



approved
10/15/18

Town of Carver, North Carver Water District Commission

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

Meeting minutes for September 10, 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; Stephen Romano, Commissioner; William Sinclair, Commissioner

Absent:

Also present: Mike Woollam, SWSS

Meeting called to order at 5:30 PM, by Mr. Tracey

Glenn Priolo, 0 Plymouth Street:

Mr. Tracey – I worked up his privilege fee and sent it to him. This is for the proposed 32, 2 bedroom units with age restriction. Calculating at 150 gals per day minus original assessment, came to \$209,665.35. Mr. Priolo is thinking this is a little high. We've been amenable to trading in kind services, in the past. The interconnect between Middleboro and Carver would fit really well; it would benefit the district as a whole. I had a meeting with the Planner last week. We discussed other items as well, for example, if he funded Joe Mussa to help him get some of the water main installed it might make it work for both of them. This Board can decide which way we want to go. Mr. Cole will be reaching out to Mike to discuss costs, etc. Mr. Sinclair – If you prioritize, what would you want more? Mr. Tracey – I would think that helping Mr. Mussa which would help the economic development of this community would be my priority. Mr. Sinclair - I like all of the ideas. Mr. Romano – I wouldn't count on Quickeez getting

involved. If the cost is less than fee, do they pay the remaining balance? Mr. Tracey – I would consider it paid in full. There is more than one way to generate revenue.

Joe Mussa, 58 North Main Street:

See discussion above.

GAP 2 Grant / Generator Replacement:

Mr. Tracey – The grant that was awarded to us is coming through two departments at the state. The two departments don't communicate very well. Mr. Cole has submitted the scope of services to the second department.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – No updates at this time.

Water Operators Report:

Mike –

- Quote for jetting the wells - Well 2 hasn't been pulled in a while, so I included that in the quote. Same price as last year. No labor charges; just parts costs. Cost is coming in at \$2,500 per well to jet and misc. parts - \$6728 total. Mr. Tracey – We have \$9,000 budgeted for the year. Mr. Sinclair – That's what it is there for; just do both to get them done. Well 2 hasn't been done in 2+ years.

*Motion to authorize the payment for well maintenance in the amount of \$6,728: Mr. Sinclair
Second: Mr. Romano
Approved: Unanimous (3-0)*

- Issues with phone lines – fried a switch. Last year, I requested quote for new firewall and I never heard back from them; I will touch base again. Mr. Sinclair – What caused it? Mike – I have no idea. Mr. Sinclair – We had that big lightening storm last Thursday... Mr. Sinclair – Surge protection? Mr. Woollum – Yes on the phone line itself.
- I haven't heard anything from the church guy. Mr. Tracey – He's still framing.
- John Woods/DPW will be cleaning out fence line this weekend.

Bills Payable:

Mr. Sinclair – The Astro bill says Cranberry Village? Mike – Yes, that should go to Cranberry Village.

*Motion to approve payment of the bills in Batch #1, in the amount of \$6,609.07: Mr. Sinclair
Second: Mr. Romano
Approve: Unanimous (3-0)*

Motion to approve payment of the bills in Batch #2 in the amount of \$79.98: Mr. Romano

Second: Mr. Sinclair

Approve: Unanimous: (3-0)

Minutes – August 13, 2018:

Motion to approve of the minutes of August 13, 2018, as written: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

Correspondence

Mr. Tracey – Property owner at 6 Green Street; 2.25 Acres – She would like to develop that property further. She has asked if there would be additional assessment. I believe it would depend on type of business. You may see some activity on that.

Next meeting:

Motion to approve the next meeting date of October 15, 2018 at 5:30 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:10 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)