

NORTH SAGAMORE WATER DISTRICT ANNUAL MEETING
MINUTES FROM APRIL 27, 2016

The Annual Meeting of the North Sagamore Water District was held on Wednesday, April 27, 2016 at 7:00 pm in accordance with the bylaws of the District and applicable statutes of the Commonwealth of Massachusetts for the purpose of acting on the articles of the warrant for said meeting issued by the Board of Water Commissioners of the District on April 8, 2016.

Moderator Ronald K. Morgan called the meeting to order at 7:05 pm in the community room at the Sagamore Beach Fire Station, Meetinghouse Lane, Sagamore Beach, MA. The quorum was met according to the bylaws of the District. There were 24 registered voters verified with the official voting lists provided by the towns of Bourne and Sandwich. There were non-voters in attendance as well.

All articles were presented and read by Moderator, Ronald Morgan with the exception of Article 1 which was presented and read by District Counsel, Robert Troy.

Article 1 To see if the District will vote to elect a Moderator for one year

Commissioner Melchionda made a motion to nominate Ronald Morgan as Moderator of the District for a term of one year. Commissioner Sala seconded the motion. The article passed by a unanimous vote of the District.

Article 2 To see if the district will vote to elect by ballot a Water Commissioner for a term of three years

Commissioner Sala made a motion to elect Mark Melchionda as Water Commissioner for a term of three years. Commissioner Bergeron seconded the motion. The article passed by a unanimous vote of the District.

Article 3 To see if the district will vote to hear and act upon the reports of the District officers

Commissioner Bergeron made a motion that the North Sagamore Water District dispense with the reading of the reports since copies were available to all present, and to accept these reports as printed, subject to any printing errors. Commissioner Melchionda seconded the motion. The article passed by a unanimous vote of the District.

Article 4 To see if the District will vote to fix the salary compensation of the Commissioners, Moderator and Clerk of the District as provided by Section 108, Chapter 41, General Laws as amended and that the District raise and appropriate or transfer from available funds a sum of money therefore for the fiscal year 2017, or act anything thereon

Commissioner Melchionda made a motion that the District vote to appropriate the sum of \$1,300 for the purposes of this article and to meet this appropriation to raise and appropriate the sum of \$1,300. Commissioner Sala seconded the motion. The article passed by a unanimous vote of the District.

Article 5 To see if the district will vote to transfer from available funds or raise and appropriate a sum of money to add to the Stabilization Fund in the amount of \$50,000 or act anything thereon

Commissioner Sala made a motion to appropriate the sum of \$50,000 for the purposes of this article and to meet this appropriation to transfer the sum of \$50,000 from free cash. Commissioner Melchionda seconded the motion. The article passed by a unanimous vote of the District.

Article 6 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of \$87,000 for the purposes of improvements and upgrades to the District's water treatment plant. Funds may be used for valve replacement, replacement of media, renovations, chemical feed pumps, lagoon or containment improvements, piping upgrades, engineering and electrical upgrades, or act anything thereon

Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$87,000 for the purposes of this article and to meet this appropriation to transfer the sum of \$87,000 from free cash. Commissioner Sala seconded the motion. The article passed by a unanimous vote of the District.

Article 7 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of \$50,000 for purposes of meter conversions and upgrades, or act anything thereon

Commissioner Melchionda made a motion that the District vote to appropriate the sum of \$50,000 for the purposes of this article and to meet this appropriation to transfer the sum of \$50,000 from free cash. Commissioner Sala seconded the motion. The article passed by a unanimous vote of the District.

Article 8 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of \$23,000 for purposes of redevelopment, pump repairs or upgrades to District wells, or act anything thereon

Commissioner Sala made a motion that the District vote to appropriate the sum of \$23,000 for the purposes of this article and to meet this appropriation to transfer the sum of \$23,000 from free cash. Commissioner Bergeron seconded the motion. The article passed by a unanimous vote of the District.

Article 9 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of \$120,000 for purposes of rehabilitation or replacement of the District’s distribution storage tanks. Funds may be used for recoating, new construction, piping, electrical upgrades, engineering or distribution system upgrades as they relate to the rehabilitation or replacement of the storage tanks, or act anything thereon

Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$120,000 for the purposes of this article and to meet this appropriation to raise the sum of \$49,043 and appropriate from free cash the sum of \$70,957. Commissioner Melchionda seconded the motion. The article passed by a unanimous vote of the District.

Article 10 To see if the District will vote to amend the District Bylaws by adding the following language to Section 3: A legal voter shall reside within the boundaries of the North Sagamore Water District and be registered to vote at said address 30 days prior to the District Meeting

Commissioner Melchionda made a motion that the District vote to amend the District Bylaws by adding the following language to Section 3, a legal voter shall reside within the boundaries of the North Sagamore Water District and be registered to vote at said address 30 days prior to the District Meeting. Commissioner Sala seconded the motion. The article passed by a unanimous vote of the District.

Article 11 To see if the District will vote to amend the Water Use Restriction Bylaw as required by the Water Management Act Permit by adding the following language:

Section 4 The District may impose nonessential outdoor water use restrictions when mandated by the District’s Water Management Act permit based on groundwater level triggers or drought advisories.

Section 5

f.) Two Day Per Week Nonessential Outdoor Water Use – Nonessential outdoor water use will be limited to two days per week before 9 am and after 5 pm.

g.) Washing of Vehicles – Washing of vehicles, except in a commercial car wash or as necessary for operator safety is prohibited.

h.) Other Restrictions – Washing of exterior building surfaces, parking lots, driveways, or sidewalks, except as necessary to apply surface treatments is prohibited.

Section 7 – Termination of nonessential water use restrictions imposed by the District’s Water Management Act Permit will be based on groundwater level triggers.

Commissioner Sala made a motion that the District vote to amend the Water Use Restriction Bylaws by adding the following language:

Section 4 The District may impose nonessential outdoor water use restrictions when mandated by the District’s Water Management Act permit based on groundwater level triggers or drought advisories.

Section 5

f.) Two Day Per Week Nonessential Outdoor Water Use – Nonessential outdoor water use will be limited to two days per week before 9 am and after 5 pm.

g.) Washing of Vehicles – Washing of vehicles, except in a commercial car wash or as necessary for operator safety is prohibited.

h.) Other Restrictions – Washing of exterior building surfaces, parking lots, driveways, or sidewalks, except as necessary to apply surface treatments is prohibited.

Section 7 – Termination of nonessential water use restrictions imposed by the District’s Water Management Act Permit will be based on groundwater level triggers.

Commissioner Bergeron seconded the motion. The article passed by a unanimous vote of the District.

Article 12 To see if the District will vote the sum of money to raise and appropriate or transfer from available funds to defray the regular expenses of the District for FY17 in the amount of \$1,107,040.52 in the amounts and for the purposes as set forth on budget spreadsheet provided

Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$1,107,040.52 for the purposes of this article to defray the regular expenses of the District and to meet this appropriation to raise and appropriate the sum of \$1,107,040.52.

Commissioner Melchionda seconded the motion. The article passed by a unanimous vote of the District.

Commissioner Melchionda thanked all in attendance. He also thanked the staff for all their hard work. He added the District is 76 years old now and the Board is trying to be proactive and move forward for the good of the drinking water.

Moderator Ronald Morgan established the business of the District was complete and entered a motion to adjourn at 7:20 pm. All board members seconded the motion and the meeting was adjourned.

Respectfully submitted,

Maureen Fruci, District Clerk