

# **BOARD OF WATER COMMISSIONERS**

## **MEETING MINUTES**

Date: February 22, 2018

Time: 4:30 PM

Location: Norwell Water Dept.  
345 Main Street-Office

### In Attendance:

Board members: Fred St. Ours, Peter Dillon, and Water Superintendent Jack McInnis.

Meeting Minutes Prepared By: Donna Snow

1. The Board members signed abatements, commitments and vouchers.
2. Steve Ivas was not present for tonight's meeting.
3. Jack McInnis discussed the land purchase at 221 Grove Street. The land was surveyed however he noted the resident only has 4.19 acres in total. If the resident retains 1 acre; that leaves only 3.19 acres available for sale. This now impacts the purchase and sale agreement as well as the purchase price. Based on Merrill's survey a new purchase and sale would need to be drafted. Fred St. Ours questioned if the BOWC wants to proceed with buying the land. In order to move forward the appraiser will need to pro-rate the offer in light based on the smaller parcel of land. Jack McInnis will follow up with appraiser for the appropriate value. Peter Dillon still feels there is value even though there is less land area than originally expected. Town council will have to draft new P&S to reflect these changes. All parties have to revisit this agreement to include the: appraiser, land owner, Town counsel and Jack McInnis will facilitate those discussions. The discrepancy however needs to be corrected at registry of deeds by property owner. Both Peter Dillon and Fred St. Ours agreed they would still be interested in proceeding with land purchase.

4. Well #2 Pump Test Data was reviewed. Peter Dillon noted it takes longer than he would like for the water to recharge after the water is drawn down. The test pumped the well at 350 gpm (gallons per minute). F.G. Sullivan recommended that the well be designed at 350-400 gallons per minute.
5. Jack McInnis reviewed the DEP water permit, at a later date Fred St. Ours would like to review the restrictions, currently residents are limited to watering just two days.
6. TFM Position Update – Jack McInnis advised the opening is posted with Monster and Indeed, applicants were narrowed down to (4) candidates. Jack McInnis shared some feedback with both Peter Dillon and Fred St. Ours from the recent interviews. Barbara Childs also identified another candidate and Jack McInnis will be meeting with him shortly. Two candidates have been invited back to meet with Marc Spinella this upcoming week. A second interview is also being afforded to a candidate that had worked at Design Consultants. Jack McInnis was impressed with Kevin Burt, a Scituate resident and may offer him the position if none of the other candidates stand out.
7. BOWC Meeting will be Thursday (3/1/18) @ 6:15pm followed by Advisory Board.
8. BOWC Meeting will be scheduled Wednesday (3/14/18) @ 7:15pm followed by Board of Selectmen.
9. Jack McInnis reviewed proposed FY19 budget with Fred St. Ours and Peter Dillon.
10. Fred St. Ours motioned to accept the minutes for both 1/18 & 2/1 BOWC; Peter Dillon seconded; all in favor at 5:41pm.

*Items not anticipated 48 hrs. in advance of meeting*

Accepted:  Date: 4/5/18