



TOWN OF CARVER

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Open Session Minutes March 13, 2013

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

The meeting of the North Carver Water District Commissioners was held at Carver Town Hall Meeting Room #1, and was convened at 7:00pm. Ref Agenda Exhibit A.

PRESENT: Kevin Tracey, Commissioner, Deberra Silva, Commissioner

ABSENT: Paul Johnson, Chairman

ALSO PRESENT: Jack Hunter, Director of Planning and Community Development

MOTION: by Ms. Silva to nominate Mr. Tracey as acting Chair for the meeting.

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

1. CITIZENS PARTICIPATION: None

2. EXECUTIVE SESSION: Not required.

3. MINUTES: MOTION: by Ms. Silva to table minutes until the next meeting when Mr. Johnson will be present.

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

Discussion: Mr. Hunter stated that Mr. Johnson has been taking minutes for the meetings and that once he is off the Commission, someone will need to take the minutes. There is no budget to pay someone to take the minutes.

4. Possible Off-Site User Agreement & Fill Station Lease and License

Decas Cranberry Company is asking for use of water from the fill station at the entrance of Capeway Rovers. Mike Ohl of CET is revising the plans for the fill station. Once these are ready they will be sent to Decas for approval. Once all is approved, work should be completed in about one month. Decas would use the station weekdays and Capeway uses the station on the weekends.

5. Special Assessment for 2 Montello Street – Dunkin Donuts

WATER SUPPLY PRIVILEGE FEE – MAP 22 LOTS 5B, 5D AND 5E

MOVED: That we determine, pursuant to the North Carver Water District Rules and Regulations, a reasonable privilege fee for the North Carver Water District Water Works System, at this time, to be **\$35.0033 per gallon per day (gpd)** of estimated Title 5 flow; that the total

estimated flow from the property identified as Assessors' Map 22 Lots 5B, 5D and 5E is 1000 gpd; that the total cost to the North Carver Water District of the Project has not yet been recovered; that the Property has and will receive a benefit or advantage from the Water Works System beyond the general advantage to the Town; that the actual benefit to the property will be **\$35,003.30**.

THEREFORE, we hereby order said amount to be assessed as a privilege fee for the change of use of the property, that we sign the Order Assessing Privilege Fee; and that we certify such privilege fee to the Board of Assessors to be committed to the Tax Collector for an apportioned period not to exceed 17 years.

MOTION: by Ms. Silva to approve the Water Supply Privilege Fee as written above.

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

6. General Discussion

Bills Payable:

MOTION: by Ms. Silva to approve Schedule of Bills Payable dated 3/13/2013 in the amount of \$25,517.40

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

Additional Invoices:

NStar - **MOTION:** by Ms. Silva to approve payment of \$3,083.61, conditional upon determining that this is the actual amount due.

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

GateHouse Media – This was a public notice about the coliform count in the water, required by law.

MOTION: by Ms. Silva to approve payment of \$553.85.

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

Small Water Systems Services – Invoice #12-1296, dated 12/10/12 was never received and returned to sender by the post office. 60% of the invoice is for NCWD.

MOTION: by Ms. Silva to approve payment of \$4,517.88.

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

Financial & FY14 Budget Update: Salary and Benefits for FY14 are transferring to contracts and are included in Operating Expenses.

Capital Outlay – None

7. Other Business

Water Operator's Report:

Bruce Trumbull of Small Water Systems Services gave an update of events during the "Nemo" storm. The whole town came together to address problems.

NStar is doing work on the utility lines, installing poles and need water. They took 8000 gallons of water, for which they will be billed at the rate of \$9.28/1000 gallons plus labor for the operator.

Thanks to Jeff LeBarnes the municipal well is fine. AmeriGas fixed the problem with the generator not switching tanks.

Mr. Trumbull checked on the status of Vince Nocera's gate box extension and made sure he was satisfied with what was being done.

The meter is trenched for the new Dunkin Donuts, and the water line is laid to the building but not attached. Mr. Trumbull will inspect the work when completed.

Bay State Piping installed a meter at Cranberry Village with a remote reader.

Ron Frattazio performed well during the storm. Mr. Trumbull will write him a letter of employment.

Two automatic readings for Middleborough have not been working at 2 Lakeham Drive. One has been changed and another is in process.

Mr. Trumbull spoke with Jerry Fox of F&M with regard to the Cranberry Village generator. It needs replacing. The North Carver generator also needs to be looked at.

The Housing Authority is using far too much water. There is probably a leak that needs to be found.

Mr. Hunter was approached by Solair America. They would like to expand the solar panel array along Route 44 by 2/3 more. This would need the Board of Selectmen's approval, then the Water Commission's and the Department of Transportation.

There was a betterment at 201 Plymouth Street that was never abated. It is a rental property that is for sale, and if sold, the Commission should receive full payment.

MOTION: by Ms. Silva to adjourn at 8:40pm.

SECOND: by Mr. Tracey.

UNANIMOUSLY VOTED

Next meeting will be April 17, 2013, at 7:00pm.

Meetings will be scheduled for the 3rd Wednesday of each month.

Table of Documents

Exhibit A Meeting agenda March 13, 2013

Exhibit B Order Assessing Privilege Fee

Exhibit C Privilege Fee Bill

Exhibit D Privilege Fee Motion

Exhibit E FY14 Budget