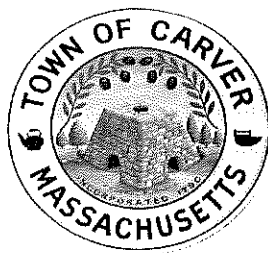


approved  
10/3/22



## Town of Carver,

# North Carver Water District Commission

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Posted in accordance with the Provisions of M.G.L. Chapter 30A, Section 20B

Meeting minutes for September 12, 2022, The North Carver Water District Commissioners met, today, at the Carver Town Hall, Meeting Room #4, 108 Main Street, Carver, Massachusetts.

Attendees: Eric Mueller, Commissioner; Mike Palimeri, Commissioner

Absent:

Also present: Stephen Bachand, SWSS

Meeting called to order at 5:30 PM, by Mr. Palimeri

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### Reorganization:

*Motion to nominate Mr. Palimeri as the North Carver Water District Chairman: Mr. Mueller  
Second: Mr. Palimeri*

*Discussion:*

*Approved: Unanimous (2-0)*

*Motion to nominate Mr. Mueller as the North Carver Water District Vice Chairman: Mr. Palimeri  
Second: Mr. Mueller*

*Discussion:*

*Approved: Unanimous (2-0)*

### **Discussion:**

- Rules and Regulations –

Mr. Palimeri – When I first got on the Board I read the Rules & Regulations and found some to be very antiquated. It is one of the things that we will continue to have on the agenda, for discussion. One item would be that currently, we require iron pipe in the road. That is not the only or necessarily the right material. I would like to look at adopting something in the Rules & Regulations to allow plastic. Our plant is already plastic. Mr. Mueller – Things do change. Maybe we can get a complete copy to each member for review. Hopefully we will have another member soon. Mr. Palimeri – Our Rules & Regulations are on the Town Website or Jill can get you a copy.

### **Route 44 Development, Urban Renewal Plan:**

Mr. Palimeri – I have not heard anything from the Town.

### **Service Connections on Santana Way:**

Mr. Palimeri – Are any new connections going to be done? Mr. Bachand – I believe all new connections are done.

### **Update from Small Water Systems Services:**

- Water Operator Report –

Mr. Bachand – Tomorrow we begin a 3 day process replacing the membranes. Mr. Palimeri – We do have some paperwork to sign regarding repair of one of the well pumps. Anything we can do while we are not in operation to make the system as good as we can, we should do. Mr. Bachand – I will update you if anything else is needed.

### **Discussion:**

- Credits and appeals on billing –

Mr. Palimeri – I would like to apologize for any mishaps for bottled water reimbursement, back in June/July. That has been rectified. In the last billing cycle, the bill contained instructions on how to go about the appeals process. I would strongly urge people that feel they are due reimbursement, that they give us a **copy** of original receipt and a **copy** of the original request letter. There was conversation about the credit on the last bill. There were 4 months billed on the last cycle; usually it is three. There were some delays due to the changeover. We felt this was the most expedient and fairest way to handle it. The meters don't determine which month is highest or lowest month in billing. Mr. Mueller – It was probably a better average using the 4 months.

**Reduce Water Rate Application, 7 Green Street:**

Mr. Palimeri – This is due to the senior citizens rate. Everything looks in order and will require a vote.

*Motion to accept the Reduced Water Rate Application for 7 Green Street: Mr. Mueller  
Second: Mr. Palimeri  
Approved: Unanimous (2-0)*

**Bills Payable:**

Commitment for 1<sup>st</sup> quarter 2023 –

- \$47,317.38 Water Charges.
- \$375 Fire Protection
- \$11,829.35 in credit of Water Charges.

*Motion to accept Commitment for the 1<sup>st</sup> quarter of 2023: Mr. Mueller  
Second: Mr. Palimeri*

Discussion:

*Approved: Unanimous (2-0)*

*Motion to pay the bills in Batch #1, in the amount of \$ 10,477.84: Mr. Mueller  
Second: Mr. Palimeri*

Discussion:

*Approved: Unanimous (2-0)*

*Motion to pay the bills in Batch #2, in the amount of \$ 12,490.00: Mr. Mueller  
Second: Mr. Palimeri*

Discussion: 8/1/22-9/1/22 – This covers an expanded timeframe as there was not a signed contract last month.

*Approved: Unanimous (2-0)*

**Minutes: August 15, 2022:**

NORTH CARVER WATER DISTRICT MEETING MINUTES 9/12/2022

*Motion to approve the minutes of August 15, 2022, as written: Mr. Palimeri  
Second: None*

Discussion: Motion failed; revote at next meeting.

**Correspondence:**

None tonight

**Board Members Comments:**

- Mr. Mueller introduced himself and is looking forward to assisting. I am hoping to have another commissioner next meeting.
- Mr. Palimeri – I think it is great that Eric stepped up. He brings a lot to the table.

**Next Meeting:**

*Our next meeting will be held on October 3, 2022 at 5:00 PM*

**Adjournment:**

*Motion to adjourn was made at 5:51 PM: Mr. Palimeri  
Second: Mr. Mueller  
Approved: Unanimous (2-0)*