

# **Central Plymouth County Water District Commission**

## **Minutes of January 30, 2020 Meeting**

Attending – Commissioners: Jack O’Leary, Acting Chair, Joanne Zygmunt. Commissioner Paul Collis was unable to attend. The meeting took place at the Brockton Registry of Deeds, 32 Belmont Street, Brockton, Massachusetts. Attendance as noted on the sign in sheet attached.

Chair O’Leary opened the meeting at 6:12 P.M.

### **New Business-**

#### **Meeting Minutes-September 5, 2019-**

The Commissioners reviewed the minutes from the meeting of September 5, 2019. Commissioner Zygmunt made a motion, seconded by Chairman O’Leary, to approve the minutes. The motion passed unanimously.

#### **Financial Update from County-**

The Commissioners reviewed the current charges and credits stating that the Commission cash balance is \$488,718.91 as of January 20, 2020.

#### **Set meeting schedule for 2020, with locations-**

The Commissioners discussed meeting on the first Wednesday of each month beginning in March. The location of the meetings will alternate between Brockton, Halifax and other district locations.

#### **Update from Lynn Smith and discussion regarding communications work-**

Commissioner Zygmunt presented the Board with a letter stating Lynn Smith will be terminating the Consulting Agreement effective February 6, 2020. Lynn will be moving out of state. Lynn has provided a final recap memorandum to the Board. Commissioner Zygmunt will be making changes and edits to the website and presented the Board with the draft outreach brochure Lynn and graphic artists at Source4 have developed. Discussions continued with various suggestions on changes to the brochure and where the brochure will be distributed. Consensus was that each Town Hall in Plymouth County have the brochures. Commissioner Zygmunt made a motion, seconded by Chairman O’Leary to approve the brochure for printing once edits are complete and authorize maximum spending of \$500.00 for printing costs and purchasing stands to display. The motion passed unanimously.

#### **Hydro dredge-**

Pine duBois of Jones River Watershed Association discussed the possible purchase of a Hydro dredge by the County. The Board requests this item be on the next agenda for further discussion.

#### **Discussion about cyanobacteria treatments in East and West Monponsett Ponds in Spring of 2020-**

Commissioner Collis requested this agenda item at the last meeting in September. The Board requested this item be tabled to the next meeting in March.

#### **Discuss operating principles/bylaws-**

The Board requested this item be tabled to the next meeting to include Commissioner Collis in the discussion.

#### **Review Commission progress to date-**

The Board discussed the slow progress of projects and agree a consultant should be hired to prioritize and help move things along. Commissioner Zygmunt has discussed possible legislation to appoint alternate members or become a 5-member board with Advisory Board members Representative Kathy LaNatra and Selectman Josh Warren. Commissioner O’Leary will draft an RFP for a Project Manager or Consultant.

Other business not reasonably anticipated by the Commission-

Pine duBois requested discussion regarding the Silver Lake water diversion and feels this board should be involved. Senator Brady's aide, Al DeGirolamo requested information for budget requests be submitted before mid-February. Pine will forward information.

The next meeting will be March 4, 2020 at the Halifax Town Hall.

The meeting adjourned at 8:07 PM.

Respectfully submitted by,  
Nancy O'Rourke, Executive Assistant  
Plymouth County Commissioners Office

Handouts:

Draft minutes of September 5, 2019

Current Financial Standing as of January 20, 2020

Draft Outreach Brochure

Draft Bylaws/Operating Principles-CPCWDC

Letter-Termination of Consulting Agreement-Lynn Smith

Memorandum-Consulting Services Wrap up-Lynn Smith