



Town of Carver, North Carver Water District Commission

approved 10/7/19

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

Meeting minutes for September 9, 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: Mike Woollum, SWSS; Craig Schoaf, Finance; Dave Siedentopf, Director of Operations and Maintenance

Meeting called to order at 5:36 PM, by Mr. Tracey

Joe Mussa/Frosty Dog:

I left this on the agenda but not sure where everything is at this point. Mr. Romano – I think we are scaring him away. There whole plan involved selling property in Middleboro. Mr. Tracey – They may not fully understand how the privilege fee is tied to gallons per day usage. We are going to have to wait and see. Mr. Romano – Their next step would be the Planning Board. Mr. Tracey – I like the plan; mixed use.

Discussion on Rules and Regulations:

Mr. Tracey – I proposed some language. I have given you all a copy.

- Application Fee was never in the R&R; I am providing you with new Privilege Fee language and I wrote the language for an Application Fee. Because we are not making rate changes, we can make changes without a public hearing. We can vote on it at our next meeting.
 - Craig Schoaf - I have heard that water shutoffs are for any outstanding balance or is it over \$100?
Mr. Tracey – We should probably leave the language as is but we don't automatically shut off for

less than \$100. Mr. Schoaf - The church is still an issue – water charges with demand and interest is what is included in this. The meter is not included. This location is metered for fire protection. Who has unmetered fire protection? Mr. Tracey - Cape Code Pain Management. Mr. Schoaf – I am going to bill for last quarter and this (\$750). And then quarterly after that.

Motion that Unmetered Fire Suppression system fee of \$1500 be divided by quarter: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

GAP 2 Grant / Generator Replacement:

Mr. Siedentopf - I spoke to Steven from FM Generator. I asked for lead time and he said 10-12 weeks. I will let you know when we can move to the next step.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – Nothing tonight

Water Operators Report:

Mr. Woollum –

- CEI – I have been trying to get in touch with them; they are impossible to reach. Mr. Tracey – I will send Mike Ohl an email. Mr. Siedentopf – I still owe him money due to contractual stuff; he doesn't seem to care.
- We rebuilt compressor and it's running great.
- Verizon is back up and running but there are issues with the computer. It won't talk to the router; I sent an email out to IT.
- Water usage is up.
- I haven't heard anything from 0 Plymouth Street.
- I did a fire flow test for the old VFW last Wednesday.

Bills Payable:

Discussion –

Osterman's is the new propane supplier – they are in the process of purchasing the Wrightington tank for the NCWD to make it easier on the transition.

Motion to approve payment of the bills in batch #1, in the amount of \$ 7,942.60: 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

Approved: Unanimous (3-0)

Minutes – August 12, 2019:

Discussion-

Motion to approve of the minutes of 8/12/2019, as written: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

Correspondence:

- Indian Head – Michael asked me to put together a letter. It's in the hands of K&P Law.
- MIAA has issued us our credit and it has been put into our account

Next meeting:

Motion to schedule our next monthly meeting on October 7, 2019 at 5:30 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:19 PM: Mr. Romano

Second: Mr. Sinclair
Approved: Unanimous (3-0)