

Harwich Water Department  
BOARD OF WATER COMMISSIONERS  
Wednesday, June 8, 2016

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Gary Carreiro, Superintendent Dan Pelletier, Assistant Superintendent Steve Hicks, Comptroller Sandy Cummings, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Mr. and Mrs. Dennis Evans of 1 Edwards Road.

Chair Thompson called the meeting to order at 7:03 a.m.

Chair Thompson entertained a motion to approve the minutes from May 25, 2016. Vice Chair Gonsalves moved to approve the motion and Clerk Carreiro seconded, motion carried; 3-0-0.

The Board revisited an abatement request submitted by Mr. Dennis Evans of 1 Edwards Road. Chair Thompson motioned to deny the abatement and Vice Chair Gonsalves seconded, motion carried; 3-0-0.

Superintendent Pelletier provided the Board with an update on the construction of the new Lothrop water tank.

The Water Department has chosen Josh Majka to fill the Distribution Laborer position. His past experience includes working for the Robert B. Our Company as well as the Dennis Water District.

The pay scale for Seasonal Laborers needs to be raised. The most that can be offered currently is \$13.25 an hour. It was mentioned that the Highway Department may have just done the same to draw the attention of more candidates.

The Board of Water Commissioners reorganized their positions. Vice Chair Gonsalves motioned that Gary Carreiro be Chairman, Allin P. Thompson be Vice Chair and Danette Gonsalves be Clerk. Chair Thompson seconded; motion carried; 3-0-0

The Board formally changed their meeting days to Wednesdays.

Superintendent Pelletier updated the Board that the contract renewals will be presented at the next meeting for signature.

Vice Chair Gonsalves would like to review and update the policy book. A work shop will be held after Labor Day to discuss edits and make all of the necessary changes.

Clerk Carreiro reported that he would like for the Town Administrator to accompany the Finance Director to a Board meeting to present how the Indirect chargebacks were calculated for the Town Administrator's office and the Health Department specifically.

Shut off letters have been sent to delinquent accounts who have not paid in one years time.

The Board will meet again on Wednesday, June 22, 2016.

Chair Thompson motioned to adjourn at 8:00 a.m. with a second by Clerk Carreiro; 3-0-0

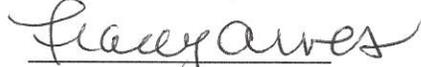
Respectfully submitted,

  
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Gary Carreiro, Chairman

  
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Allin P. Thompson, Vice Chair

  
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Danette Gonsalves, Clerk

  
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Dan Pelletier, Superintendent

  
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Tracey Alves, Board Secretary