



TOWN OF CARVER

North Carver Water District

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North Carver Water District Minutes

November 17, 2014

Posted in Accordance with the Provisions of M. G. L. Chapter 30A, Section 20B, authorized person Jack Hunter.

The North Carver Water District Commissioners met on November 17, 2014, at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 5:02pm.

PRESENT: Kevin Tracey, Commissioner; Stephen Romano, Commissioner; William Sinclair, Commissioner

ALSO PRESENT: Jack Hunter, Director of Planning & Community Development; Bruce Trumbull, SWSS; Kathy Kay, Administrative Assistant; Madeleine Pompei, Administrative Assistant

1. CITIZENS' PARTICIPATION – None.

2. MINUTES: February 26, 2014–Approved as written.

September 15, 2014-Approved as written.

October 6, 2014-Approved as written.

3. CLEARWELL EXPANSION – update

This project is currently out to bid with a deadline of 2:00pm 12/17/2014. Construction is to begin in the Spring.

4. WRIGHTINGTON GAS PROPOSAL – AMERIGAS/KINGSTON PROPANE CONTRACT: update

According to Bruce Trumbull, Mr. Kevin Wrightington had not been to the site yet. Mr. Trumbull said he would get Mr. Wrightington there. The transition is not done yet and it's late in the year to work on concrete. Letter dated September 30, 2014 was sent to Kingston Propane terminating the contract.

5. Water Operator's Report

The Department of Environmental Protection (DEP) did the inspection of the plant. While There were no glaring issues, there were some problems with clutter. The DEP has sent notice of what has to be cleaned up. Mr. Sinclair stated that the December 31st deadline imposed was unrealistic. Mr. Sinclair asked Mr. Trumbull if there were any large hurdles. Mr. Trumbull stated there were not, just a matter of expense. Chemicals could be cleared up and off the floor by the following Friday. According to the DEP report, there are no operator issues.

6. Capital Improvement Plan

Will be coming in December.

7. NCWD Budget – FY14 and FY15

According to Mr. Tracy, electrical was over budget last year. This year, wages has 45% left in In the budget, propane has 14% left and buildings and grounds has 96% left. Kathy Kay stated She was not sure what to allocate to that budget. Electrical was over by 31% last year but Solare was not running for half the year.

8. General Discussion

Mr. Romano asked about the new panels, Mr. Hunter stated they were not exempt from tax because it was personal property. Any new panels would have to be taxed.

a. Bills Payable – discussion and possible vote

MOTION: by Mr. Romano to pay bills as presented on the Schedule of Department Bills Payable dated 11/17/2014 (Exhibit E), in the amount of \$8,570.07.

SECOND: by Mr. Sinclair

APPROVED UNANIMOUSLY

9. NEXT MEETING

MOTION: by Mr. Tracey to set the next meeting on December 22nd

SECOND: by Mr. Romano

PASSED UNANIMOUSLY

MOTION: by Mr. Sinclair to adjourn

SECOND: by Mr. Romano

PASSED UNANIMOUSLY

The North Carver Water District meeting was adjourned at 8:06pm on October 6, 2014.

Respectfully submitted,
Kathy Kay

Table of Documents

Exhibit A	Meeting Agenda – November 17, 2014
Exhibit B	Meeting Minutes: 2/26/2014, 9/15/2014, 10/6/2014
Exhibit C	Letter to Kingston Propane
Exhibit D	Expense Account Summary
Exhibit E	Schedule of Bills Payable 11/17/14