



Town of Carver, North Carver Water District Commission

approved 2/11/19

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

Meeting minutes for January 14, 2019. 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

Absent: Stephen Romano, Commissioner

Also present: Bruce Trumbull, SWSS; Dave Siedentopf, Director of Operations and Maintenance

Meeting called to order at 5:31 PM, by Mr. Tracey

Draft FY20 – Discussion:

Mr. Tracey – Last month we had \$22K to use. We can't combine that with the \$32K from this year. That \$32K doesn't become available until July 1. There's a possibility of the grant for the generator getting taken, we will stick with what we've got. Mr. Sinclair –Would we have time to make any changes before the town meeting? Mr. Tracey – Mr. Milanoski is going to want final numbers at some point. All in agreement to leave the budget as is.

GAP 2 Grant / Generator Replacement:

Mr. Tracey –Someone at the state level, DOER is kicking the grant back to us, requesting that we have our own TAX ID number; we aren't able to do that while the government is shut down. Mr. Cole is continuing to work on that.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair - The Walsh property has been sold. The RT 44 Developers purchased it. At tomorrow nights Redevelopment Authority meeting, I will be asking for approval to invite the developers in to see where they are at. I would like to find out what the issue is with bringing the fill in. There have been comments from the community, regarding traffic speed at the end of Montello. Carver PD has been made aware and according to them they are not seeing a speed issue. I will keep this Board up to date, as much as I can. Mr. Tracey – How many more properties do they still need to acquire? Mr. Tracey – I think there is only a handful left. My biggest concern is that the economy is taking a turn; we might miss the window. Interest rates are up and government is shut down. I did go by the Amazon site in Taunton; what a huge facility!

Water Operators Report:

Mr. Trumbull -

- Things are running well, but slow with only about 15K gals per day
- I am waiting on quotes for the well, the pump and the firewall. When they come in I will let you know.
- Are there fees associated with a shutoff/turn on? Mr. Tracey – Yes, \$50 each.

Bills Payable:

Discussion:

Mr. Tracey – I paid the Verizon bill, as per the last meeting.

Motion to approve payment of the bills in Batch #1, in the amount of \$ 5,878.25: Mr. Sinclair

Second: Mr. Tracey

Approve: Unanimous (2-0)

Motion to approve payment of the bills in Batch #2 in the amount of \$ 5,979.98: Mr. Sinclair

Second: Mr. Tracey

Approve: Unanimous: (2-0)

Minutes – December 10, 2018:

Discussion-

Mr. Sinclair – What's the status on Indian Head? Mr. Tracey – Last I heard they are sending us a payment of \$1,000. Jill called him; I will double check on it.

Motion to approve of the minutes of December 10, 2018, as written: Mr. Sinclair

Second: Mr. Tracey

Approved: Unanimous (2-0)

Correspondence

Mr. Tracey -

- Rules and Regulations – I am going to make sure this gets on the next agenda. Kathy has brought us some language changes to review –
 - Mass Gen Law, current Rules and Regulations and Kathy's recommendation were distributed.
 - We may have to ask for approval at town meeting for the bond requirements in our Rules and Regulations. We would like to establish the need for anyone that uses the fill station to provide the district with a bond – related to each users needs. Mr. Cole is working with lawyers to get some language vetted.
 - Privilege fee -
 - 0 Plymouth Street will need to be addressed at some point. Mr. Tracey distributed some documents for a prior privilege fees (Dunkin Donuts). We can review these and discuss later.
 - Maybe in Rules and Regulations, we can do away with the 5% escalator. I can clarify this better at the next discussion.

Next meeting:

Motion to approve the next meeting date of February 11, 2019 at 5:30 PM: Mr. Sinclair

Second: Mr. Tracey

Approved: Unanimous (2-0)

Meeting adjourned:

Motion to adjourn was made at 6:04 PM: Mr. Sinclair

Second: Mr. Tracey

Approved: Unanimous (2-0)

