



TOWN OF CARVER

NORTH CARVER WATER DISTRICT COMMISSION

December 14, 2020

@ 5:30 PM

Carver Town Hall Room #3

Present: 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

Meeting Opened: 5:30 P.M.

A. Rte. 44 Development, Urban Renewal Plan

1. William Sinclair noted no current updates.

B. Service connections on Santana Way

1. Mike Woollam stated Glen closed on another unit: Unit 22.
2. Stephen Romano inquired when he runs out of 15 wells what's the next step?
 - i. Kevin T. Tracy noted after service connections he would stop paying the North Carver Water District Commission for closing on the units.
 - ii. Agreement was \$6000.00 plus interest for every connection, which he continues to complete.
 - iii. It was noted he continues to follow the agreement.

C. Discussion: Well maintenance

1. Mike Woollam noted well pumps were ordered for the amount of \$7,384.90.
2. Mike Woollam and the Board discussed preferences to hire Paul Water Works for well maintenance versus West End Drilling.
 - i. Mike Woollam noted the Board has history of hiring Paul Water Works approximately 2.5 years ago.
 - ii. William Sinclair noted West End Drilling is local
 - iii. William Sinclair made a motion to hire Paul Water Works to pull the wells and pumps. Seconded by Stephen Romano. Voted and passed unanimously, 3-0

D. Water Operator Report

1. Mike Woollam reported no current issues.

E. Board Member comments:

1. William Sinclair inquired about the ongoing concerns regarding the generator for the Town installed by FM Generator Company.
 - i. Mike Woollam noted last time he spoke with Dave Siedentopf, Director of Operations and Maintenance, he wasn't sure if the generator was under warranty regarding motor quality versus company issues. There are no current issues with the generator.
 - ii. William Sinclair suggested sending an email to Dave Siedentopf regarding closure with FM Generator Company.
 1. Kevin T. Tracy will follow up.

F. Bills Payable

1. Batch #1 includes: \$19,075.87
 - i. Stephen Romano made a motion to pay batch 1 invoice for the amount of \$19,075.87. Seconded by William Sinclair. Voted and passed unanimously, 3-0
2. Batch #2 includes: \$6,000.00

- i. Stephen Romano made a motion to pay batch #2 invoice for the amount of \$6,000.00.

Seconded by William Sinclair. Voted and passed unanimously, 3-0

G. Minutes: Reviewed November 9, 2020 meeting minutes

1. Stephen Romano made a motion to accept the minutes from November 9, 2020 as written.

Seconded by William Sinclair. Voted and passed unanimously, 3-0

H. Correspondence

1. None

I. Next meeting date and time

1. Stephen Romano made a motion to set the next meeting for January 11, 2021 at 5:30 P.M.

Seconded by William Sinclair. 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 6:03 P.M.

Respectfully submitted,
Kelly DiCarli