

NORTH SAGAMORE WATER DISTRICT
MEETING MINUTES JULY 17, 2019

The North Sagamore Water District Board of Water Commissioners held their monthly meeting on Wednesday, July 17, 2019 at 4:15 pm at the North Sagamore Water District office at 14 Squanto Road, Sagamore Beach. Commissioner George Sala called the meeting to order at 4:15 pm.

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

SUPERINTENDENT'S REPORT

Superintendent Sawicki provided the Board with a copy of the updated personnel policy with the changes/additions (page 7 and 8) that were made at the last meeting. Attorney Troy would like to meet to review the information.

The Superintendent presented the Board with a proposal from Kristen Berger, Resilient CE, for completion of a new water source option comparison study. The cost for those services and for the services of a hydrogeologist is \$3,700. New source options include the old beach well field, a 2nd well at the beach well, 2nd well at Black Pond well, 2nd well at Church Lane well, new well at the South Street site (lot of land near Church Lane) or a new well at a DCR property at Scusset Beach.

Superintendent Sawicki suggested looking at land the District owns first. The study will give the District an estimate of cost, in addition to the pros and cons and feasibility of each site. The Superintendent said the extra source would be for redundancy not for more water. Having new vfd's and pumps would be beneficial and the use of the wells could be rotated so they are always fresh. Commissioner Sala said a vote can be taken under agenda item #5.

The Superintendent purchased a needle scaler to remove rust on the dump truck. During the course of the repairs the bed deteriorated and will now need to be welded. The repair will cost about \$2,000. Commissioner Melchionda said there is a repair shop that sprays oil on the underside of trucks in order to give the vehicle longevity. This may be an option for the District.

There was a discussion regarding the retirement of the Assistant Superintendent in 2021 and the possibility he may work part time at the treatment plant. Superintendent Sawicki presented the Board with some preliminary budget estimates for labor salaries including an additional part time technician position for FY21. Laborer Alex Couturier will be taking the test for his T2 license. He is spending a good portion of each day at the treatment plant.

The RFP went out today for the engineering for the Phillips Road water main project and the Bournedale tank project. The holders list was given to the Board.

The Superintendent will be on vacation next week.

TREASURER'S REPORT

Treasurer Fruci told the Board the July water bills will be mailed on 7/18/19. The total commitment for the billing is \$138,235.18.

The District will be funding the OPEB trust account from available free cash.

NEW BUSINESS

Commissioner Melchionda expressed concern about a couple of businesses located within Zone 2 that may have improper floor drains. Commissioner Sala suggested the Superintendent contact the building inspector or the board of health. The Superintendent said he will go down to the Town Hall and see what he can find out.

OLD BUSINESS

None

ANY BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

Commissioner Melchionda made a motion to accept the proposed bid from Resilient CE for a new well source option comparison study. Commissioner Bergeron seconded the motion. All Board members were in favor.

COMMISSIONERS COMMENTS/SELECT NEXT MEETING DATE

The next meeting is scheduled for Wednesday, August 21, 2019 at 4:15 pm.

ADJOURN

Commissioner Bergeron made a motion to adjourn the meeting at 5:02 pm. Commissioner Melchionda seconded the motion. The motion was accepted.

Respectfully submitted,

Maureen Fruci
District Clerk