

# BOARD OF WATER COMMISSIONERS MEETING MINUTES

Date: March 9th, 2023

Time: 5:30 PM

Location: Norwell Water Dept.

345 Main Street, Norwell

Present: Fred St. Ours, Peter Dillon and Howard Tufts & Water Superintendent Jason Federico

Prepared by: Jason Federico

Meeting Minutes: Meeting Minutes from 2/16/23 were approved by the Board at 4:35pm

#### Discuss - Hydrant at 36 Fords Crossing:

Resident was in attendance to discuss issue with "extra" hydrant. J. Federico explained that the hydrant is still on list for replacement but will be done only when there are no required hydrant replacements to be completed.

# Discuss - Budget Planning for Advisory Board:

Town Administrator Darlene Sullivan came in to discuss with the Board the budget for the Town as well as the Water Department. She explained to the Board that there was no ability to upgrade any positions on the Town side and felt the Board should hold off on upgrading the Water Department Administrative position this year. The Board agreed to hold the position upgrade till next year.

After D. Sullivan left Board discussed how to present to Advisory Board.

### <u>Discuss – New Irrigation Restrictions:</u>

J. Federico present the idea on not allowing irrigation of future water connections. F. St. Ours said he would like to discuss at a future meeting.

#### Discuss - Water Permit Act:

J. Federico and P. Dillion discussed the WMA permit and the meeting with the Select Board. Board agreed to the two major comments of concerns over Grove Street restricted to .51 MGD and to request an updated population projection from DCR.

# Discuss - Set Date for Next BOWC Meeting:

Board set next meeting for 3/16/23.

Meeting was continued to the Advisory Board Meeting.

Accepted: JA Man Date: 4/6/23