



TOWN OF CARVER

North Carver Water District

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North Carver Water District Minutes November 16, 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 November 16, 2015 at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 5:00pm.

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

ALSO PRESENT: Michael Milanoski, Town Administrator; Mike Ohl, Comprehensive Environmental; Mike Woollam, SWSS; Marlene McCollem, Town Planner; Madeleine Pompei, Administrative Assistant

1. SOLARE AMERICA PHASE II UPDATE

Ms. McCollum referred to an email received from John Scorsone of Solare America. Phase II was operational as of August 10, 2015. Mr. Sinclair stated he was concerned about the landscaping and felt NCWD should follow up. Mr. Milanoski stated he would check in with Brooke Monroe. He asked Mr. Woollam if the pipes had been removed. Mr. Woollam stated the pipes were still there along with some other debris and parts. He stated he would take care of it. Mr. Romano requested the issue remain on the agenda until everything was removed.

2. JUNCTION BOX REPAIR

Mr. Sinclair stated the cost would be under \$500 for a concrete box. Mr. Romano stated it should be purchased. Mike Woollam stated there was extra conduit left by Solare.

3. MINUTES

Mr. Romano indicated there was a correction in the spelling of his name on page 2.

MOTION: by Mr. Sinclair to approve the minutes, once amended, of October 19, 2015

SECOND: by Mr. Romano

APPROVED UNANIMOUSLY

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Approved: December 14, 2015

Posted: January 8, 2016

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4. WATER OPERATOR'S REPORT

According to Mr. Woollam, the fuel service charge levied by Astro Chemical cannot be dropped. The plant is running great. The membranes have been cleaned. A new meter has to be installed at Dunkin' Donuts, they caused the damage and should be billed. The repair kit for the clay valve is in. Mr. Tracey asked if repair would cause any hold up for Decas. Mr. Woollam replied the repair could be done after hours causing no disruption. The generator is running very well. Mr. Artiano was called in to look at the roof leaks. He found that more glue than screws were used for the repairs. He also found some seams that were not properly repaired. Mr. Tracey stated he was unimpressed with Butler. Mr. Artiano suggested using heat tape and brackets in addition to the repairs already in place. CWB put on the roof. Mr. Romano stated he knew them and would talk to them about it. Mr. Milanoski asked if the roof was still under warranty. Mr. Woollam stated it was only a month old. Mr. Sinclair asked if Mr. Woollam would keep an eye on the propane at the pump station now that winter is coming. Mr. Woollam replied he would. Mr. Milanoski asked how Clearwell was running. Mr. Woollam replied pressure is running between 62 and 59. It doesn't have to be run full time, it fills right back up when necessary. It's making operations much easier. Mr. Tracey stated being able to run routine maintenance is huge.

Mike Ohl stated that ME Smith has signed the change order. Mr. Tracey asked if all items were complete. Mr. Ohl replied it was not. \$12,500 has been deducted. The payment application is just under contract. \$176,165 is the final payment total. Mr. Tracey stated he'd be pleased to pay if the last four items on the list were completed. Mr. Ohl suggested withholding of \$6,165 for the estimated value of remaining items. Via email, Mr. Smith has indicated completion in two weeks. Mr. Romano stated he didn't believe \$6,165 was a big enough incentive. He felt the amount should be doubled. Mr. Sinclair concurred.

MOTION: by Mr. Romano to withhold \$12,500.00 from the ME Smith bill totaling \$46,165.

SECOND: by Mr. Sinclair

APPROVED UNANIMOUSLY

Mr. Milanoski asked Mr. Ohl if he foresaw any complication withholding that amount. Mr. Ohl replied MA General Law allows hold back for cost of materials. Ms. McCollum stated the escrow account has almost nothing left. Part of the balance of the ME Smith bill would empty that account, the balance would have to come from the "Other Professional Services" account. Mr. Milanoski stated if there was money in the repair account. Money should be taken from that account before the Capital Outlay account.

MOTION: by Mr. Sinclair to approve the Change Order from ME Smith to the total cost of \$176,165.

SECOND: by Mr. Romano

APPROVED UNANIMOUSLY

5. WATER CHARGE COMMITMENT: REPORTS FOR JULY AND OCTOBER

Commitments for July and October signed by the Board.

6. BILLS PAYABLE

MOTION: by Mr. Sinclair to pay bills in the amount of \$46,539.14

SECOND: by Mr. Romano

APPROVED UNANIMOUSLY

MOTION: by Mr. Sinclair to hold the next meeting December 14, 2015 at 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 5:40 pm on November 16, 2015.

Respectfully submitted,
Madeleine Pompei

Table of Documents

- Exhibit A Meeting Agenda – November 16, 2015
- Exhibit B Email from SolareAmerica dated November 12, 2015
- Exhibit C Minutes, October 19, 2015
- Exhibit D Payment Application from ME Smith
- Exhibit E Commitment to Town Accountant for July 2015
- Exhibit F Commitment to Town Accountant for October 2015
- Exhibit G Schedule of Bills Payable