

BOARD OF WATER COMMISSIONERS **MEETING MINUTES**

Date: April 18, 2019

Time: 4:30 PM

Location: Norwell Water Dept.
345 Main Street-Office

In Attendance:

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

Meeting Minutes Prepared By: Jack McInnis

1. The Board members signed abatements, commitments and vouchers.
2. Steve Ivas motioned to approve the meeting minutes of December 6th, March 21st, and April 4th, Fred St. Ours seconded, all in favor at 4:36 pm.
3. Jason Federico presented Caldwell's schedule of work for the tank rehab project. The schedule depicts work starting at the Paradise Drive tank on May 13th, the Judges Hill tank on June 6th and the Philip's Drive tank on June 24th. The Board and McInnis wish to establish that the Judges Hill tank can serve as the control tank and system vent before taking the Paradise Drive tank offline, accepting the schedule and signing the Notice to Proceed. The Board did sign the Notice of Award. Jason Federico informed all that a change order to completely resurface the Paradise Drive tank with a rust encapsulating Tenemec paint system would cost \$13,500. Jason stated he will wait for direction on action items from the Board and McInnis and left the meeting.
4. McInnis informed the Board that a candidate for the vacant Water System Mechanic Trainee's position was scheduled for a second interview on April 25th.
5. The Board discussed the high water consumption at 47 Bay Path Lane. There was a consensus amongst the Board that the two most recent quarterly bills be calculated to the third tier and that the late penalty fee be forgiven since the charges were under dispute.

6. The Board discussed the upcoming treatment of Jacob's Pond with "Clipper" for weed control. The Board felt the last treatment was very effective. Steve Ivas would like to obtain an MSDS sheet on "Clipper" and the report of the last de-weeding project at Jacobs Pond from Nancy Hemmingway.
7. McInnis informed the Board that UCMR4 sampling will begin the last week of April and that there are 16 contaminants to monitored in the distribution system, at treatment points and all raw water sources.
8. McInnis informed the Board that work is underway composing the 2018 CCR. McInnis expects it will be ready for mailing by mid to late May.
9. McInnis informed the Board that he will be on vacation from May 6th through May 20th.

Items not anticipated 48 hrs. in advance of meeting

1. McInnis informed the Board that the DEP will be advocating for a regulation through the OSRG that would lower the MCL of PFAS' from the current level of 70 ppt to 20 ppt.
2. McInnis informed the Board of a ^{M JAS} \$6.8 NRD settlement for the Town of Hanover to restore the Drinkwater area of Hanover, from damages that have resulted from fireworks. Peter Dillon feels there was minimal impact to Norwell.
3. McInnis informed the Board that the resident at 85 Grove Street, an abutter to NWD's 4-acre parking area and walking trail access, would like some privacy fencing installed by the Water Department. The Board would like to review the survey of NWD's 4 acres before deciding on privacy fencing.

Steve Ivas motioned to adjourn; Peter Dillon seconded; all in favor at 6:30 pm.

Accepted: Steve Ivas Date: 5/2/19