



Town of Carver
North Carver Water District Commission

approved
9/13/21

Monday, July 12, 2021 @ 7:00 PM
MEETING ROOM #3

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

Present via phone call: Dave Bray (water operator)

The meeting is called to order at 7:02pm.

1. Rte. 44 Development, Urban Renewal Plan:

- a. Kevin T. Tracey noted that the town administrator would like to put together a working group.
 - i. The Town administrator would like to meet every week on Friday mornings.
 - ii. The group comes to the consensus that they all work Friday mornings, and will need to make adjustments to the time and place.

2. Service connections on Santana Way:

- a. Kevin T. Tracey inquires if there are any new service connections been established on Santana Way?
 - i. Dave Bray notes not that he is aware of. He talked to Amanda today, and she is having trouble with one meter that is not registering there.
 - ii. Dave Bray will be going around reading meters on Thursday if there is a need for his assistance with the matter.

3. Discussion: Plymouth Street water line extension:

- a. Kevin T. Tracey states that most of the work is done on Plymouth Street.
 - i. The service connections are all stubbed out.
 - ii. We are still waiting for bids back on the actual service connections. Olivera construction is not doing the connections, just the water main.
 - iii. Kevin T. Tracey: We are committed to connecting nineteen (19) homes, but it is possible some of those homes will not want connections. Dave Bray would like to clarify that they need the meters and the fittings from the meters. Kevin T. Tracey states that this is correct.
 - iv. Dave Bray recommends that we get an exact number on the meters in order to get the best deal. Kevin T. Tracey explains that it is not the North Carver Water District that is ordering the meters, it is the Town of Carver. Kevin T. Tracey confirms that he will touch base with Kevin Forgue regarding an exact number.
 - v. Carver Resident; Mr. & Mrs. Maynard are present and speak. They got a letter forwarded to them by Kevin Forgue. Would like to know what's going on as far as the water hook-ups, etc. The resident is looking to hear a plan. Kevin T. Tracey explains that they are still on schedule the best that they can tell, the schedule is that they need

July 12, 2021

Town of Carver

North Carver Water District Commission

to be done by November. He also emphasizes that this is not a North Carver Water District project, this is a Town of Carver matter. The Resident requests a clearer line of communication between the town and the residents regarding this project. Kevin T. Tracey confirms that he will forward their concerns along.

4. Discussion: Well maintenance and back-flow device:

- a. Kevin T. Tracey saw the invoices for the well maintenance.
- b. Dave Bray would like to talk about the back-flow budget today.
- c. Kevin T. Tracey received an e-mail today regarding PH probes being \$5211.12 for 4 meters. Dave Bray noted that the probes need to be adjusted, there are issues.
- d. Dave Bray also noted that there is something going on when the plant loses power, is going to talk to Michael Woollam regarding grounding. It usually isn't the transfer to the generator that is the problem, it is the transfer back.
 - i. William Sinclair recommends a surge arrest as well as determining a solution for the spikes.
 - ii. Dave Bray noted that he will reach out to Michael Woollam to see if he has a recommendation for electrician.
- e. Dave Bray also noted recently in the last week or so we have been getting bacteria hints off the post-tank line.
 - i. Dave Bray will recommend to the state that there is a kitchenette sink that is over there that we should use.
 - ii. State would like them to do a level 1 assessment.

5. Bills Payable:

- a. Kevin T. Tracey confirms these are all fiscal year 21 bills.
- b. Batch #1: Includes but is not limited to the conduit work on the well, totaling an amount of \$9527.73. Kevin T. Tracey asks for a motion to pay bills for batch one. Stephen P. Romano makes the motion to pay Batch #1 invoice and authorize Kevin T. Tracey to sign the warrant. William Sinclair. Vote 3-0. Unanimous.
- c. Batch #2: \$6000. Kevin T. Tracey asks for a motions to pay bills for batch two. Stephen P. Romano makes the motion to pay Batch #2 invoice and authorize Kevin T. Tracey to sign the warrant. William Sinclair. Vote 3-0. Unanimous.

6. Minutes: June 14, 2021. On hold until next meeting.

7. Correspondence.

- a. The outstanding invoices have been put into an encumbrance form.
- b. Kevin T. Tracey received a credit of \$137 on 4/30, which was just placed on his desk and will be included in FY21.
- c. The consumer confidence report was distributed to everyone, so we are in compliance there.
- d. New MIIA was for \$8033. This was slightly over budget, but OK.
- e. Kevin T. Tracey entertains a motion to pay off PH probes in the amount of \$5211.12. Mr. Sinclair makes the motion to approve the spending of \$5211.12 for PH probes, Stephen P. Romano seconds this motion. Vote, 3-0

July 12, 2021

Town of Carver
North Carver Water District Commission

8. Next meeting: Monday, August 9, 2021. Stephen P. Romano motions, William Sinclair seconds. Vote, 3-0, yes.
9. Adjournment: Mr. Sinclair motions to adjourn. Stephen Romano seconds the motion. Vote 3-0, yes. 8:06pm.

July 12, 2021