

NORTH SAGAMORE WATER DISTRICT MEETING ANNUAL MEETING
MINUTES FROM APRIL 24, 2019

The Annual Meeting of the North Sagamore Water District was held on Wednesday, April 24, 2019 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 5, 2019.

Moderator Ronald Morgan called the meeting to order at 7:02 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 19 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 in the warrant 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 that the District vote to elect Ronald Morgan as Moderator for a term of one year. Commissioner Sala seconded the motion. Ronald Morgan was elected by unanimous vote as Moderator for the term of one year.

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 to the position of Water Commissioner for a term of 3 years. There was a second motion from the floor. Mark Melchionda was elected by unanimous vote to the position of Water Commissioner for a term of 3 years.

Commissioner Melchionda thanked everybody for coming to the meeting and for their support. He also thanked the employees of the District for their hard work. Lastly, he thanked District resident Stephen Mealy for attending the monthly meetings and for his assistance and expertise in developing a financial management document for 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 vote to hear and act upon the reports of the District officers. The motion was seconded by Commissioner Sala. 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 2020 as presented in Exhibit A, or act anything thereon

Commissioner Melchionda made a motion that the North Sagamore Water District vote to raise and appropriate the sum of \$1,450.00 for the purposes of this article, and to meet this appropriation, raise the sum of \$1,450.00. 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 authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury a sum of money for the purposes of rehabilitation of the District’s distribution storage tanks. Funds may be used for recoating, concrete repairs, new construction, piping, electrical upgrades, engineering or distribution system upgrades as they relate to the rehabilitation of the storages tanks, or act anything thereon

Commissioner Sala made a motion that the District vote to appropriate the sum of \$40,000.00 for the purpose of this article and to meet the appropriation, transfer the sum of \$40,000.00 from available 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, borrow or transfer from available funds in the treasury a sum of money for purposes of meter conversions or upgrades, or act anything thereon

Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$40,000.00 for the purpose of this article and to meet this appropriation, transfer the sum of \$40,000.00 from available 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, borrow or transfer from available funds in the treasury a sum of money for purposes of redevelopment, pump repairs or upgrades to the District wells, or act anything thereon

Commissioner Melchionda made a motion that the District vote to appropriate the sum of \$25,000.00 for the purpose of this article and to meet this appropriation, raise and appropriate the sum of \$25,000.00. Commissioners Sala and Bergeron simultaneously 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, borrow or transfer from available funds in the treasury a sum of money for purposes of water main repairs, replacements and upgrades. Funds may be used for engineering, permitting, construction, pipes, valves, hydrants, police details and paving as they relate to the repairs, replacements and upgrades to the District’s water mains, or act anything thereon

Commissioner Sala made a motion that the District vote to appropriate the sum of \$75,000.00 for the purpose of this article and to meet this appropriation, transfer the sum of \$75,000.00 from unexpended funds of FY19 Article 8 – Upgrades for the District’s Water Treatment Plants. 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, borrow or transfer from available funds in the treasury a sum of money for deposit into the District’s Stabilization Fund or act anything thereon

Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$25,600.00 for the purpose of this article and to meet this appropriation, transfer the sum of \$25,600.00 from available fee cash. Commissioner Sala seconded the motion. This article passed by unanimous vote of the District.

Article 10 – To see if the District will vote to accept the provisions of Section 20 of the Chapter 32B of the Massachusetts General Laws, as amended by Section 15 of Chapter 218 of the Acts of 2016, establishing an Other Post-Employment Benefits Liability Trust Fund; to authorize the Board of Water Commissioners and Treasurer to execute a declaration of trust creating an expendable trust for the purpose of holding monies appropriated to such fund; to designate the Treasurer as the trustee of such trust; to authorize the transfer of any and all monies currently held for the purpose of paying retiree health and life benefits to such trust; and to authorize the trustee to invest and reinvest the monies in such fund under the prudent investor rule established in Chapter 203C

Commissioner Melchionda made a motion that the District vote to accept the provisions of Section 20 Chapter 32B of the Massachusetts General Laws, as amended by Section 15 of Chapter 218 of the Acts of 2016, establishing an Other Post-Employment Benefits Liability Trust Fund; to authorize the Board of Water Commissioners and Treasurer to execute a declaration of trust creating an expendable trust for the purpose of holding monies appropriated to such fund; to designate the Treasurer as the trustee of such trust; to authorize the transfer of any and all monies currently held for the purpose of paying retiree health and life benefits to such trust; and to authorize the trustee to invest and reinvest the monies in such fund under the prudent investor rule established in Chapter 203C. 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 authorize the trustee of the Other Post-Employment Benefits Liability Trust Fund to invest and reinvest the monies in such fund under the prudent investor rule established in Massachusetts General Laws, Chapter 203C

Commissioner Sala made a motion that the District vote to authorize the trustee of the Other Post-Employment Benefits Liability Trust Fund to invest to and reinvest the monies in such fund under the prudent investor rule established in Massachusetts General Laws, Chapter 203C. Commissioner Bergeron seconded the motion. The article passed by a unanimous vote of the District.

Article 12 – To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury a sum of money to deposit into the Districts’ Other Post-Employment Benefits Liability Trust Fund (OPEB), or act anything thereon

Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$5,000.00 for the purpose of this article and to meet this appropriation, transfer the sum of \$5000.00 from available free cash. Commissioner Sala seconded the motion. The article passed by a unanimous vote of the District.

Article 13 – To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to defray the operating budget of the District for FY20 as presented in Exhibit A, or act anything thereon

Commissioner Melchionda made a motion that the District vote to appropriate the sum of \$1,196,870.60 for the purpose of this article and to meet this appropriation, raise and appropriate the sum of \$1,196,870.60 in the amounts and for the purposes set forth on budget spreadsheet Exhibit A attached hereto and incorporated by reference. Commissioner Sala seconded the motion. The article passed by a unanimous vote of the District.

Commissioner Sala thanked everyone for attending the Annual District Meeting and for supporting the District.

Moderator Ronald Morgan established the business of the District was complete and asked for a motion to adjourn the meeting at 7:17 pm. Commissioner Sala made a motion to adjourn the meeting, seconded by Commissioner Bergeron and the meeting was adjourned.

Respectfully submitted,

Maureen Fruci
District Clerk