

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, June 22, 2016

Present: Chairman Gary Carreiro, Vice Chair Allin Thompson, Clerk Danette Gonsalves, Superintendent Dan Pelletier, Assistant Superintendent Steve Hicks, Comptroller Sandy Cummings, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Mr. Fitzwilliam of 27 Pinewood Lane

Chair Carreiro called the meeting to order at 7:01 a.m.

Chair Carreiro entertained a motion to approve the minutes from June 8, 2016. Vice Chair Thompson moved to approve the motion and Clerk Gonsalves seconded, motion carried; 3-0-0.

The Board reviewed an abatement request submitted by 32 Pilgrim Road for an out-of-rotation charge. Clerk Gonsalves moved to approve the request with a second by Vice Chair Thompson, motion carried; 3-0-0.

The Board reviewed an abatement request for 27 Pinewood Lane related to high consumption. Clerk Gonsalves motioned to test the water meter at the expense of the Department. Vice Chair Thompson seconded, motion carried; 3-0-0. The Board will revisit the abatement request once the meter test results are in.

The Board voted to approve the 1-year extension for Information Technology Services for the Dennen Group with a motion by Vice Chair Thompson and a second by Chair Carreiro, motion carried; 3-0-0.

The Board voted to approve the 1-year extension for Backflow Inspection Services for Water Safety Services with a motion by Vice Chair Thompson and a second by Clerk Gonsalves, motion carried; 3-0-0.

The Board voted to approve the 1-year extension for the Waterworks Supply Bid for Ferguson Waterworks with a motion by Vice Chair Thompson and a second by Clerk Gonsalves, motion carried; 3-0-0.

The 1-year extension for Engineering Services for Polaris Consultants will be presented at the next meeting for approval.

Superintendent Pelletier gave an update on the progress being made on the Lothrop Water Tank.

The Advisory for Voluntary Water Restrictions are going into effect as of July 1, 2016. The Garden Club and the Town Gardens will be notified.

Superintendent Pelletier informed the Board that there was detect of chromium in recent water testing results. The detection is well below the national primary drinking water regulation (MCL) however it will be monitored.

Pelletier gave an update on Water Management Permit Renewal.

The lead and copper test samples have been taken in the schools and sent for analysis.

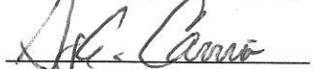
The Commissioners would like to meet soon with both the Town Administrator and the Finance Director to discuss Indirects.

The Board will be discussing Superintendent Pelletier's goals and objectives for FY17 at the next meeting.

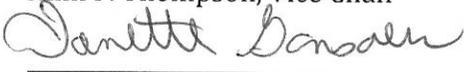
The Board will meet again on Wednesday, July 6, 2016.

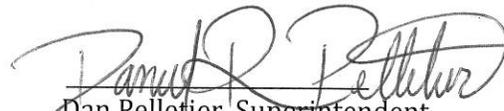
Clerk Gonsalves motioned to adjourn at 8:10 a.m. with a second by Vice Chair Thompson, motion carried; 3-0-0.

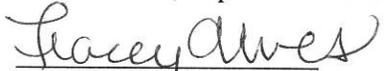
Respectfully submitted,


Gary Carreiro, Chairman


Allin P. Thompson, Vice Chair


Danette Gonsalves, Clerk


Dan Pelletier, Superintendent


Tracey Alves Board Secretary