



# TOWN OF CARVER

## North Carver Water District

108 Main Street  
Carver, MA 02330

Phone: (508) 866-3450  
Fax: (508) 866-3430  
E-mail: Carver.Planning@carverma.org

### North Carver Water District Minutes February 26, 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 February 26, 2014, at the Carver Town Hall, Meeting Room #1, 108 Main Street, Carver, MA. The meeting was called to order by Mr. Kevin Tracey at 7:05 pm.

**PRESENT:** Kevin Tracey, Chair; William Sinclair, Commissioner

**ABSENT:** Debbera Silva, Commissioner

**ALSO PRESENT:** Clark Rowell, UniBank; Bruce Trumbull, SWSS; Michael Ohl, Comprehensive Environmental; Andy Cardarelli; Alan Dunham; Dick Ward; Kathy Kay, Administrative Assistant; members of the public

#### 1. Presentation of Pro Forma by Town's Financial Team

Mr. Tracey introduced to those present himself, the other Commissioners, Mr. Hunter, Ms. Kay, and Mr. Clark Rowell of UniBank, who would present the pro forma for the NCWD. Mr. Rowell explained that the pro-forma dated 2/12/14 (Exhibit B-1) is a work in progress and was based on the pro-forma of 12/12/10 (Exhibit B-2). It had been worked through by the Town's financial team and himself and projects revenue and expenditures for ten years.

Mr. Rowell presented an overview of the history of the water district and the financing that was used to establish it. There were questions from the public about how much deficit there is, water rates and expansion, value for and benefit to the Town, all of which Mr. Rowell answered.

There was a two minute recess called by Mr. Tracey at 8:00pm while the computer presentation was changed. The meeting resumed at 8:02pm, at which time Mr. Tracey introduced Mr. Michael Ohl of Comprehensive Environmental Inc. Mr. Ohl gave a background of the water system, its source and path to the customers, explaining its capacity and limitations. He explained the need for the clearwell expansion and the benefits it would bring to the Town (Exhibit C). He presented short term (clearwell expansion) and long term (elevated water storage tank) expansion possibilities, giving cost and time-frame estimates.

There were questions from the public, which Mr. Ohl answered, about how the water situation affected development in North Carver and if the short term solution would be sufficient to meet the needs of expansion.

Mr. Tracey asked Mr. Bruce Trumbull of Small Water Systems Services to address the issue of water storage capacity and how it affects maintenance of the treatment plant. Mr. Trumbull explained that with the current situation, when there is an emergency Carver needs to rely on the Town of Middleborough for water. Middleborough has been very helpful, but will not take on any more of Carver's customers. They also chlorinate their water, and if the storage capacity is expanded, Carver will be able to have a reliable source of quality water.

There was general discussion about use, maintenance, capacity and expansion.

## **2. Discussion and possible vote on ATM Article for clear well expansion**

The Commissioners and Mr. Hunter discussed the need to draft a warrant article for the clearwell expansion.

**MOTION:** by Mr. Sinclair to authorize that a Town Meeting warrant article for the clearwell expansion be drafted

**SECOND:** by Mr. Tracey

**APPROVED UNANIMOUSLY**

## **3. General Discussion**

### **a. Outstanding Bills/Payment Plans**

**MOTION:** by Mr. Sinclair to approve payment of NCWD bills totaling \$9,101.16, as presented on the schedule dated 2/26/14 (Exhibit D)

**SECOND:** by Mr. Tracey

**APPROVED UNANIMOUSLY**

## **ADJOURNMENT**

**MOTION:** by Mr. Sinclair to adjourn

**SECOND:** by Mr. Tracey

**APPROVED UNANIMOUSLY**

**The North Carver Water District meeting was adjourned at 8:50pm on February 26, 2014.**

Respectfully submitted,  
Kathy Kay

### **Table of Documents**

Exhibit A	Meeting Agenda – February 26, 2014
Exhibit B-1	NCWD Pro-Forma 2/12/14
Exhibit B-2	NCWD Pro-Forma 12/12/10
Exhibit C	CEI Clearwell Expansion presentation
Exhibit D	Schedule of Department Bills Payable 2/26/14
Exhibit E	NCWD meeting sign-in sheet 2/26/14