

approved
12/16/22



Town of Carver,

North Carver Water District Commission

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

Meeting minutes for November 1, 2022, The North Carver Water District Commissioners met, today, at the Carver Town Hall, Meeting Room #4, 108 Main Street, Carver, Massachusetts.

This meeting is also being videotaped and rebroadcast by Area 58 TV.

Attendees: Mike Palimeri, Chairman; Eric Mueller, Vice Chairman; Doug Ficks, Commissioner

Absent:

Also present: Stephen Bachand, SWSS , via cell phone

Meeting called to order at 5:00 PM, by Mr. Palimeri

Discussion:

- Rules and Regulations –

Mr. Palimeri – We all now have a written copy of the R&R. Does anyone have anything to discuss? None heard. Mr. Mueller – I have just started reviewing it but let's keep this on the agenda.

Route 44 Development, Urban Renewal Plan:

Mr. Mueller – I spoke with the Town Administrator and the Asst. Town Administrator late last week to discuss the future for the North Carver Project and the impact on the water supply for the NCWD. They advised me to meet with the Town Planner, who is currently on vacation. My next step will be to meet with the Town Planner and discuss the future plans and expectation on the development and what the future for NCWD is.

Mr. Palimeri – I noticed behind Quickeez off Main Street, there is a lot (Fuller Street/Forest Street) recently cleared. That is very close to a dead end on the water system and could be a discussion in the future.

Update from Small Water Systems Services:

Water Operator's Report -

Mr. Bachand –

- Both tanks, the mixing tank and the aeration tank, have now been cleaned.
- I spoke to Joyce today. The wet end that we were waiting for came in . She has to get back to me on a date that they can be out here to work on the well. After that, we begin the process of turning it back on.
- Mr. Palimeri – Was there something on the Chemical room? Mr. Bachand – That is in process of being done but is not part of the steps to being turned on. The chemical side that is used daily is all set. The part that is still in process is the cleaning place side and will be completed before it is needed.
- The dumpster is there as well.

Mr. Palimeri – What are you thinking for a time frame to get the system up and running and go online?

Mr. Bachand – Realistically, I think to go totally online, for distribution, I would say the first of the year. I don't have a date for the well company yet so the first of the year is a safe timeframe. Mr. Palimeri – It is best to do it right, without rushing. Mr. Palimeri – I believe, up at the plant, we have a spare well pump? Mr. Bachand – Yes you do. However, you have two different size wells. You have a spare well pump but not the wet end. Mr. Palimeri – Down the road, I would like to try to have spare pumps/wet ends available as this has taken some time. Mr. Bachand -The one we just got in took so long as it wasn't a common size. Mr. Palimeri – I would like to come check out all the work you've done. Mr. Bachand – Absolutely, we are happy to answer any of your questions.

5:08 PM – Mr. Bachand ended his call into the meeting.

Discussion:

- Credits and appeals on billing –

Mr. Palimeri – I have not heard of anyone asking for a credit or an appeal. I believe that we agreed at the last meeting that we would give it until this meeting to do so. If something should come up, we can discuss it.

Bills Payable:

*Motion to pay the bills in Batch #1, in the amount of \$14,573.39: Mr. Mueller
Second: Mr. Ficks*

Discussion: Mr. Palimeri – This Verizon bill is very confusing. There is issue with who can actually talk to Verizon. Mr. Mueller – It's a locked rate for three years, which is good.

Approved: Unanimous (3-0)

Motion to pay the SWSS bill in Batch #2, in the amount of \$6,250.00: Mr. Ficks
NORTH CARVER WATER DISTRICT MEETING MINUTES 11/1/2022

Second: Mr. Mueller

Discussion:

Approved: Unanimous (3-0)

Minutes: October 3, 2022:

*Motion to approve the minutes of October 3, 2022, as written: Mr. Mueller
Second: Mr. Ficks*

Discussion:

Approved: Unanimous (3-0)

Correspondence:

Nothing tonight

Board Members Comments:

- Mr. Mueller – Any updates on Plymouth Street? Are they done with the tie-ins? Mr. Palimeri – I don't believe it is complete.
- Mr. Palimeri –
 - They are doing paving down Green Street. I spoke with the Town Administrator and Kevin Forgue from the Board of Health – There will be a tie-in or two on Green Street that are due to the contamination of the North Carver landfill. If there is not a tie-in, there will be a curb stop done. This whole project is with the DPW and the Board Of Health. I don't like it but the NCWD was never a part of that whole project.
 - I have followed up on talking to finance. I haven't gotten too far but plan on talking with the Collectors/Finance Office and speak with Susan. Everyone is doing vacations, etc. Hopefully we can get it in December.
- Mr. Ficks - Nothing Tonight.

Next Meeting:

Our next meeting will be held on December 5, 2022 at 5:00 PM

Topics not reasonably anticipated by the Chairman, 48-hours in advance of the posting of this agenda:

Nothing tonight

Adjournment:

*Motion to adjourn was made at 5:23 PM: Mr. Ficks
Second: Mr. Mueller
Approved: Unanimous (3-0)*