



TOWN OF CARVER

North Carver Water District

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North Carver Water District Minutes June 4, 2013

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 June 4, 2013, at the Carver Town Hall, Meeting Room # 3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Tracey at 6:04 pm.

PRESENT: Kevin Tracey, Chair; William Sinclair, Commissioner

ABSENT: Debbera Silva, Commissioner

ALSO PRESENT:

Jack Hunter, Director of Planning and Community Development

1. CITIZENS' PARTICIPATION: None

2. EXTENSION OF ROUTE 44 SOLAR PROJECT WITH SOLAREAMERICA – discussion and possible vote

The Carver Selectmen voted to allow SolareAmerica to expand the solar array on Route 44 by 288 kwh which will then provide all electricity needed by the NCWD treatment plant. Mr. John Scorsone of SolareAmerica submitted a revised contract for Phase I and a new contract for Phase II of the work on the solar project to be signed by the Carver Selectmen and North Carver Water District Commissioners.

MOTION: by Mr. Sinclair to authorize the contract with SolareAmerica for Phase II of the solar project on Route 44

SECOND: by Mr. Tracey

UNANIMOUSLY VOTED

3. BILLS PAYABLE (Exhibit C):

MOTION: by Mr. Sinclair to approve payment of bills as presented on the Schedule of Department Bills Payable dated 6/4/13, totaling \$4,587.16

SECOND: by Mr. Tracey

UNANIMOUSLY VOTED

Town Meeting approved payment of two invoices from the Town of Middleborough for services during FY12. Invoice dated 7/9/12 for hydrant rental for flushing had previously been approved for payment by the Water Commissioners.

MOTION: by Mr. Sinclair to approve payment of Town of Middleborough bill dated 3/2/13, for meter reading and billing services for September 2011-June 2012, totaling \$1,206.36

SECOND: by Mr. Tracey

UNANIMOUSLY VOTED

4. OTHER BUSINESS:

Mr. Ron Frattazzo filed for unemployment benefits. The Town is appealing. The Town payroll clerk is forwarding all documents on record to the Department of Unemployment Insurance.

Mr. Sinclair would like to review the fire alarm monitoring contract that NCWD has with Campbell Electric, Inc.

Since SWSS employees are driving Town vehicles, Mr. Sinclair wants to insure that they are added to (if not already included in) NCWD liability coverage. Mr. Sinclair also inquired if the truck is regularly maintained. Mr. Tracey informed him maintenance is contracted with Ford in the lease. Mr. Hunter will follow up with Mr. Mike Woollam to ask if the maintenance has been done.

Mr. Sinclair expressed his concern in keeping the NCWD Commissioner meetings short, since they will be starting at 7:30, and suggested the possibility of meeting twice a month if necessary.

Town Meeting accepted Marion Drive as a public road. Mr. Hunter gave a license to MBO to purchase their electricity for the hotbox. Once it has been signed, a contract for the purchase of water from the hydrant by Decas Cranberries will be enacted, and requests for proposals for the hotbox installation can be solicited.

ADJOURNMENT:

MOTION: by Mr. Sinclair to adjourn

SECOND: by Mr. Tracey

UNANIMOUSLY VOTED

The North Carver Water District meeting was adjourned at 6:28pm on June 4, 2013.

Table of Documents

Exhibit A	Meeting Agenda – June 4, 2013
Exhibit B	Map of proposed Route 44 solar array expansion
Exhibit C	Schedule of Department Bills Payable dated 6/4/13