

BOARD OF WATER COMMISSIONERS
MEETING MINUTES

Date: April 4, 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: Allen Perlin

1. The Board members signed abatements, commitments and vouchers.
2. Steve Ivas motioned to approved minutes of March 21st, Fred St. Ours seconded, all in favor at 4:36 pm.
3. Abatement request @ 47 Bay Path Lane: Steve Ivas proposed to bill water use over 50,000 at a rate of \$6.95 per 1000 gallons, resulting in a total bill of \$1236.30 plus an additional \$15 billing fee. Peter Dillon seconded, all in at 4:55 pm.
4. Tank project: Bids were opened and tabulated at 5:02 pm. The contract was awarded to the lowest bidder, Caldwell & Associates, for a projected total of \$448,375. A change order to the contract was discussed to include a full coat of Tniemic paint for Paradise Drive tank. The consulting engineer, Jason Federico, will prepare the change order. Once the change order is approved, Jack McInnis will sign the notice to proceed.
5. The Water System Trainee position has been re-advertised. Interviews for the position will be held next Wednesday, April 10th.
6. Steve Ivas motioned to adjourn, Peter Dillon seconded; all in favor at 5:40 pm.

Items not anticipated 48 hrs. in advance of meeting

Accepted: _____

Date: 4/18/19