

NORTH SAGAMORE WATER DISTRICT
MEETING MINUTES JUNE 8, 2022

The North Sagamore Water District Board of Water Commissioners held their monthly meeting on Wednesday, June 8, 2022 at 4:15 pm at the North Sagamore Water District office, 14 Squanto Road, Sagamore Beach, MA.

Those in attendance at the start of the meeting were: Chairperson Mark Melchionda, Superintendent Matt Sawicki, Treasurer Maureen Fruci and Commissioner George Sala who dialed in remotely. Commissioner Mark Bergeron was not able to attend.

Chairperson Mark Melchionda called the meeting to order at 4:15 pm with a roll call attendance: Commissioner Sala – yes, Commissioner Melchionda – yes.

APPROVAL OF MEETING MINUTES DATED 5/4/22

Commissioner Sala made a motion to approve the meeting minutes dated 5/4/22 as written. Commissioner Melchionda seconded the motion. All Board members were in favor. Roll call vote: Commissioner Sala – yes, Commissioner Melchionda – yes.

APPROVAL OF ANNUAL DISTRICT MEETING MINUTES DATED 5/4/22

Commissioner Sala made a motion to approve the Annual District Meeting minutes dated 5/4/22. Commissioner Melchionda seconded the motion. All Board members were in favor. Roll call vote: Commissioner Sala – yes, Commissioner Melchionda – yes.

DISCUSSION & POSSIBLE VOTE ON RELOCATION OF WATER MAIN EASEMENT AT 337 PHILLIPS ROAD, SANDWICH

Superintendent Sawicki said this agenda item will have to be postponed until the next monthly meeting. He spoke with Attorney Troy and the easement documents have not been finalized yet.

DISCUSSION & POSSIBLE VOTE ON ENGINEERING CONTRACTS FOR FY23 - RESILIENTCE

Superintendent Sawicki explained to the Board these contracts were presented with estimates at the Annual District Meeting. He said there are 3 separate contracts for engineering: test well program amendment \$35,000, lagoon rehab \$14,000 and change ladder rail on Clark Road tank \$13,000. The District will do all the bidding. Commissioner Sala made a motion to accept the FY23 ResilientCE engineering contracts for the test well program amendment for \$35,000, the lagoon rehabilitation for \$14,000 and the ladder rail for the Clark Road tank for \$13,000. Three separate contracts for engineering costs only. Commissioner Melchionda seconded the motion. All Board members were in favor. Roll call vote: Commissioner Sala – yes, Commissioner Melchionda – yes.

SUPERINTENDENT'S REPORT

Superintendent Sawicki told the Board he submitted the MassWorks grant application last week including a letter from Senator Moran and Representative Xiarhos. He said they put together a good package and the process of working with Cape View Way reps went very well.

The Superintendent asked the Board if they would be in favor of putting a voluntary water ban in place in the District. He said currently the state is at a Level 1 mild drought. He explained the voluntary restrictions would allow every other day watering from 7 am to 7 pm; odd numbered houses on odd numbered days and even numbered houses on even numbered days. Commissioner Sala made a motion to put voluntary water restrictions in place with watering from 7 am to 7 pm; odd numbered houses on odd numbered days and even

numbered houses on even numbered days. Commissioner Melchionda seconded the motion. All Board members were in favor. Roll call vote: Commissioner Sala - yes, Commissioner Melchionda – yes. Signs will be posted throughout the District and notification will be on the District’s website as well.

Superintendent Sawicki provided the Board with a packet of information from the town of Bourne Planning Board for the property at 10 Canal Street (old Friendly’s restaurant). He said the plan is to add a 2nd building in the lot where the old Friendly’s is located which will be a Starbucks and other retail or restaurant space. He said he expects the developer will contact the District within the next couple of months.

The Superintendent told the Board the neighbor’s chickens have been roaming in the neighborhood and digging up the trees on the hillside next to the Clark Road water tank causing erosion and making a mess on the walkways outside of the office. He asked the Board if it’s okay if he has a conversation with the owner of the chickens in order to stop this from happening. The Board said they were fine with that.

There has been an issue with people dumping yard waste near the gate at the beach well. It has been an ongoing problem for a long time but it has gotten worse. The Superintendent said he would like to post signs at that location in order to stop the problem. The Board suggested putting a no dumping and a no trespassing sign on the property. The Board also suggested putting North Sagamore Water District on the sign as well.

Commissioner Melchionda said the contractor did a nice job on the roof and asked if they are coming back to do the gutters and fix a couple of other items. The Superintendent said yes they will be back to do those things in a couple of weeks.

The Superintendent told the Board he will be taking off 6/10/22, 6/23/22, 6/24/22 and 7/15/22-7/24/22. He also told the Board there will be a District employee on vacation each week from 6/23/22 to 8/1/22.

TREASURER’S REPORT

Treasurer Fruci told the Board there are currently 65 accounts with outstanding balances totaling \$3,772.09.

The FY20 audit reports are being drafted at this time.

NEW BUSINESS

Commissioner Melchionda asked about the Cape Light Compact rebates for the solar blinds. Commissioner Sala said he would check his records to see who his contact was at Cape Light Compact.

OLD BUSINESS

None

COMMISSIONERS COMMENTS/SELECT NEXT MEETING DATE

After a brief discussion about the date for the next monthly meeting, it was decided that if the easement documents are ready, the meeting will be held on Wednesday, July 13, 2022.

ADJOURN

Commissioner Sala made a motion to adjourn the meeting at 4:48 pm. Commissioner Melchionda seconded the motion. All Board members were in favor. Roll call vote: Commissioner Sala – yes, Commissioner Melchionda – yes.

Respectfully submitted,

Maureen Fruci, District Clerk