

Central Plymouth County Water District Commission

Minutes of Friday November 18, 2022, ZOOM Meeting

The meeting took place via Zoom video/teleconference due to current COVID-19 social distancing recommendations issued by Governor Charles Baker.

Quorum was reached with two Commissioners voting in affirmative, roll call vote: Commissioner Biechler – yes and Chair O’Leary – yes. Two in the affirmative, the meeting began at 12:37 PM.

Meeting attendees identified included Al DeGirolamo from Senator Brady’s office; Susan Nicastro from the Brockton City Council; Sheila Vaughn from Kingston Board of Selectmen; Don Howard from the Hanson Water Committee; Joanne Zygmunt from the OCPC; Pine duBois of the Jones River Watershed Association; Charlie Selig Administrator from East Bridgewater; Patrick Hill City of Brockton DPW Director; Bob Kenney of the Pembroke Watershed Committee; and Charles Matthewson of WATD. Kimberly Graff of Groff Associates also attended. Frank Basler, Plymouth County Administrator, attended and took minutes.

The Chair introduced Joanne Zygmunt from the OCPC to update the meeting about the Economic Resilience and Sustainable Water Supply in the Old Colony Economic Development District looking at affordability, environmental issues, and sustainability. The study will cover the 17 communities in the OCPC footprint. All eight communities of the CPCWDC are included.

Ms. Zygmunt requested the Commissioners allocate a portion of the CPCWDC funds to support the grant as part of the match portion of the grant. Ms. Zygmunt is planning on these funds to make up a portion of the \$500,000 they would need to drive a project of \$1,000,000. Senator Brady’s office is working on an earmark for \$200,000 from the State Legislature for the grant.

The Commissioners stated that this grant is a critical need, and both agreed to the great benefits that this grant would create.

The Chair reviewed the Administrator’s recap of the financial picture of CPCWDC allocated funds below to see how much may be put towards the project.

The Board financials are:

- Committed to a cap of \$230,000 for the Silver Lake Sampling project to TRC and have spent \$127,715.79. Remaining balance \$102,284.21
- The dredge buildout contract total of \$66,360.02 and have paid \$35,000 to date. The Commissioners also committed about \$20,000 for a motor, extra hosing, and a boat trailer. Remaining committed balance of \$51,360.02
- Kim Groff’s commitment has been fulfilled but can continue month to month.
- The CPCWDC bank balance is now \$345,868.22 (after payment of the invoices approved at the October meeting and including the Groff October 31 invoice received but not approved by you yet) and DCR has \$50,000 in process for the CPCWDC. This totals \$395,868.22 with the stated commitments above of \$153,644.23. This leaves an uncommitted balance of \$242,223.99.

Commissioner Biechler made a motion that the CPCWDC commits \$225,000 towards the work of the OCPC grant application and support the approval of the grant. Furthermore, to authorize Administrator Frank Basler to assist Joanne Zygmunt in the grant application, where needed, and sign the grant on behalf of the CPCWDC Commissioners at submission time. Seconded by Chair O'Leary. Roll call vote: Commissioner Biechler – yes and Chair O'Leary– yes. Motion passes unanimously.

The Chair tabled the acceptance of the minutes of October 25, 2022 to next meeting.

Commissioner Biechler made a motion to approve payment of the Groff Consulting invoice dated October 31, 2022, #005, for \$2,362.50. Seconded by Chair O'Leary. Roll call vote: Commissioner Biechler – yes and Chair O'Leary– yes. Motion passes unanimously.

The next regularly scheduled meeting will be a Zoom meeting on Tuesday, December 20th at noon.

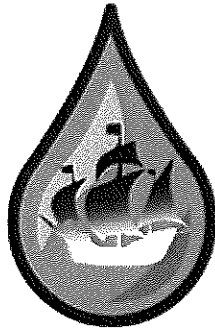
Meeting adjourned at 1:03 P.M.

Submitted by Frank Basler

CENTRAL PLYMOUTH COUNTY
WATER DISTRICT COMMISSION

44 OBERY STREET, PLYMOUTH, MA 02360

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NOTICE OF MEETING

DATE & TIME: **Friday, November 18, 2022, 12:30 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://us06web.zoom.us/j/84153355354> Meeting ID: 841 5335 5354
Dial by your location +1 646 876 9923 US +1 646 931 3860 US Meeting ID: 841 5335 5354

AGENDA

Meeting opening

Economic Resilience and Sustainable Water Supply in the Old Colony Economic Development District

Approval of minutes: Tuesday, October 25, 2022

Invoice approval for Kimberly Groff invoice

Other business not anticipated by Chair

Adjourn

Posted on Tuesday, November 15, 2022, at 3:00 pm at each of the eight Clerk's offices listed below and the County web site at www.plymouthcountyma.gov

INVOICE

Kimberly Groff Consulting

27 Pearl Street

Marblehead, MA 01945

Phone: 508-932-5528

Email: Kimberlygroffma@gmail.com

Date: October 31, 2022

Invoice No.: 005

Amount Due: \$2,362.50**Billing Address**

Frank Basler
Administrator, County of Plymouth
44 Obery Street
Plymouth, MA 02360

Project Management and review services to oversee TRC (formerly ESS Group) on Silver Lake Monitoring Plan.

Date	time	Description
4/18/22	2	2nd round MassDEP comments
4/25/22	3	Prep for Commission meeting, e-mail coordination
4/26/22	2	Commission meeting
4/28/22	1	QAPP, Communications TRC
5/24/22	1	Communication and review of costs
5/31/22	0.25	Call with Matt @ TRC
8/23/22	1.5	Call Matt, Call Joanne
8/24/22	0.5	Call Jack O'Leary
10/18/22	2	Call Frank, call Matt, call Joanne
10/24/22	1.5	Prep for Commission meeting, e-mail coordination, respond to Jack request for Phosphorus education
10/25/22	1	Commission meeting

Total Hrs 15.75

Total \$ 2,362.50