

NORTH SAGAMORE WATER DISTRICT
MEETING MINUTES JULY 24, 2017

The North Sagamore Water District Board of Water Commissioners held their monthly meeting on Monday, July 24, 2017 at 4:00 pm at the North Sagamore Water District office at 14 Squanto Road, Sagamore Beach. Chairperson Mark Bergeron called the meeting to order at 4:02 pm.

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

APPROVAL OF MEETING MINUTES DATED 6/20/17

Commissioner Melchionda requested the cost of the engineering services (\$19,000) be added to the agenda item regarding the engineering proposal for the re-delineation of the beach well zone 2. Commissioner Melchionda made a motion to approve the meeting minutes dated 6/20/17 with the change as noted. Commissioner Bergeron seconded the motion. The motion was accepted.

DISCUSSION & POSSIBLE VOTE ON VOLUNTARY NON-ESSENTIAL OUTDOOR WATER CONSERVATION MEASURES

There was a discussion about voluntary non-essential outdoor water conservation measures. The Board decided to implement the same measures as last year. Commissioner Sala asked how District residents will be informed. Superintendent Sawicki said he will put notification in the newspaper and post several signs throughout the District. Commissioner Sala made a motion to approve voluntary non-essential outdoor water conservation measures. The motion was seconded by Commissioner Melchionda. All Board members were in favor.

DISCUSSION & POSSIBLE VOTE ON DISTRICT RATES AND REGULATIONS – LARGE DOMESTIC SERVICE AND FIRE SERVICE CONNECTION FEES

Superintendent Sawicki proposed implementing fees for water service installations over 1” and an annual fee for customers who have fire suppression systems. He provided fee structure information to the Board for their review. After some discussion the Board asked for more time to review the information and asked to have the topic on the agenda for the next monthly meeting.

DISCUSSION OF NORRIS ROAD TANK REHABILITATION PROJECT

Superintendent Sawicki informed the Board the District will get the requested crew for the Norris Road tank project. Attorney Troy said the District is not obligated to borrow the \$150,000 for the tank project. The Board can make that decision. Commissioner Melchionda requested finding out what the interest rates are, if there is a pre-payment penalty and what the time line would be for securing the funds. He suggested obtaining the funds toward the end of the project in order to pay less interest.

SUPERINTENDENT’S REPORT

The Superintendent presented a letter to the Board from the Hoxie Center requesting the District possibly give them a reduction in their large bill (\$990) due to a leaky boiler. After some discussion the Board decided not to reduce the bill.

Two letters from District resident Elise Drew, regarding a slope on her property at 125 Clark Road, adjacent to the NSW D water tank, were given to the Board.

The District received a property tax bill for \$4.58 for the solar array. The bill was given to Green Seal. So far this year the District has received approximately \$11,000 in credits.

Superintendent Sawicki informed the Board there was a leak at the herring run condos over the weekend. He asked the Board to decide if the District should be responsible for the repair considering the fact they have their own pump station which has not been maintained properly. The Superintendent suspects there must have been an agreement between Herring Run condos and the water district but so far he has been unable to locate anything. At this point there is no fire protection for the condos. Commissioner Melchionda said he would look through his files and see if he could find any paperwork pertaining to Herring Run condos. Commissioner Sala said the roads in the condo complex are private. There is no trash pick-up, plowing or sanding done by the town of Bourne. Commissioner Sala said Town Planner Coreen Moore may be able to give the District some information. Commissioner Melchionda suggested Herring Run call Bortolotti Construction or any other licensed contractor provided by the District to do the repair. The Board agreed Herring Run condos should be responsible for the repair. The Board recommended the Superintendent document the state of disrepair of the pump station and let them know the District will not be responsible for repairs on their property with the existing condition of the pump station.

The Superintendent informed the Board he will be off on Thursday and Friday.

TREASURER’S REPORT

Treasurer Fruci said the July water bills were sent out on July 17 with a commitment of \$132,890.54. The total of new charges was down slightly from last July’s commitment (\$144,005.69) probably due to the drought situation last year.

ANY OLD/NEW BUSINESS THAT MAY LEGALLY COME BEFORE THE BOARD

None

COMMISSIONERS COMMENTS/SELECT NEXT MEETING DATE

The next meeting is scheduled for Wednesday, August 23, at 4:00 pm.

ADJOURN

Commissioner Sala made a motion to adjourn the meeting at 5:15 pm. Commissioner Melchionda seconded the motion. The motion was accepted.

Respectfully submitted,

Maureen Fruci
District Clerk