

NORTH SAGAMORE WATER DISTRICT
MEETING MINUTES MAY 4, 2022

The North Sagamore Water District Board of Water Commissioners held their monthly meeting on Wednesday, May 4, 2022 at 5:00 pm at the Sagamore Beach Colony Club, Clark Hall, 30 Robinson Road, Sagamore Beach, MA. Chairperson Mark Melchionda called the meeting to order at 5:00 pm.

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

APPROVAL OF MEETING MINUTES DATED 4/13/22

Commissioner Sala made a motion to approve the meeting minutes dated 4/13/22 as written. Commissioner Bergeron seconded the motion. All Board members were in favor.

DISCUSSION & POSSIBLE VOTE ON PROPOSED FY23 BUDGET & ARTICLES

There were no changes.

DISCUSSION & POSSIBLE VOTE ON ANNUAL DISTRICT MEETING WARRANT

Superintendent Sawicki said he spoke with Attorney Troy regarding the article for the easement on 337 Phillips Road. He explained the first article is to accept the new easement and the second easement article will be to relinquish the District's current easement. The Superintendent said the Board will have to meet with the homeowner if the articles pass in order to finalize the agreement with her. He asked the Board if they want to meet with the homeowner prior to the June meeting. The Board suggested the Superintendent speak with the homeowner and if necessary they can meet with her sooner.

DISCUSSION & POSSIBLE VOTE ON ACCEPTANCE OF PROPOSAL FOR THE REPLACEMENT OF OFFICE ROOF & REPAIRS

The Superintendent said he received three bids for the replacement of the office roof and repairs. The lowest bid of \$45,650 was received from K&G Remodeling. All of their references checked out. After the contractor was notified that he won the bid, he came down to the office and double checked everything. Superintendent Sawicki said he reached out to the insurance company and they approved an additional \$13,000 which will cover all but \$500 of the roof work. However, he has not received any official approval of the extra funds in writing yet. Commissioner Melchionda said he looked at the District's insurance policy and said the coverage is excellent, with no depreciation. He said the skylights should be replaced when the new roof is installed. Commissioner Sala asked if there is a deductible? Superintendent Sawicki said it is \$1,000. The Superintendent said he will have a pre-construction meeting. Commissioner Sala made a motion to accept the bid of \$45,650 from K&G Remodeling. Commissioner Bergeron seconded the motion. All Board members were in favor. Commissioner Bergeron asked what will happen if the insurance company reneges on the extra money? The Superintendent said the District has the money to pay the difference if necessary.

DISCUSSION & POSSIBLE VOTE ON DISPOSAL OF SURPLUS EQUIPMENT

Superintendent Sawicki said the District did not receive any bids for the surplus equipment. He said the Board will have to decide to salvage the truck or re-advertise. After a brief discussion the Board decided to re-advertise the surplus equipment. Commissioner Sala asked when the new pickup truck will be ready. The Superintendent said he will speak to the dealership tomorrow.

SUPERINTENDENT'S REPORT

Superintendent Sawicki said the District received the 2022 Public Water System award again this year.

Flushing should be complete next week.

The third round of PFAS samples were completed. There was no detection out of the plant and the beach well was below the regulated limits.

The Superintendent said he would like to hire Bortolotti Construction to install a couple of hydrants.

The Superintendent said he will be taking off 5/11, 6/10 and 6/24. He will also be on vacation 7/15-7/25.

TREASURER'S REPORT

Treasurer Fruci informed the Board there are currently 51 accounts with outstanding balances totaling \$7,013.49.

Quarterly bills were issued to 6 accounts with a commitment of \$5,160.

The auditor said the FY20 audit is complete. The reports will be drafted and should be complete within a couple of weeks.

OLD BUSINESS

-Cape View Way MassWorks Grant

Superintendent Sawicki said he is working with Cape View Way on the MassWorks grant. The application is due on June 3rd. The agreement between the District and Cape View Way has not been finalized yet. Some items still have to be worked out; most importantly that the water main has to be upgraded before the project can begin. The Superintendent said he will make sure they sign the agreement before the application is submitted.

NEW BUSINESS

None

COMMISSIONERS COMMENTS/SELECT NEXT MEETING DATE

The next monthly meeting is scheduled for Wednesday, June 15, 2022 at 4:15 pm and will be held in person at the District office.

ADJOURN

Commissioner Sala made a motion to adjourn the meeting at 5:23 pm. Commissioner Bergeron seconded the motion. All Board members were in favor.

Respectfully submitted,

Maureen Fruci, District Clerk