



TOWN OF CARVER

North Carver Water District

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North Carver Water District Minutes September 21, 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 September 21, 2015 at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 5:31pm.

PRESENT: Kevin Tracey, Chair; William Sinclair, Commissioner

ALSO PRESENT: Michael Ohl, CEI; Mark Smith, M.E. Smith; Michael Milanoski, Town Administrator; Jack Hunter; Marlene McCollem; Madeleine Pompei, Administrative Assistant

ABSENT: Stephen Romano, Commissioner

1. APPOINTMENT --

Mike Ohl has reviewed Mark E. Smith's revised claim for additional costs. (See Exhibit B) The bottom line revised claim amount is \$7,004.72. Mr. Smith states he would like to request 32 days-28 days were offered. Mr. Ohl stated the contract overage was 65 days. Mr. Tracey asked if NCWD was expected to take responsibility for the change order. The original offer was for 28 days and the change order would go away. Mr. Milanoski clarified the extremes as \$9,000 vs. \$25,500.00 Mr. Sinclair stated the proposal was \$25,500 less the change order equaling \$7,000. Mr. Milanoski stated the offer would then be \$14,000 vs. \$9,000. NCWD lost \$9,000 in revenue. Offer not acceptable to Mr. Smith. Mr. Smith stated he would go to 28 days and the change order would not need to be written up. He would appreciate not having the liquid damages noted in the new contract. Mr. Ohl stated \$14,000 was generous in his mind. The contract time would be extended and the amount would be reduced by \$12,750. The balance would be paid upon completion. Mr. Milanoski asked the amount of the original contract. Mr. Ohl replied \$189,000. Mr. Milanoski stated the final contract would be \$176,250. Mr. Smith wanted to clarify there would be no change order; Mr. Ohl stated the change was built in. This would remove potential liability. Mr. Smith replied he was not thrilled but he accepted the deal.

MOTION: by Mr. Sinclair to settle the contract dispute with Mark E. Smith in the amount of \$12,750.

SECOND: by Mr. Tracey

APPROVED UNANIMOUSLY

Mr. Ohl stated the bollards were put in and Mr. Smith was arranging for the fence this week. Mr. Milanoski stated the settlement was in the people's interest.

2. CITIZENS' PARTICIPATION –

None

3. MINUTES

None

4. WATER OPERATOR'S REPORT

None

6. GENERAL DISCUSSION

MOTION: by Mr. Sinclair to pay bills in the amount of \$14,840.48

SECOND: by Mr. Tracey

APPROVED UNANIMOUSLY

Mr. Milanoski asked about betterments put on property that shouldn't have been. Mr. Hunter told him betterments were done on Lacey Lane but there is no water there. Mr. Tracey stated anyone done incorrectly was taken care of. Mr. Milanoski told the Board there could be a possible restructuring of the group. Billing may be moved to the Treasurer's Office and John Woods would be more involved. Mr. Hunter stated he had briefed the Board. Mr. Sinclair asked if anyone had spoken with John Woods. Mr. Milanoski stated yes and that he was more than willing to learn. Mr. Sinclair asked if there would be someone dedicated to NCWD. Mr. Milanoski replied probably John Woods and Dave Siedentopf. Mr. Hunter stated it would be helpful if Mr. Woods started coming to the meetings.

MOTION: by Mr. Sinclair to adjourn

SECOND: by Mr. Tracey

APPROVED UNANIMOUSLY

The North Carver Water District meeting was adjourned at 6:08pm on September 21, 2015.

Respectfully submitted,
Madeleine Pompei

Table of Documents

Exhibit A	Meeting Agenda – September 21, 2015
Exhibit B	Email from Mike Ohl dated September 21, 2015
Exhibit C	Minutes August 10, 2015
Exhibit D	Schedule of Bills Payable