

approved 10/19/2020



# 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 September 14, 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

Absent: William Sinclair, Commissioner

Also present: Mike Woollam, SWSS

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

---

## Discussion –

- **Prime Engineering, Steve Kohm – Plymouth Street.:**

Kevin Forgue hired us to design for the watermain going in at Plymouth Street up through Captain Perkins Drive. We have a meeting on Wednesday with the Conservation Commission as the watermain will go under the road and over a culvert. Mr. Kohm presented the plan to the Board. Mr. Kohm – Is there an application that I need to file with this Board? Mr. Tracey – I don't believe so. Mr. Kohm – We are extending the line down Plymouth Street, up to Captain Perkins Drive, additional hydrant every 200-300 feet. Mr. Tracey – Insulated pipe? Mr. Kohm – Yes. Mr. Tracey – I would prefer to not have insulated due to low flow in the winter time. Mr. Kohm – We are proposing insulated with a heating element. Mr. Kohm – I am looking for feedback from you tonight. Mr. Tracey – Insulated pipe and low flow – you could do a directional drilling under the brook which would eliminate need for insulated pipe. Mr. Woollam – Losing power is a concern as the heating element wouldn't work during a power outage. Mr. Kohm – Directional

drilling would be more expensive. Mr. Tracey – I worry more about the integrity of the system. Mr. Kohm – I will discuss this with Kevin Forgue. Mr. Tracey – I want you to look at it further. I feel this is a problem as presented. Mr. Kohm – Has Carver used insulated pipe with heating element? Mr. Tracey – No. We have a small area that has insulated pipe but it's in an area that flow is not an issue. Mr. Kohm – When we get the okay from the Conservation Commission, we are ready to pull a building permit; would you have to sign off on that? Mr. Tracey – Yes, I would like Mr. Woollam to review the specs. Mr. Kohm – I will speak with Kevin about your concerns. I will make any changes necessary.

#### Rte. 44 Development, Urban Renewal Plan:

Mr. Tracey – Mr. Sinclair has submitted his resignation for the RDA.

#### Water Operators Report:

Mr. Woollam –

- 0 Plymouth Street – He put in taps for water/fire service for that one cul-de-sac. Mr. Romano – It takes a vote from this Board to move forward. Mr. Tracey – He can't sell units without water. I was assuming that it would be a building at a time. Mr. Woollam – He has several buildings in various stages of completion. Mr. Romano – Does each building have 3 units? Mathematically that doesn't work. Maybe one building only has two units? Mr. Woollam – I am not sure about that. Mr. Romano – He must pay first before we allow water. Mr. Tracey read an email he received today. The owner is indicating that the second phase would be wells. He is requesting a recalculation. Mr. Romano – Before we do that, we need to know that the other 17 units are getting well water. Mr. Tracey – There would need to be an approved site plan as well.
- 173 Plymouth Street has inquired about hooking up to water. I gave her some contractor recommendations.
- Well #1 – Still having issues. Checked connections. We have no connections inside the box as it is so low to the ground. The ground wire was cut out and run directly to motor and still had issue. I am looking at another connection. We may need to buy a motor. If we don't need it, we have a spare. Both wells use the same motor. Mr. Tracey – Go ahead and get a quote. We do have money in repair.
- Well #2 is running at 60 gals/min (instead of 120 gals/min.). I lowered the production of the plant down to 60 gals/min.
- The pole on the corner that broke a couple of years ago is still broken. It would be nice to get that fixed before winter. Mr. Tracey – Who owns it? Mr. Woollam – Eversource. Mr. Tracey – Have John look into it.

### Bills Payable:

Discussion: Mr. Romano – Why do we have FM Generator bills? \$520 Non-Emergency service? Isn't this under warranty? Mr. Woollam – Yes, it is. Mr. Tracey – We will not be paying for services during the warranty period. The unit is still making noise. MIAA – We are slightly over budget. We can overrun that and Accounting will make the necessary adjustment. We will reduce the amount for Batch #1 and not pay the \$520 FM Generator bill.

*Motion to pay the bills for Batch 1 in the amount of \$13,987.58: Mr. Romano*

*Second: Mr. Tracey*

*Approved: Unanimous (2-0)*

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

*Second: Mr. Tracey*

*Approved: Unanimous (2-0)*

Mr. Romano - Are we due the credit from Solar panels? I believe it's quarterly. Mr. Tracey – I will check into it. The person that has handled that in the past, is no longer here.

### Minutes – August 10, 2020

*Motion to approve the minutes of August 10, 2020, as written: Mr. Romano*

*Second: Mr. Tracey*

Discussion:

*Approved: Unanimous (2-0)*

### Correspondence:

- Discriminatory Harassment Policy – They are looking for Mr. Romano's. Mr. Romano – I did it but don't have it with me. I will bring it by.
- Special Town Meeting is set for October 20, 2020.

Next meeting:

*Motion to schedule our next monthly meeting, on October 19, 2020 at 6:00 PM: Mr. Romano*

*Second: Mr. Tracey*

*Approved: Unanimous (2-0)*

Meeting adjourned:

*Motion to adjourn was made 6:30 PM: Mr. Romano*

*Second: Mr. Tracey*

*Approved: Unanimous (2-0)*