## **Central Plymouth County Water District Commission**

Minutes of March 7, 2019 Meeting

Attending – Commissioners: Jack O'Leary, Chair and Joanne Zygmunt. Paul Collis was not able to attend. The meeting took place at the Halifax Town Hall, Great Hall Meeting Room, 499 Plymouth Street, Halifax, Massachusetts.

Chair O'Leary opened the meeting at 6:38 P.M.

The Commissioners reviewed the minutes from the last meeting on January 3, 2019. The Chair made a motion, seconded by Commissioner Zygmunt, to approve the minutes and the motion passed unanimously.

**Old Business** 

The Chair announced the next meeting will be May 2, 2019 at the Plymouth County Registry of Deeds Satellite Office, 32 Belmont Street, Brockton, MA at 6:30 P.M.

Ms. Pine duBois of Jones River Watershed announced a fish ladder would be installed sometime during the month of April.

Commissioner Zygmunt briefed the board on the Brockton Water System Operations and feels representatives from the Brockton Water Department and DEP should be invited to the next meeting. The Chair then discussed hiring a consultant to draft an RFP and has reached out to Mark Devine of Devine Consulting. Mr. Devine is an engineer with many years of technical expertise and could help develop the RFP and get the ball rolling. Ms. duBois expressed concern with an engineer developing the RFP and believes Jones River may have an RFP for an EPA grant and will forward along to the Chair. Commissioner Zygmunt feels the RFP should be a combination of public outreach and technology.

Commissioner Zygmunt made a motion to have the County develop a job description to hire a public outreach/education person. Chairman O'Leary seconded. Vote: The motion passed unanimously.

The Commissioner's discussed having a special meeting to discuss the RFP and the hiring of a public outreach consultant on Thursday, March 28, 2019 at 4:00 p.m.

The meeting adjourned at 8:12 P.M.

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

Handouts: Meeting Minutes-January 3, 2019