

Harwich Water Department  
BOARD OF WATER COMMISSIONERS  
Tuesday, September 27, 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

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

The Board reviewed a draft of the FY17 Goals and Objectives for Superintendent Pelletier.

A workshop will be held in the near future for the Board of Water Commissioners to review and edit the Water Department policy handbook.

Chair Carreiro motioned to approve the draft FY17 Goals and Objectives as amended. Vice Chair Thompson moved to approve the motion with a second by Clerk Gonsalves; 3-0-0

Pelletier presented an update on the progress of the Lothrop Water Tank project. The tank is currently 80% filled with water and a leak test will be performed at the end of next week. Plans for where the tank will tie into the water main are being developed.

A capital request form for approximately \$400,000 has been submitted for the National Grid project.

The Verizon/NSTAR license agreement for the new Lothrop Water Tank site is in need of the Board's signatures. Pelletier will reach out to legal counsel so that they can review the agreement prior to the Board signing off on it.

Town Administrator Clark and Finance Director Gould will be providing the Water Department with a figure that should be carried in the budget for OPEB.

The fine for meter tampering is \$1000.00. The Board will review data at the next meeting which indicates accounts in which the meter has been tampered with .

Flushing will begin during the first week of October and take place throughout town through December.

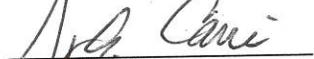
The most recent water test results show that there is no detection of Chromium 6 in Harwich Water.

The Commissioners would like to review both the 7 year and the 30 year capital plans at the next meeting.

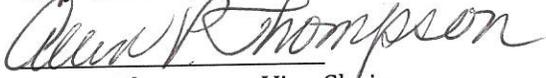
The Board will meet again on Tuesday, October 11, 2016.

Chair Carreiro motioned to adjourn at 8:12 a.m. Vice Chair Thompson 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