

BOARD OF WATER COMMISSIONERS
MEETING MINUTES

Date: December 19th, 2019

Time: 4:30 PM

Location: Norwell Water Department
345 Main Street, Norwell

In Attendance: Steve Ivas, Peter Dillon, Fred St. Ours, and Water Superintendent Jack McInnis

Guests: Jason Federico

Minutes Prepared By: Donna Snow

1. The Board members signed abatements, commitments and vouchers.
2. Meeting minutes from 12/5/19 are not ready for approval, still in draft form.
3. Jack McInnis prepared the indirect expenses which were approved by the BOWC. Peter Dillon motioned to accept, Fred St. Ours seconded, all in favor at 4:42pm
4. Jason Federico came to sign pay rec# 5 for Caldwell and Associates and discuss future projects and how to fund those projects. Jack McInnis will follow up with Jason Federico to discuss potential Special Articles for the FY21 budget.
5. The new Distribution Mechanic is scheduled to start on Dec. 30th; he had worked for Riley Brothers previously and all pre-employment paperwork has been processed.
6. The BOWC signed the line item budget, it has changed since the last time they met but Jack McInnis did identify the changes for everyone. All board members signed it since it is due to the Accounting Department on Friday.
7. Discussion relative to availability for next month: Steve Ivas will be available for the first January meeting; Peter Dillon however will be away on Jan 13th for some time.
8. Fred St. Ours motioned to adjourn; Peter Dillon seconded; all in favor at 5:27 pm.

Accepted: Stimpfhus Date: 02 JAN 20