

BOARD OF COMMISSIONERS MEETING

MINUTES OF

December 10, 2019

Buzzards Bay Water District 15 Wallace Ave. Buzzards Bay, MA 02532

MINUTES

Present:

Wendy Chapman, Chairperson
Joe Carrara, Commissioner
Robert Ethier, Commissioner
Judith Flynn, Commissioner
Jennifer Kelson, Treasurer
Barry Woods, Admin. Support
Louise Warren – Billing Clerk
Steven Souza – Superintendent
Wayne Perkins- Crew Chief

The meeting was called to order by Wendy Chapman, Chairperson, at 4:00 pm.

Approval of meeting minutes dated 11/19/19

Judith Flynn made a MOTION to approve the minutes dated 11/19/19.

Robert Ethier seconded that motion, and all in favor.

Approval of the November 2019 billing commitment

Judith Flynn made a MOTION to approve the November 2019 billing commitment.

Joe Carrara seconded that motion, and all in favor.

Anticipated Guest: Anne Dunn, Assessor, Town of Plymouth

New Business: Recertify the vote on the 2020 Plymouth tax rate

Anne Dunn was not present. The vote did not need to be recertified.

Jennifer Kelson, Treasurer stated that Anne would contact us if anything further needed to be done.

Superintendents Report presented by Steven Souza, Superintendent

Wendy questioned if Steve has started working on the chart prioritizing the streets that need new pipe. Steve said it is a work in progress.

Barry Woods suggested that instead of adding fees on the bills for each individual project like Wareham Water does, BBWD should keep it to one line item on the bill that encompasses all capital improvements. This way, it will be less confusing to the residents.

Treasurers Report presented by Jennifer Kelson, Treasurer

Any business not reasonably anticipated within 48 hours None

Commissioners comments/select next meeting date

Wendy Chapman stated that there was a copy of the Mass Maritime article in the commissioner's meeting packets. Wendy stated that the town gets a cherry sheet but the district is not included on the cherry sheet.

Next Meeting set for Tuesday, January 21, 2020 @ 4:00 pm

ADJOURNMENT

Robert Ethier made a MOTION to adjourn the meeting at 4:30 pm. Joe Carrara seconded that motion, and all in favor.

Prepared by: Jennifer Kelson, Treasurer
Buzzards Bay Water District