

Central Plymouth County Water District Commission

Minutes of April 8, 2020 Meeting

The meeting took place via Zoom video/Teleconference due to current COVID-19 social distancing recommendations issued by Governor Charles Baker. Participants on the video/teleconference were Chairman Joanne Zygmunt, Commissioner Jack O'Leary, Commissioner Mark Sotir, Pine DuBois of the Jones River Watershed Association, Al DeGirolamo, Legislative Aide to Senator Michael Brady, Don Howard, Hanson Advisory Board Representative, Charles Matthewson, WATD, and Plymouth County Executive Assistant Nancy O'Rourke.

Chair Zygmunt opened the meeting at 6:02 P.M.

New Business-

Update on meeting with City of Brockton Mayor Robert Sullivan-

Chairman Zygmunt briefed the Board on the rescheduled meeting with Mayor Sullivan for Wednesday, May 6th at Brockton City Hall. Pine DuBois presented a power point presentation for the Board to review. Discussions continued with various suggestions on changes to the presentation. Consensus was that the presentation was very thorough, and the pictures included were very thought provoking. The Board agreed diversity of solutions should also accompany the presentation to Mayor Sullivan.

Update on CPCWDC informational leaflet-

Chairman Zygmunt reported the leaflet has been forwarded to the designer for changes and once complete will forward along to the rest of the board.

Reconfirm annual meeting schedule for 2020, with locations-

The board discussed future meetings due to the COVID-19 social distancing requirements. If social distancing requirements are lifted, the next meeting will be held Wednesday, May 6th at the Brockton City Hall with Mayor Sullivan.

Discuss RFP for "Executive Director"-

Commissioner O'Leary continues to work on the draft RFP. Chairman Zygmunt has had discussions with County Administrator Basler regarding a possible inter-governmental agreement between Plymouth County and another entity to employ an Executive Director full time. The RFP will be discussed at the next meeting.

Discuss Silver Lake and Jones River flow-

Pine DuBois briefed the board on water diversion in Silver Lake and recent fish counts from the watershed. Commissioner Sotir will reach out to Commissioner Rowley of Brockton for recent pump reports.

Discuss draft operating principles/bylaws-

The Board reviewed the draft operating principles/bylaws. After discussion regarding reimbursement for Commissioners spending. Commissioner O'Leary made a motion to authorize spending of less than \$500.00 as needed without pre-approval of the Board. Commissioner Sotir seconded. The motion passed unanimously. Chairman Zygmunt will revise and present a final version of the principles/bylaws at next meeting.

Discuss shared drive for files and email access-

The board concurred this agenda item will be tabled to the next meeting.

The meeting adjourned at 8:08 P.M.

Respectfully submitted by,

Nancy O'Rourke, Executive Assistant
Plymouth County Commissioners Office