

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Thursday, March 10th, 2016

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Gary Carreiro, Superintendent Dan Pelletier, Comptroller Sandra Cummings, Sr. Billing Administrator Wellesley Marsh, Selectman Mike MacAskill, Secretary Tracey Alves, Doug Gardner

Chair Thompson called open session to order at 7:00 a.m.

Chair Thompson entertained a motion to approve the minutes from February 18, 2016. Clerk Carreiro requested that one amendment be made to the minutes prior to approval.

Chair Thompson motioned to rescind the vote that was taken at the Board meeting on February 18, 2016 to decrease the Final Read for Transfer fee. Vice Chair Gonsalves seconded the motion; 3-0-0.

Chair Thompson motioned that the decrease in the Final Read for Transfer fee will be revealed in a Public Hearing setting which will take place on Thursday, April 7, 2016. Vice Chair Gonsalves seconded the motion; 3-0-0

The Board was given an update on the Lothrop Water Tank Replacement project. The Commissioners will get to pick the color of the tank once the paint chips are delivered by the architect.

Superintendent Pelletier will look into the options available for natural gas to run the generators at the Water Department.

Doug Gardner of Pioneer Consulting Group, Inc. attended the meeting to present the Board with information regarding the methodology behind the Indirects charges.

The Board reviewed the Water Department's Property and Vehicle Insurance.

Superintendent Pelletier gave an update on the Water Management Act Permit.

Direct Energy has contacted the Water Department offering to provide lower costs for electricity. Research will be done to see if Direct Energy has the best pricing compared to other competing companies before a decision is made to make a change.

The Harwich Water Department scored a 99.9% with DEP for its Sanitary Survey!

It was proposed that the Selectmen will oversee Wastewater until the project is up and running. The Assistant Town Administrator will provide copies of the 59 page CWMP binder for the Board members.

Vice Chair Gonsalves would like to review the policy manual at the next Board meeting.

Selectman MacAskill recommended that Dan have DEP write a letter regarding all of the positive comments and accolades DEP has regarding the Town of Harwich Water Department after having performed the Sanitary Survey.

The Board will meet again on Thursday, March 24th, 2016.

Chair Thompson entertained a motion to adjourn at 8:05 a.m. Vice Chair Gonsalves moved the motion with a second by Clerk Carreiro; 3-0-0

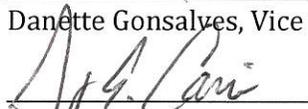
Respectfully submitted,



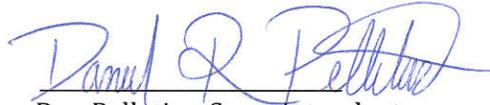
Allin P. Thompson, Chairman



Danette Gonsalves, Vice Chair



Gary Carreiro, Clerk



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary