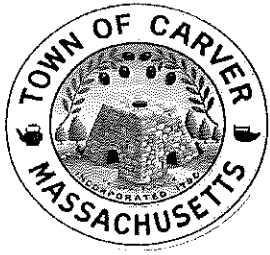


approved 9/14/2020



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 August 10, 2020. The North Carver Water District Commissioners met, today, at the Carver Town Hall, Meeting Room # 4, 108 Main Street, Carver, Massachusetts.

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

Absent:

Also present: Mike Woollam, SWSS

Meeting called to order at 5:35 PM, by Mr. Tracey

Mr. Sinclair started the meeting and entertained a motion for Chairman.

Reorganization:

I nominate Kevin Tracey as Chairman for the North Carver Water District: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Frosty Dog – Water Main Extension:

Mr. Sinclair - They don't feel it's going anywhere. Cost is too high. Mr. Romano suggested that we drop the Frosty Dog Water Main Extension from future agendas. Board Members are in agreement.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – I received a phone call inquiring as to next step, in respect to TA changes. There is some action. They are still doing site work.

Water Operators Report:

Mr. Woollam –

- We have a new customer, 190B Plymouth Street.
- Santana Way – I met with him. 2 lines in for fire and domestic. He will build a utility room. We will have a key to the utility room. It looks like he will be hooking up all. Mr. Tracey – There has been issue with him dealing with upstairs. He is giving them a difficult time. Mr. Woollam - Water is on to the two complete buildings that have been sold. Mr. Tracey – Meg requested some information; which I provided to her. Mr. Sinclair – Should we send a letter to him reinforcing the original agreement? Mr. Tracey – Maybe we can get the interim Administrator involved. I don't want to leave this on the tax office. Mr. Sinclair – If this is continuing by our next meeting, I will make a motion to send a letter. Mr. Tracey – When you come into this building, your dealings must be done respectfully. Mr. Sinclair – How can we get this to stop? Mr. Tracey – Mr. LaFond has been informed of the situation. Mr. Sinclair – Before any more water gets turned on, he must be current on all fees.

Motion that no further water is to be turned on at Santana Way, without prior approval from Commissioner and all fees paid and infrastructure is completed and approved by SWSS: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

Motion to have a letter sent to Mr. Priolo that lays out procedures for getting water turned on, with majority vote from commissioners: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

- A few Saturdays ago, received a call that plant was down. We had to call Middleboro to open interconnect while I repaired. We were only on Middleboro for 2 hours. I do need to purchase two rebuild kits (about

\$150 each). Modem replaced in May. I called as this is obviously defective. They are sending a new one. I should be able to repair the old one which could then be our backup. The issue may be coming from the computer (2011). I would like to have the IT guy look at it. Mr. Sinclair – Let's authorize Mike to reach out to IT and get an estimate. If it's outrageous, it can go out to bid.

- We lost power last week, for two days. The generator ran the whole time but it is now sounding horrible. Will suggested running it without load to see if it makes the same sound. Mr. Sinclair – What's the warranty? Mr. Woollam – It sounds like a bearing, to me. Mr. Tracey – It should be warranted for at least a year! Mr. Sinclair – FM Generator looked at it in June/July.
- Did we ever get reimbursed from Reddington for the 1500 gallons of fuel that they took? I will ask Dave tomorrow.

Bills Payable:

Discussion: A bill from FM Generator (\$337.50) is in Batch #1 – This is for the semiannual maintenance contract. Mr. Romano – We should pay that invoice but not the \$681. Mr. Tracey – We should consider other service companies after the first year.

Motion to pay the bills for Batch 1 in the amount of \$7,153.94: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Motion to pay the bills for Batch 2 in the amount of \$6,000.00: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Mr. Tracey - FY20 (third packet) – This contains the FM Generator Invoice in the amount of \$530. This is the bill from last month. The commissioners chose not to pay that bill this evening.

Motion to pay Batch #3 in the amount of \$168.00: Mr. Sinclair

Second: Mr. Tracey

Approved: Unanimous (3-0)

Minutes – July 13, 2020

Motion to approve the minutes of July 13, 2020, as written: Mr. Romano

Second: Mr. Sinclair

Discussion:

Approved: Unanimous (2-0-1, Mr. Sinclair)

Correspondence:

6 Lakenham Drive – Requesting 4 years' worth of refunds. His attorney believes that the Town should be providing him free water due to previous contamination. I spoke with him and requested something in writing to bring to the Commission.

Mr. Sinclair – Update on Solar Array in North Carver. We had to do some repairs. We also had some invertors go down and we don't know why. All is up and running now.

Next meeting:

Motion to schedule our next monthly meeting, on September 14, 2020 at 5:30 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:58 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)