

NORTH SAGAMORE WATER DISTRICT MEETING ANNUAL MEETING
MINUTES FROM APRIL 12, 2017

The Annual Meeting of the North Sagamore Water District was held on Wednesday, April 12, 2017 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 March 29, 2017.

Moderator Ronald Morgan called the meeting to order at 7:17 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 16 registered voters verified with the official voting lists provided by the towns of Bourne and Sandwich. There were non-voters in attendance as well.

Moderator Morgan explained that Commissioner Melchionda was unable to attend the Annual District Meeting because his mother passed away. He then asked all in attendance for a moment of silence in memory of Commissioner Melchionda's mother, Commissioner Sala's mother and Commissioner Bergeron's son.

All articles 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 Sala made a motion to elect Ronald Morgan as Moderator for a term of one year. The motion was seconded from the floor. The article passed by a unanimous vote of the District.

Article 2 – To see if the District will vote to elect by ballot a Water Commissioner for a term of three years

Commissioner Bergeron made a motion to elect George Sala as Water Commissioner for a term of three years. The motion was seconded from the floor. The article passed by a unanimous vote of the District.

Article 3 – To see if the District will vote to hear and act upon the reports of the District officers

Commissioner Sala 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 Bergeron. 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 2018, or act anything thereon

Commissioner Bergeron made the motion that the District vote to appropriate the sum of \$1,450.00 for the purposes of this article. The motion was seconded from the floor. 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 or transfer from free cash in the treasury a sum of money for District property maintenance to include but not limited to water main repairs and replacements, computer equipment and software upgrades, well rehabilitation, pump repair and upgrades, building and grounds repairs or upgrades, storage tank repairs, painting, removal and construction, engineering or anything incidental thereto, or act anything thereon

Commissioner Sala made the motion that the District vote to appropriate the sum of \$50,000 for the purposes of this article and to meet this appropriation to raise the sum of \$50,000. Commissioner Bergeron 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 free cash in the treasury a sum of money for purposes of rehabilitation or replacement of the District’s distribution storage tanks. Funds may be used for recoating, new construction, piping, electrical upgrades, engineering or distribution system upgrades as they relate to the rehabilitation or replacement of the storage tanks, or act anything thereon

District Counsel Robert Troy advised the voters this article requires a two thirds vote for passage. Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$540,000 for the purposes of this article and to meet this appropriation to transfer the sum of \$190,000 from free cash, transfer the sum of \$200,000 from the stabilization fund and borrow \$150,000. 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 raise and appropriate or transfer from available funds a sum of money to defray the regular expenses of the District for FY18, or act anything thereon

Commissioner Sala made a motion that the District vote to appropriate the sum of \$1,110,681.92 for the purposes of this article and to meet this appropriation to raise and

appropriate the sum of \$1,110,681.92. Commissioner Bergeron seconded the motion. The article passed by a unanimous vote of the District.

Commissioner Sala thanked everyone for coming out to the meeting.

Moderator Ronald Morgan established the business of the District was complete and asked for a motion to adjourn at 7:27 pm. Commissioner Sala made the motion to adjourn the meeting at 7:27 pm. Commissioner Bergeron seconded the motion. The motion was accepted.

Respectfully submitted,

Maureen Fruci
District Clerk