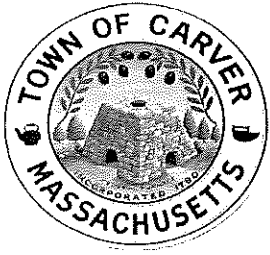


approved 7/13/2020



Town of Carver, North Carver Water District Commission

Posted in accordance with the Provisions of M.G.L. Chapter 30A, Section 20B

Meeting minutes for May 11, 2020. The North Carver Water District Commissioners met, today, at the Carver Town Hall, Meeting Room # 3, 108 Main Street, Carver, Massachusetts.

Attendees: Kevin Tracey, Chairman; Stephen P. Romano, Commissioner

Absent: William Sinclair, Commissioner

Also present: Mike Woollam, SWSS; Dave Siedentopf, Director of Operations and Maintenance

Meeting called to order at 5:45 PM, by Mr. Tracey

Special Notice -

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A ss. 20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the North Carver Water District will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Carver website, at www.carverma.gov. For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner: Area 58 Livestream, www.Area58.tv. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Carver website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Frosty Dog – Water Main Extension:

Nothing new tonight

NORTH CARVER WATER DISTRICT MEETING MINUTES 5/11/2020

Rte. 44 Development, Urban Renewal Plan:

Nothing new tonight

Water Operators Report:

Mr. Woollam –

- Mr. Tripp is the gentleman who is interested in the Silva Street development; he may be moving forward with an additional project on route 58, by USA Fitness.
- Santana Way – I spoke to Glen and sent a copy of the Rules and Regs, highlighting fire service and water lines. I think he only has one more service and then he plans on moving forward with wells.
- We jetted screen in Well #1. We are refilling the well. Something is plugged up again. I have someone coming out on Thursday. The wet end was replaced last year. If we jet the line going to the building, we are hoping to increase flow to 100 gals/min. If not, we will need a new wet end before next year; this is at least a \$5K cost item. Mr. Romano – Does that put extra stress on #2? Mr. Woollam – No, it self-adjusts.
- We lost power last week and the generator ran over night; while I was there in the morning, the generator had to be manually restarted twice. FM Generator can't find anything wrong. There were no fault codes or anything. There was a storm the night before. Mr. Tracey – We will just keep an eye on it. Mr. Siedentopf – It does exercise once per week. We will keep an eye on it.
- Everything else going smoothly.

Bills Payable:

Discussion:

Motion to approve payment of the bills for batch #1, in the amount of \$ 11940.95: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)

Motion to approve payment of the bills for batch #2, in the amount of \$ 5900.00: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)

Motion that chair has authority to sign the voucher to pay bills: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)

Minutes – April 13, 2020

Motion to approve of the minutes of April 13, 2020, as written: Mr. Romano

Second: Mr. Tracey

Discussion:

Approved: Unanimous (2-0)

Correspondence:

- Demand fees –

Mr. Tracey - 4th quarter billing from Craig – He wants to talk about demand fees. The Town is waiving demand fees for various taxes; we may want to do the same. We would still receive interest on any overdue balances. We could waive the \$15 demand fee for untimely bill payments. Mr. Romano – I think that's a good idea. What about the interest too? I don't think we should shut anyone's water off right now. Mr. Tracey – I did tell him we would not shut off anybody. We could do payment plans for those in arrears. We really should stay away from waiving interest. Mr. Romano – Actually the way legislation is written, we can't do that.

Motion to waive demand fees for anything overdue: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)

- Freedom of information request –

This request came from an individual on Plymouth Street, regarding the original plans for running main extension. What he was requesting was really out of our purview. Mr. Romano – We didn't stop that main from going in? Mr. Tracey – Correct. It was a matter of financing and logistics within the town. Mr. Romano – There is renewed interest in this? Mr. Siedentopf – It went out to bid for engineering plans. Mr. Tracey – The request was for information that we don't possess. Mr. Romano – Who do we pass it on to? Mr. Tracey – It would need to go to the Health Agent or Dave. Mr. Siedentopf – I believe they are working on it.

- Generator –

Mr. Siedentopf – I received the check from the auction company for the generator sale. It should hit your account before the end of the fiscal year. Due to the pandemic they haven't picked it up yet. They will get it as soon as restrictions are lifted.

Next meeting:

Motion to schedule our next monthly meeting on June 8, 2020 at 5:30 PM: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)

Meeting adjourned:

Motion to adjourn was made at 6:12 PM: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)