



TOWN OF CARVER

North Carver Water District

108 Main Street
Carver, MA 02330

Phone: (508) 866-3450
Fax: (508) 866-3430
E-mail: Carver.Planning@carverma.org

North Carver Water District Minutes

October 6, 2014

Posted in Accordance with the Provisions of M. G. L. Chapter 30A, Section 20B, authorized person Jack Hunter.

The North Carver Water District Commissioners met on October 6, 2014, at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 7:02pm.

PRESENT: Kevin Tracey, Commissioner; Stephen Romano, Commissioner; William Sinclair, Commissioner

ALSO PRESENT: Jack Hunter, Director of Planning & Community Development; Bruce Trumbull, SWSS; Kathy Kay, Administrative Assistant

1. CITIZENS' PARTICIPATION – None.

2. MINUTES: September 15, 2014– discussion and possible vote: Not ready at this time.

4. WRIGHTINGTON GAS PROPOSAL – AMERIGAS/KINGSTON PROPANE CONTRACT: update

Mr. Kevin Wrightington of Wrightington Gas spoke with the folks at Kingston Propane about NCWD converting to Wrightington Gas, and all they require for an end to the agreement is a letter. Mr. Hunter sent a letter to Kingston Propane advising them of the change in propane providers (Exhibit B). Mr. Wrightington will swap the propane in the two existing tanks, then apply for a third tank expansion.

3. CLEARWELL EXPANSION – update

Mr. Hunter spoke with Mr. Michael Ohl of Comprehensive Environmental about the status of the expansion bid. He reported that DEP had two questions about the request for proposal, to which Mr. Ohl is responding.

6. CAPITAL IMPROVEMENT PLAN – discussion

The Town Accountant, Ms. Meg LaMay, reminded Mr. Hunter that two town meetings ago the Town voted for a \$55,000 capital improvement for the municipal well and NCWD. Mr. Ohl is going to write up a ten year plan.

5. Water Operator's Report

Mr. Bruce Trumbull of Small Water Systems Services reported that there was some problem with the wells this week. The Skilling pumps that were recently installed were estimated to have a three year cycle, however the water draw from Decas has put a greater wear on the check valves, which is sending false alarms. Mr. Trumbull would like to augment the check

valves with one on top, which would be easier to change. Mr. Ohl also said it was ok to disconnect the empty pipe alarm.

Mr. Trumbull reported that there was an issue with the meter readings at 96 North Main Street. The 2" master meter read is not in agreement with the individual units, so he and Mr. Mike Woollam tried to identify all the radio reads in the area. They discovered that the meters for Honey Dew doughnuts were not being read or billed, so they will have to be back-billed.

Mr. Trumbull also reported that an exploratory camera was going to be used to investigate the municipal well to see if there is a crack, which could be causing the dirty water. This will be paid for by the Town's building and grounds department.

Mr. Hunter said that they have been working with Decas and Cranberry Village to get Decas using and maintaining the Cranberry Village well. Mr. Hunter said that Decas is losing \$50,000 a year buying water from NCWD.

Mr. Hunter also said that there is a purchase and sale agreement to buy the church in the historic district of North Carver. The developer wants to convert it into five condo units, a total of nine bedrooms, and he would need to hook-up to the town water. Mr. Trumbull and Mr. Woollam surveyed the area to determine possible connections (Exhibit C). The cheapest route from the 8" main to the church is through the green, but this would prevent possible hook-ups by neighboring houses. Mr. Hunter and the Historic Commission advocate for the connection to go through the street, not the green.

7. NCWD Budget – FY14 and FY15

Mr. Sinclair asked if the meter change out program was being included in the budget for next year. Mr. Trumbull said he would like to speak with Mr. Ohl about incorporating the meter change-outs into the capital improvement plan.

8. General Discussion

a. Commitment Oct 2014 (Exhibit D)

MOTION: by Mr. Romano to commit the amount of \$32,482.26

SECOND: by Mr. Sinclair

APPROVED UNANIMOUSLY

b. Bills Payable – discussion and possible vote

MOTION: by Mr. Sinclair to pay bills as presented on the Schedule of Department Bills Payable dated 10/6/14 (Exhibit E), in the amount of \$13,228.82

SECOND: by Mr. Romano

APPROVED UNANIMOUSLY

9. NEXT MEETING

MOTION: by Mr. Sinclair to set the next meeting on November 17, 2014 at 5:00pm

SECOND: by Mr. Romano

PASSED UNANIMOUSLY

MOTION: by Mr. Sinclair to adjourn
SECOND: by Mr. Romano
PASSED UNANIMOUSLY

The North Carver Water District meeting was adjourned at 8:06pm on October 6, 2014.

Respectfully submitted,
Kathy Kay

Table of Documents

Exhibit A	Meeting Agenda – October 6, 2014
Exhibit B	Letter to Kingston Propane, 9/30/14
Exhibit C	Sketch of possible water connection routes on Green Street
Exhibit D	Water Charge Commitment 10/1/14
Exhibit E	Schedule of Bills Payable 10/6/14