

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, SEPTEMBER 21, 2016

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PRESENT: Carlton B. Crocker, John Lacoste, Prudential Committee; Judith Sprague, Clerk/Treasurer

ALSO PRESENT: Douglas Murphy, District Attorney

The meeting convened at 7:35 a.m.

Public Comment: None

John Lacoste read a motion:

I move that the Prudential Committee, the Executive officers of the District, approve a water interconnect agreement in substance substantially similar to that attached to the minutes of this meeting and entitled “Water Supply Intermunicipal Agreement Between Town of Barnstable and COMM Fire District & Water Department”, which will enable the continuation of a temporary water supply supplementing the Town of Barnstables’ public water supply through an infrastructure interconnection temporarily constructed in the vicinity of the intersection of Longview Drive and Phinney’s Lane Centerville (the “Project”) and authorize and direct Carlton Crocker, Chairman of the Prudential Committee to:

Review and sign the finalized Agreement in the name and behalf of the Prudential Committee, subject to the following general guidelines:

- A. That the COMM Water Department acting through its Board of Water Commissioners and in accordance with its rules and regulations shall be a party to such Agreement and shall establish an acceptable rate for the sale of such water;
- B. That Carlton B. Crocker, Chairman of this Committee shall be and herewith is delegated the authority to finalize the form and substance of the Agreement by exercising such discretion as he may deem reasonably necessary to modify the precise terms of the Agreement (maintaining it in substantially the form and substance as attached) in the best interest of the District and in order attain the purposes set forth therein and to expedite a resolution of the Project; and to sign the finalized Agreement in the name and behalf of the Prudential Committee.

Carlton Crocker seconded the motion and it was unanimously approved.

The Agreement was signed by the Prudential Committee.

The Committee then had a discussion about the CVEC contract on where we are at and going forward.

Carlton Crocker made a motion to adjourn the meeting at 8:00 a.m. John Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer