

NORTH SAGAMORE WATER DISTRICT
MEETING MINUTES JULY 18, 2018

The North Sagamore Water District Board of Water Commissioners held their monthly meeting on Wednesday, July 18, 2018 at 4:15 pm at the North Sagamore Water District office at 14 Squanto Road, Sagamore Beach. Chairperson Mark Melchionda called the meeting to order at 4:15 pm.

Those in attendance at the start of the meeting were: Chairperson Mark Melchionda, Commissioner George Sala, Commissioner Mark Bergeron, Superintendent Matt Sawicki and Treasurer Maureen Fruci.

APPROVAL OF MEETING MINUTES DATED 6/20/18

Commissioner Bergeron asked for one change in the meeting minutes dated 6/20/18 under the agenda item Old Business – Canal Road Crossing. The fourth sentence should read - *Irrigation* will not be allowed in this project. Commissioner Sala made a motion to accept the meeting minutes dated 6/20/18 with the change as noted. Commissioner Bergeron seconded the motion. The motion was accepted.

DISCUSSION OF FILTER REHABILITATION PROJECT

Superintendent Sawicki presented the Board with the filter rehabilitation project information. The pre-bid meeting is scheduled for 8/16/18 and the bid opening will be held on 8/23/18. Commissioner Melchionda suggested both meeting notices should be posted. The project should begin in December/January. The Superintendent met with CEI regarding the specs and he will have Attorney Troy review them as well. Engineer Mike Ohl will attend the next monthly Board meeting. There was a discussion regarding sub-bids and the painting of the tanks. Commissioner Melchionda asked if there will be an inspector on the job. The Superintendent will check with CEI.

Commissioner Sala made a motion to take agenda item # 3 out of order (put after #6). Commissioner Bergeron seconded the motion. The motion was accepted.

DISCUSSION OF ONGOING RATE STUDY

Superintendent Sawicki explained there wasn't much new to report regarding the rate study. The discussion turned to connection fees and the Superintendent explained currently the connection fee is \$2,300 which he feels is a solid number and could use that as a base and raise the fees up according to size from there. Commissioner Melchionda also suggested getting solid numbers in place for development fees as well. The Superintendent said he will have fact based numbers for the next meeting.

SUPERINTENDENT'S REPORT

Superintendent Sawicki gave the Board quotes for sodium hydroxide explaining the price is a lot higher this year than anticipated. Funds may need to be transferred to that line item in the spring. Next year he will get prices earlier in the year for budgeting purposes.

The District has pumped 28,000,000 gallons this month compared to 23,000,000 gallons last year this same period.

A fitting snapped off of the chemical feed tank at the beach well. The tank was drained until the fitting can be repaired.

The Superintendent informed the Board the District got a contract with Bortolotti Construction with no minimum.

Superintendent Sawicki will be on vacation from 7/31/18-8/8/18.

TREASURER'S REPORT

Treasurer Fruci informed the Board the July water bills were issued 7/13-7/16 for a total commitment of \$156,475.85.

The Planning board meeting minutes from 5/3/18 should be available in mid-August.

DISCUSSION & POSSIBLE VOTE ON PERSONNEL POLICY

Discussion tabled.

There was a discussion regarding Barnstable County Retirement and healthcare in regards to post-employment benefits.

NEW BUSINESS

None

OLD BUSINESS – CANAL ROAD CROSSING

None

ANY BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HRS OF MEETING

None

COMMISSIONERS COMMENTS/SELECT NEXT MEETING DATE

The next meeting date is tentatively scheduled for August 28, 2018 at 4:15 pm.

ADJOURN

Commissioner Sala made a motion to adjourn the meeting at 5:38 pm. Commissioner Bergeron seconded the motion. The motion was accepted.

Respectfully submitted

Maureen Fruci
District Clerk