

**Onset Fire District
Water Department
Onset Massachusetts**

Meeting: April 3, 2019

Chair Ben Hughes opens meeting roll call by Clerk Frank Kowzic, Kevin Sampson, Supt, Mary McCoy, CT and Ken Fontes

Pledge of allegiance

Approval of minutes: March 27 and March 28, 2019

Motion by: K.Fontes second by Frank Kowzic, vote: 3 0 0 to accept both minutes

Discussion on Fy 2020 budget, questions on salary and insurance by Ken Fontes, Mary answered questions regarding increases water department increase is new backhoe and workers compensation. Kevin spoke about a new small dump truck with trade in of used dump truck. Water articles must be completed by Thursday because Warrant closes at 5:00 pm.

Clerk-Treasurer report on bonding of employee motion by Frank to proceed to get bonded 2nd by Ken vote: 3-0-0, Kevin and Mary will discuss with employees.

Clerk Treasurer recommends UniBank proposal to accept the terms of Unibank on line payment, credit card acceptance, and check processing machine, Motion by Frank seconded by Ken vote: 3-0-0-

Kevin report well four is moving along Baker's Island, meter reading next week, two week then billing. Employee out for surgery in May. All summer employees will be installing meters. Ben how long will it take for Baker's Island? About two week, Kevin, states. Randy out for two weeks in July for National Guard.

Motion to adjourn: at 7:05 pm by Frank, seconded by Ken: Vote: 3-0-0

Respectfully submitted:

Mary E. McCoy

Benjamin Hughes, Chair

Frank Kowzic, Clerk

Kenneth Fontes Member

Documents used: Water Department Budget & Superintendent's report

Onset Fire District
Onset Water Department
15 Sand Pond Road
Onset Massachusetts

Minutes: April 24, 2019

Meeting called to order by Chair Ben Hughes, at 4:00 pm roll call by Clerk – Frank Kowzic, Kevin Sampson, Mary McCoy, Ken Fontes, citizens: Ed Ramsom and Becca Britt.

Pledge allegiance

Citizen Participation: Becca Britt and Ed Ramsom questions water sampling with Kevin Sampson, Kevin states Onset Water Department (OWD) uses a company approved by DEP. Becca questioned the results she has is difference, Kevin states that she used an out of state company and they may not do the same testing that is mandated by the Commonwealth of Massachusetts. Becca questions the Town of Wareham wanting to sell the land abutted the District land near the wells. Ken Fontes stated it's not for discussion at this time, "Ben stated that he was not sure what was said at Town Meeting since he was unable to attend, but wanted it made clear for the record that his opinion on the issue was his alone, and that he was not speaking for the Board of Water Commissioners. Becca asked Ben if he would obtain more information for her concerning the land. Ben stated he would do so and would discuss it at a later date."

Vote to go into executive session regarding union contracts negotiations and resume in open sessions roll by Ben Hughes, YES, Frank Kowzic YES, Kenneth Fontes Yes. At 4:15 pm
Resume in open session at 4:30 pm Roll Call: Ben, YES, Frank, YES, Ken, Yes.

Clerk – Treasurer Report; discussion on District Meeting motions Frank and Kenny will present articles OWD articles, CT will alternate the assign article for Commissioners.

Discussion on the sand pile to be relocated, Frank states, maybe contractor will move.

Kevin reports well generator should be in on Friday, propane feed line needs to be dug

May 10, 2019 schedule for going live with well four! Finished meter reading yesterday, going over the miss reads!

DOT- Sean Parriseau from the State, they want the patch in front in Bailey's Restaurant fixed before Memorial Day, Kevin not sure on cost.

Ken Fontes discussion on joint meeting Ben Tuesday and Thursday is bad, best 430 on Wednesday

Motion to adjourn at 5:05 pm, by Frank Kowzic second by Ken Fontes: vote: 3-0-0

Respectfully submitted:

Mary E. McCoy

Benjamin Hughes, Chair

Frank Kowzic, Clerk

Kenneth Fontes, Member

DOCUMENTS USED: Agenda and Superintendent's Report

