

**BOARD OF WATER COMMISSIONERS  
MEETING MINUTES**

Date: December 27, 2021

Time: 4:30 PM

Location: Norwell Water Dept.  
345 Main Street, Norwell

**Present:** Jack McInnis, Superintendent and Commissioners Fred St. Ours, Peter Dillon and Steve Ivas.

**Prepared by:** Steve Ivas

1. **Executive Session** There was a unanimous vote to go into and another unanimous vote to come out of Executive Session to discuss a personnel matter. A grade increase had been discussed for one of the Water Department staff.
2. **Open Session.** The regular meeting began at 4:55 PM
3. **Minutes.** The minutes of 12/2 and 12/16 were voted unanimously with a motion by PD and a second by SI at 4:55 PM.
4. **Chemical Feed Room Improvements.** While Municipal Pumping Well #1 is down, repairs and improvements are being made to chemical feed room and treatment plant.
5. **PFAS 6 Status.** No new information received from MA DEP to date.
6. **FY23 Budget.** The Commission aimed to level-fund the FY 2023 budget.
7. **Kings Landing Connection Fee.** The Commission asked that the fees in place at the time of the water main upgrade to Kings Landing be researched, and a discussion was held regarding keeping the fees for this site the same as when the water main was installed, due to the public health improvements that would be associated with connecting to the Town's water supply.
8. **Item not anticipated - 88 Brigantine Circle.** A discussion was held regarding a letter from the owner at 88 Brigantine Circle who said that they would not pay their latest bill due to soiling of clothes. There was a general consensus that the water customer would have to pay the bill.

PD made a motion to adjourn the meeting at approximately 6:10 PM, with a second by SI, and a unanimous vote.

Accepted: \_\_\_\_\_

Date: \_\_\_\_\_

 