



TOWN OF CARVER

North Carver Water District

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North Carver Water District Minutes

April 6, 2015

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 April 6, 2015 at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 7:05pm.

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

ALSO PRESENT: Bruce Trumbull, SWSS; Jack Hunter; Madeleine Pompei, Administrative Assistant

1. CITIZENS' PARTICIPATION – None.

2. MINUTES: March 16, 2015– On a motion by Mr. Sinclair; seconded by Mr. Romano the minutes of March 16, 2015 were approved unanimously as written.

3. CLEARWELL EXPANSION

Mr. Hunter informed the Commissioners he had received an email from Mike Ohl of Comprehensive Environmental indicating the project was set to start in mid-May. Mr. Trumbull and Mr. Woollam went to the Middleborough Selectmen's meeting to request water for the expected one week duration of the project. The Middleborough Selectmen approved the request. Mr. Tracey asked if the project was on schedule. Mr. Hunter replied they are maybe a couple of weeks behind.

4. CONSENT TO ASSIGNMENT-SOLARE AMERICA EXPANSION

Mr. Hunter informed the board that Solare America is requesting to expand the solar array. They are in the process of forming a LLC in order to finance the project.

MOTION: by Mr. Romano to approve the request from Solare America to expand the solar array.

SECOND: by Mr. Sinclair

APPROVED UNANIMOUSLY

5. WATER OPERATOR'S REPORT

The Municipal Plant is close to installing the pilot test. Sampling is to be done during the test. Mr. Hunter asked Mr. Trumbull to let Mr. Woollam know that a bobcat would be available to him per John Woods. Mr. Trumbull stated that there have been some difficulties in keeping up with the water demands. They are getting to the end of what they can do to keep up. We may have to get Middleborough to open up for one day while McKinstry comes out. Mr. Sinclair asked what if we restrict Decas. Mr. Trumbull stated the best option would be to contact Middleborough. Mr. Hunter asked if there were any issues with Middleborough. Mr. Trumbull replied no but the selectmen there got involved once and now like to be informed each time. Mr. Tracey asked the estimated cost for the work McKinstry would be doing. Mr. Trumbull replied about \$5-7 thousand. Mr. Tracey thought that could be handled. He then asked how long it had been since this work had been done. Mr. Trumbull answered it had been a year and it's getting to the point where it's necessary to have the work done. Mr. Romano stated that Mr. Woollam quoted \$8,000 at the February meeting. Mr. Tracey told Mr. Trumbull to make arrangements and get it done. Mr. Trumbull said he would call McKinstry. Mr. Romano asked Mr. Trumbull about the canister in Pennsylvania. Mr. Trumbull stated that due to an emergency he was unable to pick it up. Mr. Romano asked about the roof at the plant. Mr. Hunter replied that MIIA had granted approval but there is a deductible. Mr. Buz Artiano is to go out and meet with Mr. Woollam. Mr. Artiano will be doing the repair work. Mr. Sinclair stated that Mr. Artiano would do good work and file the proper paperwork. Mr. Tracey asked if maintenance work such as the installation of sight glass was going to be performed during the shutdown. Mr. Trumbull replied that was the plan. The plant and equipment would be cleaned and restored to as close as possible to original condition. He also stated he was thinking of having the retention pond looked at. Mr. Romano asked about the possibility of a pool patch. Mr. Trumbull said it was a possibility. Mr. Hunter asked about work needed on the generator. Mr. Sinclair stated that there was an issue with the propane; there was not enough liquid ether in the mixture. The extreme cold may also have been an issue. Mr. Romano reminded the Board that a motion had been made at the March 16th meeting to purchase two batteries under Fiscal Year '15 budget. Mr. Tracey stated there had been two suggestions made for better efficiency: keep the tanks full and move them closer together. Moving the tanks is not a possibility. Mr. Sinclair asked if there was any possibility the materials for the solar array expansion could be stored inside the gate. Mr. Tracey stated that materials could not be stored where there was work going on. Mr. Hunter said that he would contact Mr. Woods to see what might be done. Mr. Trumbull said the panels and brackets could always be put in the backyard. Mr. Sinclair thought maybe a tractor/trailer could be rented. Mr. Hunter said that's what was done last time.

6. GENERAL DISCUSSION

Due to an issue calculating the water bill for Decas, the Water Commitment is not ready to be signed. It will be ready tomorrow, April 7, 2015.

MOTION: by Mr. Romano to have Mr. Sinclair sign the Water Commitment

SECOND: by Mr. Sinclair

APPROVED UNANIMOUSLY

Bills Payable-There has been a recent issue with Astro Chemical. A long-term driver has retired and Mr. Woollam is having issues with service. No changes can be made without Board approval.

MOTION: by Mr. Sinclair to pay the bills in the amount of \$26,992.36.

SECOND: by Mr. Romano

APPROVED UNANIMOUSLY

Mr. Hunter informed the Board a letter had been received from Weston & Sampson. There is an email from Town Counsel in the file. Weston & Sampson owe the Town of Carver money. They would like a letter from the Chairman.

MOTION: by Mr. Sinclair to have the Chairman sign a letter which Town Counsel will review.

SECOND: Mr. Romano

APPROVED UNANIMOUSLY

Two previous letters have been received. Mr. Robinson stated the new letter may have come as a result of the start of a new fiscal year for Weston & Sampson. Mr. Hunter stated they owe us money and we owe them. Everyone is aware of where things stand.

MOTION: By Mr. Sinclair to set the next meeting for May 18, 2015 @ 5:00pm

SECOND: By Mr. Romano

APPROVED UNANIMOUSLY

MOTION: By Mr. Sinclair to adjourn

SECOND: By Mr. Romano

APPROVED UNANIMOUSLY

The North Carver Water District meeting was adjourned at 7:52pm on April 6, 2015.

Respectfully submitted,
Madeleine Pompei

Table of Documents

Exhibit A Meeting Agenda – April 6, 2015
Exhibit B Meeting Minutes, March 16, 2015
Exhibit C Email from Mike Ohl April 3, 2015

North Carver Water District Minutes, April 6, 2015

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Approved: May 18, 2015

Posted: June 4, 2015

This institution is an equal opportunity provider and employer.

Exhibit D Consent to Assignment Agreement and Amendment
Exhibit E Schedule of Bills Payable
Exhibit F Letter from Weston & Sampson April 1, 2015
Exhibit G Email from Richard T. Holland April 3, 2015