



Approved
10/16/17

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 **September 11, 2017**. 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; William Sinclair, Commissioner; Stephen Romano, Commissioner

Absent: All Present

Also present: Mike Milanoski, Town Administrator; Bruce Trumbull, SWSS

Meeting called to order at 5:03 PM, by Mr. Tracey

Jason Martin, SLT Construction Corp – Bulk Water:

Mr. Martin – We are looking to buy bulk water from the Marion Drive Filling station 100K – 200K gal per year. Mr. Romano – How many per day? Mr. Martin – We would need about 8-10K per day. Mr. Trumbull – What time of day for operations? Mr. Martin – Just regular business hours. We will keep dust down in the area. Mr. Romano – We should discuss rates. Mr. Tracey – Yes, this is not a lot of water. Our current rate is 9.90/1000 gal. Mike Woollum can review procedures with you. Mr. Trumbull - The first couple of times, we will have him meet you out there. Mr. Milanoski – How many personnel need training? Mr. Martin – There are about four. Mr. Sinclair – Can we formalize this with a letter to SLT? Mr. Tracey – Yes, we will do that. I will coordinate that with Jill.

Motion to authorize SLT Construction Corp to enter into an agreement for bulk water withdrawal up to 200,000 gals per year: Mr. Sinclair

Second: Mr. Romano
Approved: Unanimous (3-0)

Water Operator's Report:

I spoke with Ed Wately, engineer involved in new RT 44 Development. He needed some information to begin calculations. I sent Kevin an email with details. I am looking for okay to give him info. Mr. Milanoski – Yes, please copy me on stuff too so I can get things going on my end. I told them to contact Mike Ohl. They are saying they may not need to expand our project permit. Mr. Tracey – They have provided a breakdown of projected needs. Mr. Trumbull – They will pump with their own pumps, to the top of the tower. Mr. Milanoski – I have told them that any additional cost/expansion will be at their expense. Mr. Tracey – Let's keep Dave Siedentopf in all this as well. Mr. Milanoski – Yes, let's keep him in the loop on all emails too. Dave will be the point person eventually. I will provide you with his contact information. SWSS – the new school – I have withdrawn from that project. Very difficult to work with. Mr. Milanoski – That is the contractor for the build. Once it is complete you'd be dealing with us. Mr. Trumbull – I will contact Dave to introduce myself. Mike has purchased the UV items that were previously approved. Everything is going well. We are pumping water – Indian Head has cut back to about a 1/3 of what they were taking. Maintenance is going well.

Middleborough Interconnect

Mr. Tracey - I haven't been successful touching base with Mike Bumpus. Mr. Romano – Maybe we need to contact the Water Commissioner(s)/Selectmen? Do we know when they meet?

Other Discussion:

Mr. Romano – What about Santoro's? Mr. Milanoski – I think it would be beneficial to have a discussion on this, as Mr. Hunter is here. What is status of church piece? Mr. Tracey – They meet tomorrow night. Mr. Sinclair – They already have Planning Board approval. Mr. Trumbull – Our next step is inspection.

Mr. Milanoski – Mr. Trumbull, what's the cost of the main going in right now? Mr. Trumbull – I have no idea, but feel it is very expensive. Mr. Milanoski - What about hook up costs? Mr. Tracey – That's in our regulations. It doesn't cover parts but does cover the inspection. Mr. Milanoski – If we have to do environmental work I was hoping to have estimate on costs. Mr. Trumbull - If I had to guess I would say \$100,000 plus for a 1,000 fee of main.

Minutes – August 14, 2017:

Motion to approve minutes for August 14, 2017, as written: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

Bills Payable:

Discussion – The bulbs are over the authorized amount due to freight. Mr. Romano – Do we need to reauthorize? Mr. Milanoski – Yes, you should.

Motion to increase authorization up to \$1567.26; which includes freight cost.: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Motion was made to approve bills, in the amount of \$ 6462.49 for North Carver Water District: Mr. Sinclair

Second: Mr. Romano

Approve: Unanimous (3-0)

Motion to pay the Verizon Wireless Bill invoice and Small Water Systems, in the amount of \$ 6977.99: Mr. Sinclair

Second: Mr. Romano

Approve: Unanimous (3-0)

Correspondence:

None

Next meeting:

The next meeting has been scheduled for October 16, 2017 at 5:00 PM

Meeting adjourned:

Motion to adjourn was made at 5:38 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)