

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, AUGUST 9, 2017

Page 1 of 1

PRESENT: Carlton B. Crocker, John Lacoste, Prudential Committee; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant/Clerk Treasurer; Craig Crocker, Water Superintendent

Also Present: Byron Eldridge, Deputy Chief; Attorney, Douglas Murphy

The meeting convened at 6:08 p.m.

Public Comment: None

Carlton Crocker: Carlton discussed the meeting he attended with Attorney Doug Murphy at the Cape Cod Community College in regards to CVEC/ Syncarpha. The Department of Public Utilities has requested a rate hike, and it was discussed what will happen to COMM's net metering credits. CVEC is not affected by this rate only the user. Eversource/CVEC is about three months behind in sending us our credits.

Craig Crocker: Craig distributed an updated pumpage report, we are down a little but the water we are pumping to Hyannis is actually helping us. COMM Water has pumped nearly 51 million gallons of water to Hyannis since April. Craig also informed and passed out a copy of the letter he received from the Department of Environmental Protection about their registration renewal request and that our existing Water Management Registration Statement has been extended four years' until 2021.

Deputy Eldridge: Deputy Eldridge informed the committee that the fire department will be interviewing a temporary firefighter to replace one of the open positions for a firefighter that will be out on long term injury. He will be interviewed at the next Fire Commissioners meeting. Also Deputy Eldridge explained the problems we have been experiencing with the air conditioning. The same issue with the fan in the cooling tower keeps re-occurring every year. That left us without AC for a week in July. We did receive a rebuilt motor from China, and the other will be rebuilt and stored here as a spare.

Water Interconnection Motion: John A. Lacoste read the motion Regarding the Short Term agreement as attached. Carlton Crocker seconded the motion. The motion passed unanimously.

Discussion of Glacial Situation: Carlton Crocker discussed his meeting with Attorney Doug Murphy and Attorney Michael Pierce. Attorney Pierce will act as a litigator for the summons and complaint received and represent the District in the matter of Agera Energy (Glacial). Attorney Pierce will have a letter for a response in the time frame window we have to respond.

John A Lacoste read the motion to retain the services of Michael D. Pierce, Esq as attached, Carlton Crocker seconded the motion. The motion passed unanimously.

Judy Sprague: Carlton Crocker briefly discussed the recapitulation shortfall. He stated that Jack Murphy former legislator has connections to the Department of Revenue and in the legislature process. Also the different alternatives were discussed for an appropriate plan of action for the deficit.

John A. Lacoste read the motion to seek authorization from DOR and/or legislature to recoup shortfall for fiscal 2017 as attached. Carlton Crocker seconded the motion. The motion passed unanimously.

John A. Lacoste read the motion to authorize Carlton Crocker to act on behalf of the Committee with respect to DOR or Legislative authority as attached. Carlton Crocker seconded the motion. The motion passed unanimously.

Judy updated the Committee that everything is complete for the end of the year, she is just waiting on information from the Town of Barnstable so she can finish things up and run the reports necessary to submit to the state. Judy stated that discussion of salaries for Krystal and herself will be put off till next meeting. Lastly Judy informed everyone that Krystal and she will be attending UMASS Amherst Annual School next week so Flo will be in the office.

John A. Lacoste made a motion to approve the amended minutes of the June 14, 2017 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

John A. Lacoste made a motion to approve the minutes of the July 12, 2017 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: Wednesday, September 13, 2017 at 6pm.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 7:02 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer