



TOWN OF CARVER

NORTH CARVER WATER DISTRICT COMMISSION

Monday, October 19, 2020

@ 5:30 P.M.

Carver Town Hall Room #1

Present: Kevin Tracy, Chairman; Stephen Romano; Commissioner

Also Present: Craig Schoaf; Assistant Finance Director, Mike Woollam; Operator- Small Water System Services (SWSS), and Kelly Dicarli; Recording Secretary

Absent: William Sinclair, Commissioner;

Meeting Opened: 5:34P.M.

1. Rte. 44 Development: Urban Renewal Plan:
 - a. No updates
2. Service connections on Santana Way:
 - a. Craig Schoaf; Assistant Finance Director, noted four (4) units were paid and sold; most recently one (1) of the units paid last week. The Committee Member voiced concerns regarding payment. Stephen Ramano discussed possibility of another procedure when units seeking to have water turned on, but as for now procedure will remain.
 - b. Stephen Romano made a motion to allow the water turned on for unit 23. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0
3. Water Operator Report:
 - a. Mike Woollam; Operator- Small Water System Services (SWSS) distributed and discussed quotes/pricing from water-well companies for equipment and maintenance. Mike Woollam and The Committee Members discussed the findings on equipment and water and well companies pertaining to the work that needs to be completed. Mike Woollam noted that plants can be off-line for three (3) days without issues and usually water and well work can be completed within 4-5 hours.
 - b. The Committee Members reviewed the benefits of wells that are stainless steel versus cast iron
 - c. Stephen Romano discussed fracking of the wells and would prefer to table this discussion to review quotes.
 - d. Mike Woollam discussed maintenance and source of improvement for water wells.
4. Bills Payable:
 - a. The Committee Members noted a bill for \$168.00 for a small water system tested and completed and unable to pay bill on time before fiscal year. However, The Committee Members already voted for this bill to be paid.
 - b. Stephen Romano made a motion to approve batch 1 for bills payable in the amount of \$2,758.41. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0
 - c. Stephen Romano made a motion to approve batch 2 for bills payable in the amount of \$6,000.00. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0
5. Minutes: Reviewed September 14, 2020 minutes
 - a. Stephen Romano made a motion to accept the minutes as written. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0
6. Correspondence:
 - a. Received notification that FM Generator Company displeased regarding invoice not being paid from the newly installed generator in the Town. However, per Mike Woollam the generator is still making noises and question why the generator should not be under warrantee. The Committee Members noted their discontent with the installation. Kevin Tracy will follow up with Dave Siedentopf; Director of Operations and Maintenance regarding issues with the newly installed generator
 - b. The Committee received notification from Meg Lamay; Town Finance Director pertaining to the year end analysis which included:
 - i. Revenue changes

ii. Yearend analysis exclusion.

7. Next meeting date and time:
 - a. Stephen Romano made a motion to set the next meeting for November 9, 2020 at 5:30 P.M. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0
8. For next meeting:
 - a. Water Operator Report: Review quotes and follow up discussion on well replacement.
 - b. Stephen Romano inquired the status of the Eversource Credit: Craig Schoaf will follow up on the solar panel credit check
 - c. Keven to follow up with Dave Siedentopf; Director of Operations and Maintenance; regarding issues with the newly installed generator
 - d. Craig Schoaf to follow up on the 198b Plymouth Street motion made 2010 at a Commission meeting regarding payment phrasing.
9. Adjournment:

Stephen Romano made a motion to adjourn. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0

Meeting adjourned at 6:30 P.M.

Respectfully submitted,
Kelly DiCarli