

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, August 31, 2016

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

Chair Carreiro called the meeting to order at 7:00 a.m.

Chair Carreiro entertained a motion to approve the consent agenda which included the minutes from August 17, 2016. Vice Chair Thompson moved to approve the motion. Clerk Gonsalves seconded, motion carried; 3-0-0.

The Board revisited an abatement request submitted by 27 Pinewood Lane. Clerk Gonsalves moved to abate \$140.12. Vice Chair Thompson seconded; 3-0-0.

The Board will discuss FY17 Goals and Objectives for Superintendent Pelletier at the next meeting.

Pelletier gave an update on the progress being made out at the Lothrop water tank site by DN Tanks. The project is on schedule to be completed this winter.

The town is currently on a voluntary advisory restriction for watering which will remain in effect through October 15, 2016.

Curb to main water service replacements will have to be done by the Water Department prior to a moratorium that will be placed on several roads within Harwich following a large project that National Grid is performing. The Water Department will have to put this project out to bid in order to meet deadlines.

The Water Department has been working to replace radio readers with only 236 radios left to replace out of approximately 10,000 plus a number of them at the Belmont.

Superintendent Pelletier is satisfied with the lead and copper testing that was done at the elementary school. Monomoy High School will soon begin carrying a line item in their budget to cover testing costs.

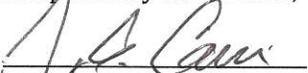
The Irrigation Survey bid opening is scheduled for Tuesday, September 6th, 2016.

The days in which the Board meetings are held may need to change in the near future to another day which is still yet to be determined.

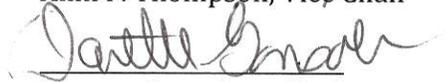
The Board will meet again on Wednesday, September 14, 2016.

Chair Carreiro motioned to adjourn at 7:57 a.m. Clerk Gonsalves seconded, motion carried; 3-0-0.

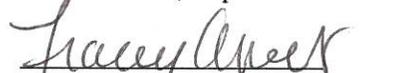
Respectfully submitted,


Gary Carreiro, Chairman


Allin P. Thompson, Vice Chair


Danette Gonsalves, Clerk


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary