



Approved 7/8/19

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 June 10, 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; Stephen Romano, Commissioner

Absent:

Also present: Dave Siedentopf, Director of Operations and Maintenance

Meeting called to order at 5:34 PM, by Mr. Tracey

Joe Mussa/Frosty Dog:

Mr. Tracey went over the proposal (6,920 gals per day). Privilege fee around \$375K. Mr. Sinclair – I went to Santoro's and they are wanting to move forward. Looking for numbers and he feels that this proposal is very viable. The privilege fee is a little scary for him. Mr. Romano – Where does Quickeez get their water/well? I think the water line was run to the new building when it moved. Also, what about Dollar General? Can we suggest they all work together? Mr. Tracey – We did suggest that in the initial phase. We tried to get all owners in the area to sign on. The cost to run from Lakenham to the old Carver Auto Sales was roughly about half million dollars (about \$40K each). We could only get one interested in it. Mr. Romano – I spoke to the guy at Quickeez asking if they wanted town water. He said no, but if he is attached to the Frosty Dog well, he may have to. Mr. Sinclair – Santoro's has done quite a bit of planning; I think he's waiting to see what we are going to do. Mr. Tracey – I did meet with Michael but I don't have an answer yet. Mr. Romano – If we are going to sell that much water per day, I would think about waiving the privilege fee if he lays the pipe. That would save him quite a bit. Mr. Tracey – Actual usage would be less as this is from the Title 5 design. Mr. Sinclair – Jack Williams is coming in tomorrow. I am not sure what his plan is, but there are a lot of survey stakes out. If he decides he wants water, it could change things. Mr. Sinclair – I want to see what the economic impact of this will

be. If it's coming from Green Street; we can loop up off Forest, down Linton. Mr. Romano – If they don't partner, Mr. Williams would have a privilege fee. I think the Planning Board needs to be involved in this. Mr. Sinclair – Jack Williams will be in front of the Planning Board tomorrow night. I will not be voting at the Planning Board Meeting, as I am an abutter. Mr. Tracey – I will need to bring the administrator in on this. Mr. Sinclair – We should let Mr. Mussa know that we discussed his proposal and will need a more definitive plan. If/when we present this to the BOS, we need to show the economic impact. Mr. Tracey – There is a similar condition at Plymouth and North Main (Cumberland farms and the old Washburn building); somewhere along the line, the water being sold to Cumberland farms was being sold to the old Washburn House. Mr. Sinclair – That is a private situation that will have to be worked out between those individuals. Mr. Sinclair – We should send Mr. Mussa a letter asking for more definitive info. That will give us a clearer picture as to where they are at.

Motion to have Mr. Tracey send a letter to Mr. Mussa, asking for a definitive plan: Mr. Tracey

Second: Mr. Romano

Approved: Unanimous (3-0)

GAP 2 Grant / Generator Replacement:

Mr. Siedentopf – I have the paperwork from Stephen, with numbers. I still need to talk to Mr. Milanoski. There is a gap that the town would have to contribute to the cost of install. The Town will be reimbursed when old one is sold. FM Generator does not have the generator yet.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – No update tonight. Mr. Tracey – Just a follow up re: Webby Property and the assessment and betterment. I located a betterment map that indicates that we were at some point attempting to better. Later on, there was a decision to not better. I told Kathy that I was comfortable with her releasing the lien, which she did. In further discussion, the property in Aubuchon hardware plaza, has a couple of wells that they have offered. They are looking for an exchange of developable property in return. Mr. Sinclair – Their well is zone 1, 15,000 gals per day. Is it good? Mr. Sinclair – We don't know. We could take over their permit to increase our amount. If the water is clean, we could treat it and deposit it right into the system. Right now, these wells are not being used at all. Mr. Romano – If you put in the same kind of pumping station as Plymouth street, sell the water outright to other people by truckload. Mr. Tracey – We already do that; do we need another one. Mr. Sinclair – Is Mike Ohl still around? Mr. Siedentopf – He is; I spoke with him last week. Mr. Sinclair – We need to figure out where we stand with him. Mr. Tracey – I like Mike but should we look at using other engineers? Mr. Sinclair – I like using Mike Ohl; we just need to find out where we stand.

Water Operators Report:

SWSS not in attendance tonight. Mr. Siedentopf - Who distributes the CCR? Mr. Tracey – I believe Jill takes care of that. Mr. Siedentopf – It is due July 1, I will reach out to Jill.

Bills Payable:

The telephone bill came up short again. We will need to transfer money first.

Motion to transfer \$1000.00 from Legal Services to Telephones/Scadea: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Motion to approve payment of the bills in batch #1, in the amount of \$7,096.20: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

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

Second: Mr. Sinclair

Approve: Unanimous (3-0)

Motion to pay the Verizon bill of May 10, 2019 in the amount of \$366.37: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Minutes – May 13, 2019:

Discussion-

Motion to approve of the minutes of 5/13/2019, as written: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

Correspondence:

Mr. Tracey – I distributed a new sheet on how much we are owed. There were 5 shutoff notices sent out on Wednesday; two have been paid. The remaining three are scheduled for shutoff on Thursday. Mr. Sinclair – David Clapp Fire may not be able to be shut off as it's fire protection. Mr. Romano – I didn't realize that each unit had their own meter. Mr. Sinclair – We have to make sure we are not liable if the water is shut off to that building. Mr. Tracey will check with Mr. Woollum and Mr. Milanoski. Mr. Romano – I am concerned that they are over 90 days!

The Privilege Fee Agreement is not at 100%; I need to get with Michael on that. Glen Priolo wants to get us a check.

Next meeting:

We need to have to a July meeting to close out the fiscal year; the earlier the better.

Motion to schedule our next monthly meeting on July 8, 2019 at 5:30 PM: Mr. Romano

Second: Mr. Sinclair

Discussion – Mr. Sinclair - Why can't we close out earlier? June 24th? Mr. Tracey – We have to wait for all the invoices to come in.

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:28 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)