

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, September 14, 2016

Present: Chairman Gary Carreiro, Vice Chair Allin Thompson, Clerk Danette Gonsalves, Superintendent Dan Pelletier, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Comptroller Sandra Cummings, Assistant Superintendent Steve Hicks, Selectman Michael MacAskill, Representatives from GFM Enterprises

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 31, 2016. Vice Chair Thompson moved to approve the motion. Clerk Gonsalves seconded, motion carried; 3-0-0.

The Board reviewed an abatement request submitted by 255 Lower County Road. Clerk Gonsalves moved to deny the abatement with a second by Vice Chair Thompson; 3-0-0

The Board reviewed an abatement request submitted by 88 South Street. Clerk Gonsalves moved to approve the abatement with a second by Vice Chair Thompson; 3-0-0

The Board reviewed an abatement request submitted by 19 School House Road. Clerk Gonsalves moved to deny the abatement with a second by Vice Chair Thompson; 3-0-0

GFM Enterprises submitted documentation and credentials to be added to the approved list of Water Main Installers for the Town of Harwich. Vice Chair Thompson moved to approve that GFM Enterprises be added to the list of approved Water Main Installers. Clerk Gonsalves seconded; 3-0-0

Superintendent Pelletier updated the Board on the status of the new Lothrop Water Tank and presented a change order in the amount of \$9959.00 which involves bringing the grade to scale. Vice Chair Thompson moved to approve the change order with a second by Clerk Gonsalves; 3-0-0. The completion date for the project is slated for February 24, 2016.

The next construction meeting has been moved to next Tuesday at 10:00 a.m. and a reminder will be sent out to Board members.

Superintendent Pelletier recommended that since it is now budget prep time, that a special town article be created for the National Grid Project and the project be put out to bid. Estimated costs amount to approximately \$321,000 for the project.

Clerk Gonsalves would like to review the 7 year capital plan at the next meeting.

Superintendent Pelletier gave an update on SCADA and the Board signed the agreement with DCI.

Pelletier will once again research costs on potassium vs. sodium hydroxide.

The Board will be changing their meetings to Tuesdays from Wednesdays through November.

Sr. Billing Administrator Marsh presented the Board with a billing update.

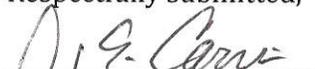
Selectman MacAskill updated the Board on the status of CVEC and recommended to the Board that the Water Department become an off taker.

The topic of OPEB will be added to the next agenda.

The Board will meet again on Tuesday, September 27, 2016.

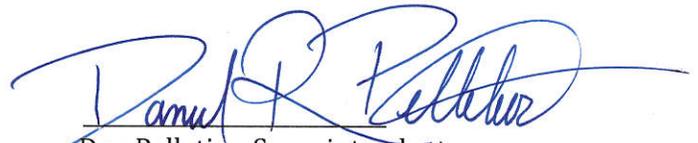
Chair Carreiro motioned to adjourn at 8:03 a.m. Vice Chair Thompson seconded, motion carried; 2-0-0.

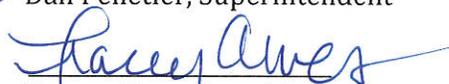
Respectfully submitted,


Gary Carreiro, Chairman


Allin P. Thompson, Vice Chair


Danette Gonsalves, Clerk


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary