

NORTH SAGAMORE WATER DISTRICT
MEETING MINUTES APRIL 24, 2019

The North Sagamore Water District Board of Water Commissioners held their meeting on Wednesday, April 24, 2019 at 6:30 pm at the Sagamore Beach Fire Station, 51 Meetinghouse Lane, 2nd Floor Community Room, Sagamore Beach. Chairperson Mark Melchionda called the meeting to order at 6:30 pm.

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

DISCUSSION & POSSIBLE VOTE ON CHURCH LANE FILTER REHABILITATION PROJECT

Superintendent Sawicki presented the Board with the letter the District requested from Dankris Builders acknowledging the issue with the air scour system at the Church Lane filter plant. He also provided the Board with the breakdown of the recent costs for the filter rehabilitation project in relation to the retainage the District is holding. At this time, Dankris Builders believes replacing the blower will resolve the air scour system issue, however their letter states they are willing to do everything they can to assure the District that the vessels are working properly. A new blower was ordered with a 6 week wait time.

The Board had a discussion regarding how much money should be released to Dankris Builders but at the same time protecting the interests of the District. The Board also discussed the pay requisition that was lost and therefore never paid by the District.

After reviewing all of the information the Board decided to release all but \$35,000 of the \$73,608.70 that was being held back. This amount would cover the cost of removing the media from three vessels and cover the District's other expenses relating to procuring the work.

Commissioner Sala made a motion that the District release all but \$35,000 of the \$73,608.70 that was being held back from the Church Lane filter rehabilitation project. Commissioner Bergeron seconded the motion. All Board members were in favor.

NEW BUSINESS

None

OLD BUSINESS

None

ANY BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HRS OF MEETING

None

COMMISSIONERS COMMENTS/SELECT NEXT MEETING DATE

The next meeting date is scheduled for Wednesday, May 15, 2019 at 4:15 pm.

ADJOURN

Commissioner Sala made a motion to adjourn the meeting at 6:45 pm. Commissioner Bergeron seconded the motion. The motion was accepted.

Respectfully submitted

Maureen Fruci
District Clerk