



TOWN OF CARVER

NORTH CARVER WATER DISTRICT COMMISSION

Meeting Minutes of Monday, May 10, 2021

@ 5:30 PM

Via Zoom

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

Also Present: Kelly Dicarli; Recording Secretary

Absent: William Sinclair, Commissioner and Mike Woollam; Operator- Small Water System Services (SWSS)

Meeting Opened: 5:34 P.M.

- A. Rte. 44 Development, Urban Renewal Plan
 - a. Kevin T. Tracy noted the builder was looking for material for filler for site.
- B. Service connections on Santana Way
 - a. Kevin T. Tracy discussed concerns regarding fire suppression accounts and the Treasure of Collector unsure where to send bills too.
 - b. Board Members discussed different Neighborhood Associations responsible for fees and how to divide up fire protection fees.
- C. Discussion: Well maintenance
 - a. Kevin T. Tracy reported to proceed with needed work on well #1 to get condo taken care of as well as funds needed.
 - b. Stephen Romano made a Motion to proceed with well #1 work and transfer money from reserved if needed. Seconded by Kevin T. Tracy. Voted and passed unanimously, 2-0
- D. Water Operator Report
 - a. Kevin T. Tracy discussed the replacement filter on Marion Drive at the fill station and noted they cannot sell bulk water unless unit gets repaired
 - b. Small Water System Services (SWSS) attempted to restore filter however not repairable.
 - c. SWSS submitted a quote to NCWDC for the filter back flow preventer with an estimated cost of \$4625.07
 - d. Board Members agreed not to replace the unit until the end of the fiscal year.
- E. Bills Payable
 - a. Batch #1
 - i. Stephen Romano made a Motion to pay batch #1 invoice for the amount of \$9328.91 and authorize Chairman Kevin T. Tracy to sign the warrant. Seconded by Kevin T. Tracy. Voted and passed unanimously, 2-0
 - b. 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 Kevin T. Tracy. Voted and passed unanimously, 2-0
- F. Review Meeting Minutes: April 12, 2021
 - a. Stephen Romano noted changes in the notes which as follows:
 - i. Under section B (a.)- change wording to "was not"
 - ii. Under section G (d) change abbreviation to DEP
 - iii. Under section H (b.): made a motion for re-organization meeting

- b. Stephen Romano made a Motion to accept the minutes as amended from April 12, 2021. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0

G. Next meeting:

- a. June 14, 2021 at 6:30 P.M.
- b. Stephen Romano made a Motion to set the next NCWDC meeting for June 14, 2021. Seconded by Kevin Tracy. Voted and passed unanimously, 2-0

H. Adjournment:

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

Meeting adjourned at 6:14 P.M.

Respectfully submitted,
Kelly DiCarli