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5/14/18

# Town of Carver, North Carver Water District Commission

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Posted in accordance with the Provisions of M.G.L. Chapter 30A, Section 20B

Meeting minutes for April 9, 2018. The North Carver Water District Commissioners met, today, at the Carver Town Hall, meeting Room # 3, 108 Main Street, Carver, Massachusetts.

Attendees: Kevin Tracey, Chairman; William Sinclair, Commissioner; Stephen Romano, Commissioner

Absent:

Also present: Mike Woollam, SWSS

Meeting called to order at 5:04 PM, by Mr. Tracey

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## Rte. 44 Development, Urban Renewal Plan

Mr. Tracey – I left this in case there were some updates. I did some quick math on privilege fee based on gals / day (23k -38K per day) and came up with a number. It would come in Anywhere from 1m700K and 1M782K. That would be nice for us. This kind of usage would be good for everyone. The plant was designed for this. No update on MEPA. Mr. Woollam - This usage number could go higher.

## Water Operator Report:

Mr. Woollam – we have a new customer (199C Plymouth Street). I just did the marking. Someone contacted me on the development on the left down Plymouth Street and I gave them the information. I have not heard back yet. The church is going forward (Lakenham Church). I assume they will do water main. Mr. Tracey – I assume they will do septic and water at the same time. They cleaned up brush today. I feel like it will come up soon. The developer has actually inquired as to other historical buildings being available in the future. Mr. Sinclair – From what I saw, the

building is very impressive. Mr. Tracey – Yes, the actual structure was in great shape to start. There will be 5 units. Mr. Woollum – Plant and generator has been running great. Everything worked the way it was supposed to. We lost 5 trees on our access road. One came down on power line, which still needs work. Mr. Sinclair – I did speak to someone and they said they will be working on tree issues through the summer. Mr. Woollam - Propane budget is blown, due to all power outages. I mentioned to Bruce about last meeting and communication to tank. Mr. Tracey – it depends on how high it is and possible line of sight. We are at least a year away from this; it still has to go through state level. This gives us time to consider everything.

5:26 Mr. Sinclair left meeting

#### RFP – Water Operator Contract:

Mr. Tracey – handed out schedule that Mike Ohl gave him. I would like to get this done sooner rather than later. If it comes across my desk and it looks like something that needs to be discussed I will work something out for discussion. I was hoping John and Dave would be here as they will be helping Mike with that.

#### FY18 Budget Transfers:

Mr. Tracey – It's happening now due to the propane bill. I received an email from Jill that indicated \$4757.66 from Reddington Gas. Account only has \$126 in it. Mr. SWSS – I don't believe there was a state of emergency so we won't be getting reimbursed. Mr. Tracey – We do have a reserved fund in the budget (\$6743). Mr. Romano – Do we need a vote? Mr. Tracey – Yes, we need to move it so that we can see exactly what money is being used for. I think Lynn would rather it that way, as well. If we move exact amount, we would need \$4630.83. This would bring account to zero. SWSS – We shouldn't need any extra.

*Motion to transfer \$4630.83 from the Reserve Fund line item #6545005045780 to the Propane line item #6545005045215,  
to pay our bills: Mr. Romano  
Second: Mr. Tracey  
Approved: Unanimous (2-0)*

#### Bills Payable:

There is an old Eversource bill in the amount of \$97.05 We will pay it, but Jill is researching this.

*Motion to approve bills in Batch #1 (North Carver Water District) in the amount of \$5,972.56: Mr. Romano  
Second: Mr. Tracey  
Approve: Unanimous (2-0)*

Mr. Sinclair returned 5:47PM

There is a past due invoice from FM Generator? 9/2017. We also had a service a couple of weeks ago.

*Motion was made to approve bills in Batch #2 in the amount of \$5829.98: Mr. Sinclair*

*Second: Mr. Romano*

*Approve: Unanimous (3-0)*

**Minutes – February 12, 2018 and March 12, 2018:**

Mr. Whatley submitted a couple of updates that will be incorporated into the meeting minutes (just minor changes to language)

*Motion to approve minutes from February 12, 2018 Meeting, as amended: Mr. Sinclair*

*Second: Mr. Romano*

*Approved: Unanimous (3-0)*

*Motion to approve minutes from March 12, 2018 Meeting, as submitted: Mr. Sinclair*

*Second: Mr. Tracey*

*Approved: Unanimous (2-0-1)*

**Correspondence:**

- Mr. Tracey – We have some documentation here from the Board of Selectmen to sign a waiver of 2018 annual stipend. If you want the stipend, then don't sign it. The stipend is in the amount of \$150.00. The Board Members all signed the waiver.
- Mr. Tracey – I also have the discrimination paperwork. Mr. Romano – I did mine. Mr. Tracey – I did mine as well. Mr. Sinclair – I believe I did mine. Mr. Tracey – Everyone needs to sign the form to say that you received the policy.
- John Scarsone – re: delayed billing. They are working with Verizon to get communication up and running. They may have to send manual bills until it is up and running. Mr. Sinclair – I believe this is all set now. Mr. Tracey – This may skew the first electronic bill. Mr. Sinclair – During annual maintenance it was noted some panels were gun shot; police report was filed.

Next meeting:

*Motion to approve the next meeting date for May 14, 2018 at 5:00 PM: Mr. Romano*

*Second: Mr. Sinclair*

*Approved: Unanimous (3-0)*

Meeting adjourned:

*Motion to adjourn was made at 6:07 PM: Mr. Sinclair*

*Second: Mr. Romano*

*Approved: Unanimous (3-0)*