

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

Date: November 19, 2020    Time: 4:30 PM    Location: Norwell Water Department  
345 Main Street, Norwell

Office Attendance: Water Superintendent Jack McInnis & Donna Snow

Remote Attendance: Peter Dillon, Fred St. Ours and Steve Ivas

Guest: Michael Lyons with PA Landers

Minutes Prepared by: Donna Snow

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1. All parties were present via Microsoft Teams while we continue to work in a remote environment.
2. Steve Ivas motioned to accept both meeting minutes from 10-1-20 & 11-5-20; Peter Dillon seconded, and all in favor at 4:35 pm
3. Commitment Comparison Review: Jack McInnis noted the newest commitment looks good. Fred St. Ours notes an increase of 23% above last year, and was thrilled with the numbers. This year's commitment amount exceeds commitment totals from 2019 by 211k and exceeds commitment total from 2020 by 147k.
4. Third Herring Brook –Peter Dillon will shared documents that Jason Federico prepared with both Steve Ivas and Fred St.Ours, originally the plan was for five stations but it has been cut down to 3 stations and one will be measured by laser. Peter Dillon explained you can see velocity and flow online. Peter Dillon would like to move ahead to get it started by the first of the year. Fred St. Ours asked about cost and Peter Dillon noted the laser reader is \$9k which is the most expensive piece. No vote was taken at this meeting until everyone can look at the numbers. The plan is for monitoring three locations which are required by DEP to include: Jacobs Pond, Old Bridge which is between South Street and Pond Street and River Street.
5. Drought Management Task Force review- Jack McInnis advised we have moved from a critical level to significant level but no changes can be made to our restrictions for now. Fred St. Ours would just like to see us move back to level 1 at some point so the residents take notice of the variations during the year.
6. PFAS update- Peter Dillon advised the bottles will be sent to the main office.
7. Excavation Bid Opening-Jack McInnis opened and read aloud all three bids starting with Foulsham; followed by D'Allessandro; and lastly PA Landers. Jack McInnis explained to Michael Lyons (PA Landers) that the minimum call out was four hours. Fred St. Ours and The Board expressed appreciation for all the work and service provided over the years by Jeff Currie. Donna Snow shared the numbers via email in real time to the BOWC for their review. Jack McInnis explained the bid itself is awarded on the total amount and will take the proposals under advisement until he can thoroughly review and make the bid award.
8. Fred St. Ours motioned to adjourn; Steve Ivas seconded; all in favor at 5:30pm.

Accepted: Steve Ivas Date: 08 Dec 20