



TOWN OF CARVER

NORTH CARVER WATER DISTRICT COMMISSION

Monday, April 12, 2021

@ 5:30 via Zoom

Revised

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

Also Present: Kelly Dicarli; Recording Secretary

Meeting Opened: 5:36 P.M.

A. Rte. 44 Development, Urban Renewal Plan

- a. William Sinclair noted no new information.

B. Service connections on Santana Way

- a. Kevin T. Tracy noted no updated information due to the Water Operator not present.

C. Discussion: Generator maintenance

- a. Kevin T. Tracy reported there's an invoice from FM Generator regarding maintenance completion
 - i. There was a retro fit issue with the generator received
- b. Kevin T. Tracy noted to have a discussion about another generator service contractor company beside FM Generator
- c. Kevin T. Tracy stated he will ask Rick LaFond; Carver Town Administrator if this needs to go out for bid.

D. Water Operator Report

- a. Kevin T. Tracy noted the Water Operator Report was received via email by Dave Bray, Operations Manager from Small Water System Services (SWSS) covering for Mike Woollam; Operator- Small Water System Services (SWSS) whom was unable to attend the meeting.
 - i. Within the email it noted vehicles parked by the treatment plant which violates the Conservation Commission and DEP.
 1. This is illegal parking, and if the conservation committee or the DEP finds this the state could actually fine the town because their parking in zone 1. If they are parked outside of the gate then this is allowed.
 2. Jill Martins from the Permitting Department at the Town Hall will follow up with Brooke Monroe; Conservation Agent. It was noted the Boy Scouts were doing a cleanup over the past few weekends and will follow up with them. If it wasn't the Boy Scouts Jill Martins will inquire how the gates were left open.
 - ii. VFD has been tripping out and not sure if its due to a power glitch or a problem with the VFD itself.

E. Bills Payable

- a. Stephen Romano discussed the Verizon bill from last month meeting. He reported that Verizon still won't talk with Jill Martins as she is unauthorized on the billing account. The Board Members discussed who is authorized to speak with Verizon regarding a bill
- b. Batch #1 invoice includes: \$11,369.86
 - i. Stephen Romano made a Motion to pay batch #1 invoice for the amount of \$11,369.86 and authorize Chairman Kevin T. Tracy to sign the warrant. Seconded by William Sinclair. Voted and passed unanimously, 3-0

- c. Batch #2 invoice includes: \$6,000.00
 - i. Stephen Romano made a Motion to pay batch #2 invoice for the amount of \$6,000.00 and authorize Chairman Kevin T. Tracy to sign the warrant. Seconded by William Sinclair. Voted and passed unanimously, 3-0
- F. Minutes: March 8, 2021
 - a. Stephen Romano made a Motion to accept the minutes from March 8, 2021 as written. Seconded by William Sinclair. Voted and passed unanimously, 3-0
- G. Correspondence
 - a. Email from Dave Bray; Operations Manager from Small Water System Services (SWSS) see above Section D.a.
 - b. Kevin T. Tracy emailed the Board Members that the Treasure Collector was ready to send bills out. The total commitment in the amount of \$16,314.61. This includes a combination of fire protection and water charges.
 - i. Stephen Romano made a Motion authorize the Treasure Collector total commitment in the amount of \$16,314.61 and authorize Chairman Kevin T. Tracy to sign the warrant. Seconded by William Sinclair. Voted and passed unanimously, 3-0
 - c. An email was received about the water shut off notice and noted by Kevin T. Tracy he did not have time to end shut off notices.
 - d. A Member of the Select Board asked The North Carver Water District Commission for additional water testing for particular contaminants. However, Kevin T. Tracy stated that experts noted once they start testing the DEP will want follow up testing and not required to test with this particular contaminant. Kevin T. Tracy also communicated with Small Water System Services (SWSS) and was reported that the North Carver Water District Commission was 100% compliant with DEP regulations
- H. Next North Carver Water District Commission meetings:
 - a. Regular meeting:
 - i. Monday, May 10, 2021 at 5:30 P.M
 - ii. Stephen Romano made a Motion to set next North Carver Water District Commission meeting for Monday, May 10, 2021 at 5:30 P.M. Seconded by William Sinclair. Voted and passed unanimously, 3-0
 - b. Re-Organization:
 - i. Monday, June 14, 2021 at 5:30 P.M.
 - ii. Stephen Romano made a Motion to set the re-organization North Carver Water District Commission meeting for Monday, June 14, 2021 at 5:30 P.M. Seconded by William Sinclair. Voted and passed unanimously, 3-0
- I. Adjournment:

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

Meeting adjourned at 6:08 P.M.

Respectfully submitted,
Kelly DiCarli