

Central Plymouth County Water District Commission

Minutes of September 9, 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, Sheila Vaughn Kingston representative to the CPCWDC Advisory Board, Pine DuBois-Executive Director of the Jones River Watershed Association, James Garner of the Jones River Watershed Association, Don Howard Hanson CPCWDC Advisory Board Representative, and Plymouth County Executive Assistant Nancy O'Rourke.

Chair Zygmunt opened the meeting at 6:05 P.M.

Approval of Minutes-August 5, 2020

Commissioner Sotir made a motion to approve the minutes of August 5, 2020. Commissioner O'Leary seconded. Roll call vote: O'Leary – yes, Sotir – yes, Zygmunt – yes. The Motion passed unanimously.

Follow up from last meeting- City of Brockton Mayor Robert Sullivan

The board discussed the meeting held with Mayor Sullivan and all members agree the meeting was very positive but are not clear on next steps. Follow up is needed with Mayor Sullivan. Commissioner Sotir will set up a meeting with DPW Commissioner Larry Rowley over the next 2 weeks. Chairman Zygmunt requests all questions be submitted through Commissioner O'Leary and Chairman Zygmunt.

Finance Report

Ms. O'Rourke stated that the Bank Statement for July had not been received but was expected this week. Only transactions for the months of June and July were interest. The vendor check for the brochures will be issued this week per the County Treasurer.

Hydro dredge discussion

Pine DuBois briefed the board on the watershed associations experience with the Hydro dredge used for the Elm Street Dam Project. The board discussed concerns with the ownership of the dredge as well as insurance required for the divers and barge workers. The approximate cost of a 6-foot dredge is \$100,000. After more discussion, Commissioner O'Leary made a motion to have Ms. DuBois present a proposal on behalf of the Commission. Commissioner Sotir seconded. Roll call vote: O'Leary – yes, Sotir – yes, Zygmunt – yes.

The Motion passed unanimously

Prioritization of focus items from previous meetings

Chairman Zygmunt discussed a list of focus items that she feels should be prioritized. Commissioner Sotir and Commissioner O'Leary concurred the top three items to be discussed at the next meeting will be: Hydro dredge, Water Quality Monitoring Program and Feedback on the follow-up meeting with Larry Rowley.

Next meeting of the CPCWDC will be via Zoom Video/Teleconference, Wednesday, October 14, 2020 at 6 PM.

The meeting adjourned at 7:41 P.M.

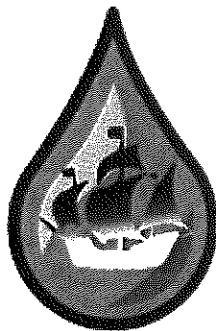
Respectfully submitted by,

Nancy O'Rourke, Executive Assistant

Plymouth County Commissioners Office

CENTRAL PLYMOUTH COUNTY
WATER DISTRICT COMMISSION

44 OBERY STREET, PLYMOUTH, MA 02360



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NOTICE OF MEETING

DATE & TIME: **Wednesday, September 9, 2020 6:00 PM**

MEETING LOCATION: **Zoom video/Teleconference**

This meeting notice is being filed and posted in each city or town within the Central Plymouth County Water District, pursuant to General Law Chapter 30A, Section 20. Said notice and agenda must be filed in the offices of the city and town clerks within the District **at least 48 hours** prior to such meeting. Such filing and posting shall be the responsibility of the officer calling the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81148129470?pwd=QodqZ1RjOST2ZoJiTWc2ZU9ZOFhiQT09>

Meeting ID: 811 4812 9470

Passcode: 217037

One tap mobile

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+13126266799,,81148129470#,,,,,0#,,217037# US (Chicago)

Dial by your location

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 811 4812 9470

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Find your local number: <https://us02web.zoom.us/j/81148129470?pwd=QodqZ1RjOST2ZoJiTWc2ZU9ZOFhiQT09>

AGENDA

- Meeting Opening
- Approval of Minutes from August 5, 2020

- Follow up from last meeting
- Finance Report
- Prioritization of focus items from previous meetings
- Hydro dredge discussion
- Other Business not anticipated by the Chair
- Next Meeting time and location
- Adjourn

Posted on Friday, September 4, 2020 at 12:00 PM at each of the eight Clerk's offices listed below and the County web site at www.plymouthcountyma.gov

COMMISSION IDEAS SUMMARY

Notes

- Budget as of August 5, 2020 is \$489,220
- Due to the pandemic, cannot rely on more coming in this year even though Senator Brady is very supportive of our work.

Ideas for short-term

1. Advocate for install of a permanent fish ladder and its adequate operation – estimated cost \$0
2. Serve as intermediary between Brockton and Kingston to expediate the Lake Street culvert replacement project, exploring whether the small parcels of land owned by Brockton (and paid taxes on) could be donated to Kingston for conservation land – estimated cost \$0
3. Dredge Forge 'Pond' – estimated cost \$75k
4. Establish water quality monitoring program for Silver Lake - \$10k?
5. Improve water quality of Monponsett
 - a. Floating wetlands
 - b. Homeowner education about septic upgrades, runoff from their land, etc.
 - c. Community education about stormwater management
6. Improved water demand management, especially outdoor water use in Brockton

Ideas for medium-term

7. Silver Lake management plan (question about how the management plan Brockton is working on right now fits or doesn't fit into this) – estimated cost \$?
 - a. Flow to Jones River
 - b. Flow to Stump Brook
 - c. Diversions from Monponsett to Silver Lake
 - d. Diversions from Furnace via Tubbs Meadow Brook into Silver Lake

Ideas for long-term

8. Removal of Forge 'Pond' Dam – estimated cost \$?
9. Cost-benefit analysis of all of Brockton's water supply options – estimated cost \$100k+
 - a. Could include assessment of water supply needs of CWCWD communities
 - b. Could include assessment of pros/cons for regionalization of water supply
 - c. Could tie into what's happening in Norfolk County, e.g., water needs and proposed solutions for Union Point
10. Infrastructure problems