



# TOWN OF CARVER

## North Carver Water District

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### North Carver Water District Minutes August 10, 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 August 10, 2015 at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 5:02pm.

**PRESENT:** Kevin Tracey, Chair; William Sinclair, Commissioner

**ABSENT:** Stephen Romano, Commissioner

**ALSO PRESENT:** Michael Ohl, Bruce Trumbull, Mike Woollam, 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 5:04pm, August 10, 2015.

Returned to Open Session at 5:06pm, August 10, 2015

**2. CITIZEN'S PARTICIPATION** – A letter from customer Valerie Hunnefield was read into the record. The printout of the Facebook Page "Carver Helping Carver" was also reviewed. Per Mike Woollam the issue has been fixed. A computer glitch occurred during the Clearwell Expansion. He stated it took approximately 45 minutes to get water back on.

### **3. MINUTES: JUNE 22, 2015 and JULY 7, 2015 –**

**MOTION:** by Mr. Sinclair to approve the minutes of June 22, 2015 as written

**SECOND:** by Mr. Romano

**APPROVED UNANIMOUSLY**

**MOTION:** by Mr. Sinclair to approve the minutes of July 7, 2015 as written

**SECOND:** by Mr. Romano

**APPROVED UNANIMOUSLY**

### **5. REQUEST FROM PLANNING BOARD FOR MASTER PLAN COMMITTEE REPRESENTATION:**

Mr. Romano asked if all meetings would be posted. Mr. Tracey asked Mr. Sinclair if this was something he would be interested in doing.

**MOTION:** by Mr. Romano to nominate Mr. Sinclair to the Master Plan Committee

**SECOND:** by Mr. Tracey

**APPROVED UNANIMOUSLY**

### **7c. Potential Administrative changes for NCWD**

The Town Administrator would like to move all NCWD to the Treasurer's Office. It states in the Bylaws that Town Treasurer is also the Treasurer for NCWD. Mr. Tracey stated he would like to meet with Michael Milanoski, Town Administrator; Paula Nute, Treasurer; and John Woods from the DPW to discuss this issue.

### **4. CLEARWELL EXPANSION**

Per Mike Ohl, the project is nearing completion. A rooftop access to the concrete chimney is missing and the fixed ladders are to be delivered Thursday. The rain this week caused a problem with the backfill that had already been placed. The tanks will need to be cleaned and will have to pass bacterial testing. The valve should also be tested to make sure cleaning is complete. Mr. Ohl recommended the tanks be flushed out on Monday and thought they may be ready for chlorine by Tuesday. Mr. Sinclair stated that testing should be coordinated with SWSS. ME Smith has submitted their first payment request. Mr. Ohl reviewed it and thought it was in line with the work yet to be completed. Mr. Tracey stated substantial completion is when the tanks can go into service. Mr. Ohl is expecting \$28,000 in liquidated damages; the work has been good but the contractor is not planning ahead for supplies. The \$131, 125 should be paid now.

**MOTION:** by Mr. Sinclair to authorize payment of \$130,000 to M.E. Smith from Escrow

**SECOND:** by Mr. Romano

**APPROVED UNANIMOUSLY**

## 6. WATER OPERATOR'S REPORT

Decas is working very well. Indian Head is taking some water but it's a slow period; they expect to pick up in the fall. Water pressure fell when the Fire Department took water for Old Home Day; 62psi to 23psi. The Fire Department is looking into getting an adaptor so they do not have to use the hydrant. SWSS got a new part for the generator and will call FM to have it programmed. Mr. Sinclair asked if there were other things to replace. Mr. Woollam stated lightbulbs and handhelds that were damaged during the winter. Mr. Romano asked if these things were covered in the insurance claim. Mr. Sinclair stated that covered the roof repair. Mr. Sinclair stated he thought it would be wise to establish an account to replace the membranes. Mr. Trumbull stated NCWD might add a surcharge to the bill to cover capital improvements. Mr. Romano asked if NCWD wanted to give \$20,000 back to the town. Mr. Sinclair stated \$30,000 should go to an account for the membranes and the rest should go to the town. Mr. Tracey stated the Department of Revenue would have to approve that. If nothing is done, everything goes back to the town.

**MOTION:** by Mr. Sinclair to establish a Membrane Replacement Account with \$30,000 of unspent FY15 budget; \$23,897.94 remaining to be paid to debt.

**SECOND:** by Mr. Romano

**MOTION:** by Mr. Romano to pay bills in the amount of \$17,571.77

**SECOND:** by Mr. Sinclair

**APPROVED UNANIMOUSLY**

**MOTION:** by Mr. Sinclair to hold the next meeting September 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 6:23pm on August 10, 2015.**

Respectfully submitted,  
Madeleine Pompei

### Table of Documents

Exhibit A	Meeting Agenda – August 10, 2015
Exhibit B	Letter from Valerie Hunnefield dated July 7, 2015
Exhibit C	Carver Helping Carver Facebook page image
Exhibit D	Memo from Planning Board July 21, 2015
Exhibit E	Comprehensive Environmental letter, August 10, 2015
Exhibit F	Contractor’s Application for Payment
Exhibit G	Schedule of Bills Payable
Exhibit H	Minutes June 22, 2015
Exhibit I	Meeting Minutes July 7, 2015