

BOARD OF WATER COMMISSIONERS
MEETING MINUTES

Date: April 19, 2018 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: Steve Ivas

1. The Board members signed abatements, commitments and vouchers.
2. Fred St. Ours moved to accept meeting minutes of 4/5/18 as amended; Steve Ivas seconded; all in favor at 4:50pm.
3. Discussed proposed land gift to the Town; Block 69, Lot 19, The Water Department has no interest.
4. The 221 Grove Street P&S amendment was signed. Jack McInnis gave Mr. Marchesiani one dollar as a down payment. Planning Board approved and we have Certificate of Action and a plan.
5. Review of FY19 Water Department Budget was completed, in preparation for Town Meeting.
6. Continued discussion of DEP sanitary survey, Jack McInnis provided letter of 13/Apr to DEP BRP.
7. Jason Federico and Jack McInnis had a meeting, reviewed base map using Water Atlas. Jason Federico will provide spec and hope to have out to bid, work to commence late June or early July to stay out of Marina during busy periods. Jack McInnis will send notices to all abutters/property owners.
8. Jack McInnis advised the vault was delivered, pipe fittings assembled, set up for 4" meter vault to be set in place next week. Pitless adapter – Sullivan to supply, need to order pump. Hydrant replaced.
9. Steve motioned to adjourn; Fred St. Ours seconded, all in favor at 5:22pm.

Items not anticipated 48 hrs. in advance of meeting

Accepted: *F. St. Ours* Date: *6/7/18*