

Central Plymouth County Water District Commission

Minutes of July 11, 2019 Meeting

Attending – Commissioners: Jack O’Leary, Chair, Joanne Zygmunt, and Paul Collis. The meeting took place at the Halifax Town Hall, Selectmen’s Meeting Room, 499 Plymouth Street, Halifax, Massachusetts. Attendance as noted on the sign in sheet attached.

Chair O’Leary opened the meeting at 6:37 P.M.

Chair O’Leary requested the agenda be taken out of order under New Business to allow Madeline (Lynn) Smith to present a proposal for the Creation of a Website, Facebook Page and Brochure for the CPCWDC. Ms. Smith presented the proposal with timeline to the Board and directed them to login to a website she created to serve as a demo.

<https://centralplymouthcountywater.weebly.com>.

After some discussion It was agreed to have a standalone website with the Plymouth County website providing a link. Commissioner Collis made a motion, seconded by Commissioner Zygmunt, to appoint Commissioner Zygmunt as the liaison for Ms. Smith. The motion passed unanimously. Commissioner Collis made a motion, seconded by Commissioner Zygmunt, to accept the proposal of Ms. Smith for up to \$5,915.00. The motion passed unanimously. Ms. Smith will reach out to the County Commissioner’s Office for assistance with any documents, minutes etc. that will be included on the website. The Board discussed a domain name centralplymouthcountywater.org. Commissioner Collis made a motion, seconded by Commissioner Zygmunt, to set up the domain name. The motion passed unanimously.

Old Business-

Commissioner Zygmunt requested Operating Principles for the board be on the next meeting agenda.

New Business-

Meeting Minutes-May 2, 2019

The Commissioners reviewed the minutes from the meeting on May 2, 2019. Commissioner Collis made a motion, seconded by Commissioner Zygmunt, to approve the minutes. The motion passed unanimously.

Old Business-

Discussion proposal to prepare RFP-Devine Consulting-

Chairman O’Leary has not received the proposal and will contact Mark Divine as to the status.

Commissioner Collis made a motion, seconded by Commissioner Zygmunt, to send a letter on behalf of the board to the City of Brockton to inquire as to whom they sell water to outside the Central Plymouth County Water District as well as what quantities? Chair O’Leary will send a letter to the Rockland/Abington Water Commission with the same inquiry. Pine duBois suggested the Board make a request to the DEP to obtain a list from 2018 as to whom they are selling water to and under what authority?

Administrative Consent Order (ACO) and Resource Management Plan (RMP) between Brockton & DEP re: Monponsett Pond-

Commissioner Collis briefed the Board on the status of the ACO and RMP. As of September 2018, the DEP has amended the ACO to extend the timeline for the City of Brockton. The Board discussed the issue of the installation of a control structure between East and West Monponsett Ponds that would block the natural flow of water between the ponds. The Board agrees CPWDC should be more involved with the DEP and City of Brockton meetings to discuss the ACO &

RMP. Commissioner Collis made a motion, seconded by Commissioner Zygmunt, to draft a letter to Millie Garcia-Serrano, Regional Director, DEP Southeast Regional Office to discuss the amended ACO and the temporary barrier between East and West Monponsett Ponds.

Discussion-Alum treatments in West Monponsett Pond-

Commissioner Collis will contact Mike Beattie of the Department of Public Health to request results and to include the CPCWDC board on future results. Commissioner Zygmunt made a motion, seconded by Commissioner Collis to amend the letter to the Brockton DPW to request weekly water flow reports. The motion passed unanimously.

Re-organization of CPCWDC board-

Chairman O'Leary made a motion, seconded by Commissioner Zygmunt, to appoint Commissioner Collis as Chairman of the Board for FY 2020. The motion passed unanimously.

The next meeting will be September 5th, 2019.

The meeting adjourned at 8:10 PM.

Respectfully submitted by,

Nancy O'Rourke

Executive Assistant, Plymouth County Commissioners Office

Handouts:

Draft minutes of May 2, 2019

Current Financial Standing as of May 31, 2019

Proposal-Website, Facebook page, and Brochure-Madeline Smith, Resume Madeline Smith