



TOWN OF CARVER

North Carver Water District

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North Carver Water District Minutes July 7, 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 July 7, 2015 at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 5:03pm.

PRESENT: Kevin Tracey, Chair; William Sinclair, Commissioner

ABSENT: Stephen Romano, Commissioner

ALSO PRESENT: Jack Hunter; Madeleine Pompei, Administrative Assistant

1. EXECUTIVE SESSION to discuss strategy with respect to litigation over contract dispute with Weston and Sampson

MOTION: by Mr. Sinclair to enter Executive Session

SECOND: by Mr. Romano

APPROVED UNANIMOUSLY

Mr. Tracy asked for a roll call vote. All members approved.

The North Carver Water District Commissioners went into Executive Session at 5:05pm, July 7, 2015.

Returned to Open Session at 5:08pm, July 7, 2015

2. CITIZEN'S PARTICIPATION - None

4. CLEARWELL EXPANSION AND GENERATOR CONTRACT –

Mr. Hunter referred the Board to emails received from Mr. Ohl. ME Smith is not even close to schedule they provided. They will be casting 2 tanks at a time; no tanks are to be installed until all four are placed. Potential liquidated damages of \$500 per day. Mr. Tracey questioned if ME

Smith was trying to deflect responsibility; as-builts provided by Norfolk Ram are incorrect. There is no way to hold Norfolk Ram responsible at this time.

5. WATER OPERATOR'S REPORT:

Neither Mr. Trumbull nor Mr. Woollam was able to attend this evening's meeting. Per Mr. Hunter, Decas is shut down until Monday. Mr. Woollam has told him that pumps are operating at their highest capacity since cleaning. Indian Pond is hoping to pump one tank of water per day. They will contact Mr. Woollam directly and hope to sign a more formal agreement after Clearwell expansion is complete. One shut-off notice was delivered to an incorrect address. A new notice has been delivered.

6. GENERAL DISCUSSION

Solare America has filed a police report on Mr. Robert Belbin who was almost injured trying to interrupt their work.

MOTION: by Mr. Sinclair to pay the bills in the amended amount of \$20,828.05

SECOND: by Mr. Tracey

APPROVED UNANIMOUSLY

Mr. Sinclair stated he would like to see an account established dedicated to replacing filters and membranes. Some of the money left in the budget could be given back to the community. Mr. Hunter strongly urged the Board to speak with Ms. LaMay and Mr. Milanosky. Mr. Belbin hired Ivas Environmental to review his complaints regarding damage caused at the Cole Property. Several department heads as well as the Town Administrator have been to the site many times. Conservation is going out for the 10th time to meet with Mr. Scorsone regarding remediation plantings.

MOTION: by Mr. Sinclair to hold the next meeting August 10, 2015 at 5:00pm.

SECOND: by Mr. Tracey

APPROVED UNANIMOUSLY

MOTION: by Mr. Sinclair to adjourn

SECOND: By Mr. Tracey

APPROVED UNANIMOUSLY

The North Carver Water District meeting was adjourned at 5:43pm on July 7, 2015.

Respectfully submitted,
Madeleine Pompei

Table of Documents

Exhibit A	Meeting Agenda – July 7, 2015
Exhibit B	Email from Mike Ohl June 5, 2015
Exhibit C	Email from Mike Ohl June 25, 2015
Exhibit D	Email from Mike Ohl July 7, 2015
Exhibit E	Schedule of Bills Payable
Exhibit F	Ivas Environmental Sciences letter re: Cole Property
Exhibit G	Carver Police Department Incident Report
Exhibit H	Expense Account Summary