



TOWN OF CARVER

NORTH CARVER WATER DISTRICT COMMISSION

Monday, November 9, 2020

@ 5:30 PM

Carver Town Hall Room #3

Approved
12/14/20

Present: Kevin T. Tracy, Chairman; Stephen Romano; Commissioner and William Sinclair, Commissioner

Also Present: Mike Woollam; Operator- Small Water System Services (SWSS) and Kelly Dicarli; Recording Secretary

- I. Meeting Opened: 5:30 P.M.
 - A. Rte. 44 Development; Urban Renewal Plan
 1. William Sinclair reported no issues or updates.
 - B. Service connections on Santana Way
 1. Mike Woollam noted Glen asked about final meter reading on unit 22. Glen paid privilege fee earlier today for unit 22.
 - C. Discussion: Well maintenance
 1. Committee Members discussed their thoughts regarding a stainless steel versus ceramic well pump. It was noted stainless might wear out faster, and in sum, the Committee Members are against the stainless steel.
 2. Mike Woollam tried to get quotes from other well companies. Current quote is from West End Drilling which has no crane truck. Mike Woollam will follow up with additional quotes from various well companies.
 3. Kevin Tracy discussed the Committee available funds and noted there is \$9,400 left in the repair/maintenance well account and \$7,000 in the reserved account
 4. Committee Members discussed other possible funds to assist with well project.
 5. Cost for new pump total: \$6,100 (not include the crane)
 6. Committee Member discussed purchasing the well pump and motor now for a potential April project.
 - i. Mike Woollam noted the cost would be \$7,384.90 which would include two (2) ceramic coated pumps and one (1) motor.
 7. William Sinclair made a motion to authorize payment of \$7,384.90 to purchase two (2) ceramic coated pumps and one (1) motor. Seconded by Stephen Romano. Voted and passed unanimously, 3-0
 - D. Water Operator Report
 1. Mike Woollam stated the FM Generator Company made a retrofit of the generator. Committee discussed warrantee of the generator.
 - E. Bills Payable
 1. Batch 1 includes \$1,872.82 (electric professional services)
 - i. Stephen Romano made a motion to pay batch 1 invoice for the amount of \$1,872.82. Second by William Sinclair. Voted and passed unanimously, 3-0
 2. Batch 2 includes \$6,000 (water operator service)
 - i. Stephen Romano made a motion pay batch 2 invoice for the amount of \$6,000. Second by William Sinclair. Voted and passed unanimously, 3-0
 - F. Minutes: Reviewed October 19, 2020 minutes
 1. Stephen Romano voiced a correction to the October 19, 2020 meeting minutes. He noted his last name was spelled incorrectly.
 2. Stephen Romano made a motion to accept the minutes from October 19, 2020 as amended. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0-1
 3. William Sinclair abstained

G. Additional information:

1. Mike Woollam discussed Town alarm computer program and will research other programs with remote access.
2. Discussed Middleboro water line being turned on and the problem with Clearwell from July 25th.
3. Committee Members discussed receiving credit back from propane from company called Wrightintons; Kevin Tracy will follow up with Dave Siedentopf; Director of Operations and Maintenance
4. William Sinclair noted that Solar Energy Company replaced all of phase 1 solar panels due to cracking.

H. Correspondence

1. Kevin Tracy noted that Craig Schoaf; Assistant Finance Director looked up address 198 B Plymouth Street listing from the registry of deeds. Kevin Tracy noted the lean release was signed by Jack F, However Kevin Tracy was looking for a motion made how future commissioner approached previous abated/initial assessment property and should they connect to the system.

I. Next meeting date and time:

1. William Sinclair made a motion to set the next meeting for December 14, 2020 at 5:30 P.M. Seconded by Stephen Romano. Voted and passed unanimously, 3-0

J. Adjournment:

1. William Sinclair made a motion to adjourn. Seconded by Stephen Romano. Voted and passed unanimously, 3-0

Meeting adjourned at 6:08 P.M.

Respectfully submitted,
Kelly DiCarli