

# **BOARD OF WATER COMMISSIONERS**

## **MEETING MINUTES**

Date: July 12, 2018      Time: 4:30 PM      Location: Norwell Water Dept.  
345 Main Street-Office

In Attendance:

Board members: Steve Ivas, Peter Dillon, Jason Federico.

Guests: Dandel Construction, Pede Noyes with E.Watson Excavating


Meeting Minutes Prepared By: Donna Snow

1. The Board members signed abatements, commitments and vouchers.
2. Both Jack McInnis and Fred St. Ours were absent from tonight's meeting.
3. Steve Ivas announced the bid opening at 4:45pm; Jason Federico opened and read aloud the bottom line prices from each bidder. The bid packages were opened in the following order:
  - C.C. Construction \$170,367.07
  - Commonwealth Construction & Utilities \$187,735.07
  - Canniff Company Quincy MA \$191,999.00
  - N.Cibotti Inc. \$172,340.00
  - Dandel Construction \$143,971.50
  - K & K Excavation \$179,120.00
  - J.M. Shaw Construction \$217,335.00
  - E. Watson \$280,000.00
  - Blue Diamond Equipment Co. \$193,250.00
4. Jason Federico briefly reviewed Dandel Construction's documentation and read aloud specific categories and details. The BOWC voted unanimously in favor of Dandel Construction pending a more detailed review; all in favor at 5:01pm.
5. Glenn Ferguson joined the BOWC meeting regarding road openings and moratoriums on paving. New developments such as Old Oaken Bucket are coming soon and Glen Ferguson wants to ensure both departments are on the same page. Both Peter Dillon and Steve Ivas agreed to support

Highways decision relative to road openings. Glen Ferguson informed the board that in the fall he sent letters to residents on several private roads advising they will no longer receive highway services. The streets on notice included: Turners Way, West End Way, Holly Berry Trail, Milton Lane, May Elm Lane, Harbor Lane, Henrys and possibly others as he was just recounting from memory. Trash is picked up on private roads, and Glen Ferguson was interested in knowing what the Water Department does relative to a water main break on private roads. Peter Dillon noted if we have a water leak, our water permit act is affected therefore the repair is made so it does not adversely affect our resource or the water permit act. The last request Glen Ferguson had was relative to the spoils pile, he noted annually NWD makes a contribution. Glen Ferguson suggested 20 water main breaks a year however Steve Ivas corrected him and noted they are properly referred to most often as leaking services; this year they estimated only a half dozen, most recently on the fourth of July - the service for the Town Hall was repaired. In FY17 the Water Department contributed \$15k so Glen Ferguson requested another \$15k this year, but plans to reduce it next year by 1/3 now that the yard has been greatly improved. Peter Dillon motioned to transfer from available funds of 15k, Steve Ivas seconded; all in favor at 5:42pm. The last item that was discussed was the FY19 Excavation Services bid; several suggestions were made including hiring an operator and utilizing the equipment from highway. Peter Dillon explained he would like to see rates for JM Currie from FY15/16, Donna Snow offered to have the clerk in the office gather that information. Glen Ferguson noted he has the equipment, Jason Federico noted a possibility would be to rent the equipment from highway.

6. Steve Ivas voted to approved the meeting minutes of 6/21/18; Peter Dillon seconded; all in favor at 5:56pm
7. Steve Ivas motioned to adjourn; Peter Dillon seconded, all in favor at 5:57pm.

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

Accepted:  Date: 8/2/18