

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Thursday, February 18th, 2016

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Gary Carreiro, Superintendent Dan Pelletier, Comptroller Sandra Cummings, Sr. Billing Administrator Wellesley Marsh, Assistant Superintendent Steve Hicks, Secretary Tracey Alves

Chair Thompson called open session to order at 7:02 a.m.

Chair Thompson entertained a motion to approve the minutes from February 3, 2016. Vice Chair Gonsalves moved to approve the motion with a second by Clerk Carreiro; 3-0-0

Superintendent Pelletier updated the Board on a few corrections that the town made to the Indirects to include the removal of approximately \$5k worth of IT charges. The Board does have a few more questions that they would like addressed. Doug Gardner of Pioneer Consulting Group, Inc. designed the new methodology behind how the Indirects are charged and he will be able to answer a lot of the questions that the Board has.

Property and Vehicle Insurance will be discussed at the next meeting.

The Board discussed reducing the Final Read for Transfer fee from \$80.00 to \$60.00.

Chair Thompson made a motion to reduce the Final Read for Transfer fee from \$80.00 to \$60.00 beginning March 1, 2016. Vice Chair Gonsalves seconded the motion; 3-0-0

The Board discussed future plans for the Lothrop tank.

There is a Planning Board meeting coming up on Tuesday, February 23, 2016.

There is a Budget meeting scheduled on Saturday, February 27, 2016.

There are no other rate or fee changes slated for FY17 besides the decrease in the Final Read for Transfer fee and therefore the rates and fees will be reviewed at a later date.

On March 3, 2016 a few adjustments will be made at Well 10 to the Seromix equipment which is currently removing 87% of iron and 95% of manganese from the water. Both Chair Thompson and Superintendent Pelletier will be present when the adjustments are made.

A townwide survey will be done in July after the budget has been approved. The survey will be done to determine who has irrigation systems in Harwich.

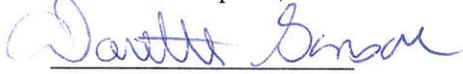
The Board will meet again on Thursday, March 10th, 2016.

Chair Thompson motioned to adjourn at 8:26 a.m. Vice Chair Gonsalves seconded; 3-0-0

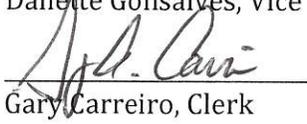
Respectfully submitted,



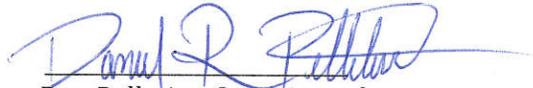
Allin P. Thompson, Chairman



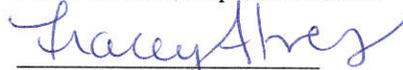
Danette Gonsalves, Vice Chair



Gary Carreiro, Clerk



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary