

**MINUTES
HARWICH WATER DEPARTMENT
BOARD OF WATER/WASTEWATER COMMISSIONERS
MEETING**

Thursday, October 5, 2023

Open Session 11:30 a.m.

WATER COMMISSIONER'S PRESENT: Chair Gary Carreiro, Vice Chair Noreen Donahue, Clerk Allin Thompson, Commissioner Judith Underwood, Commissioner John Gough

OTHERS PRESENT: Superintendent Dan Pelletier, Administrative Assistant Tracey Alves

CALL TO ORDER

Chair Carreiro called the meeting to order at 11:30 a.m.

EXECUTIVE SESSION

Chair Carreiro entertained a motion to go into Executive Session at 11:30 a.m pursuant to G.L. c. 30A, Sec. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if any open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Assistant Wastewater Superintendent

Clerk Thompson moved to go into Executive Session with a second by Commissioner Underwood. A roll call vote was taken with all in favor; 5-0-0.

The Board left the room and met in Superintendent Pelletier's office.

The Board came back from Executive Session. No action was taken.

CONSENT AGENDA

A. Minutes

1. August 25, 2023
2. September 21, 2023

The minutes of August 25, 2023 and September 21, 2023 will be added to the next agenda.

OLD BUSINESS

A. Water Capital Plan

Superintendent Pelletier is all set with the Water Capital plan.

Superintendent Pelletier asked Town Administrator Powers if we could recategorize the Wastewater Capital plan. If you look at last year's Capital plan they have under Wastewater Department, the East Harwich Collection system, Phase 4 design, Route 28 installation. Superintendent Pelletier asked him to place those under CWMP or under the Administration section so that the Wastewater Department Capital printout is separate and distinct from implementation.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, October 19, 2023 at 11:30 a.m.


ADJOURN

Chair Carreiro entertained a motion to adjourn at 12:50 p.m. Clerk Thompson moved the motion with a second by Vice Chair Donahue. All in favor; 5-0-0.

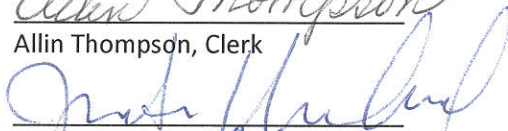
Gary Carreiro, Chairman



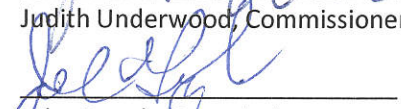
Noreen Donahue, Vice Chair



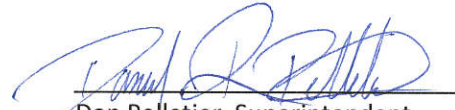
Allin Thompson, Clerk



Judith Underwood, Commissioner



John Gough, Commissioner



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary