

## **BOARD OF WATER COMMISSIONERS** **MEETING MINUTES**

Date: January 3, 2019      Time: 4:30 PM      Location: Norwell Water Dept.  
345 Main Street-Office

In Attendance:

Board members: Steve Ivas, Fred St. Ours, Peter Dillon and Water Superintendent Jack McInnis.

Meeting Minutes Prepared By: Steve Ivas

1. The Board members signed abatements, commitments and vouchers.
2. Discussed Upcoming Tank Projects: the work will be spread out, Phillips Drive in the spring of 2019, Judges Hill planned for the fall, and Paradise Drive planned for spring of 2020. The BOWC will plan to ask for funding in the fall of 2020 for Paradise Drive. Steve Ivas motioned at 4:45pm, with Fred St. Ours seconding, and both voting (Peter Dillon not yet present) to approve funding for Paradise Drive at the Annual Town Meeting 2020.
3. The BOWC discussed the current surplus revenue of \$775,988.94. A special article will be requested for \$175,000 for designing the new facility to house administration, distribution, storage and indoor parking for vehicles. Steve Ivas motioned and Fred St. Ours seconded (Peter Dillon not in yet) and all in agreement at 5:00pm.
4. Discussion with Glen Ferguson/Highway Department relative to yearly Indirect Costs: The Board agreed to the following calculation: \$2,000 per road cut x 12 road cuts = \$24,000; plus another \$1,000 per return event x 6 = \$6,000. Based on this calculation the BOWC approved \$30,000 this year for Highway. This will be a fund to be drawn on for road cuts and return events; all BOWC members were in agreement at 6pm.
5. Steve Ivas motioned to adjourn; Fred St. Ours seconded, all in favor at 6:11pm.

*Items not anticipated 48 hrs. in advance of meeting*

Accepted: J. H. St. Ours Date: 1-17-2019