## BOARD OF WATER COMMISSIONERS MEETING MINUTES

Date: March 21, 2019

Time: 4:30 PM

Location: Norwell Water Dept.

345 Main Street-Office

In Attendance:

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

Meeting Minutes Prepared By: Donna Snow

1. The Board members signed abatements, commitments and vouchers.

- 2. Steve Ivas motioned to approved the meeting minutes of March 7<sup>th</sup>, Peter Dillon seconded, all in favor at 4:34pm
- 3. Tank Project: The bid spec has been advertised in Combuys, Central Register, Patriot Ledger and the Town bulletin.
- 4. Fred St. Ours mentioned utilizing a drone to look at the top of the tanks. Possibly on a nice day Fred St. Ours suggested utilizing this technology to see if it would be useful to the Water Department.
- 5. Jack McInnis discussed the condition of the road on Kings Landing. Bob Molla stated that a section of road was deteriorating and Jack McInnis made a site visit to inspect. Jack McInnis also spoke with Glenn Ferguson in Highway to inquire about resources to restore the road. Jack McInnis has informed both Jason Federico and Dandel Construction. In the meantime Jeff Currie and Steve Gatanti worked to make the road safe for travel. Dandel Construction is however required to keep the road passable for a year.
- 6. The Water System Trainee position was re-advertised Monday of this week, a new group of potential candidates will be recruited.

7. The Annual Statistical Report is due 4/12/19, Jack McInnis advised the average daily usage will be significantly less and the unaccounted for water is less than 10%. Consumption is also 30 million galls less than year before. Peter Dillon asked if there are any questions on third herring brook monitoring and Jack McInnis advised there was not.

8. A potential leak at 442 River was called in during the meeting by resident Peter Carr. Marc Spinella was on call and will make direct contact with the resident to further investigate.

9. The BOWC signed the acceptance of Forrest Ridge as a public way, which will be submitted to Kenneth Kirkland.

10. Steve Ivas needs help bringing a kiosk to the nature conservatory.

11. Steve Ivas motioned to adjourn, Peter Dillon seconded; all in favor at 5:15pm.

Items not anticipated 48 hrs. in advance of meeting

Accepted:

F. Solu, Date: 4/18/19