## Harwich Water Department BOARD OF WATER COMMISSIONERS Thursday, March 28, 2019, 8:00 a.m.

Present: Chair Allin Thompson, Vice Chair Gary Carreiro, Clerk Judith Underwood, Superintendent Dan Pelletier, Comptroller Sandra Sieger, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves

Chair Thompson called the meeting to order at 8:15 a.m.

Chair Thompson entertained a motion to approve the minutes from February 25, 2019. Clerk Underwood moved to approve the motion with a second by Vice Chair Carreiro; 3-0-0.

The Board reviewed an abatement request submitted by the property owner of 10 Lucaya Lane. Vice Chair Carreiro moved to deny the request with a second by Chair Thompson; 3-0-0.

Superintendent Pelletier provided the Board with an update regarding the vernal pool at Well #11. Superintendent Pelletier has reached out to DEP to request a meeting however they still have not responded to his request.

The bid for directional drilling on Lothrop Ave is about to advertised. The bid opening is scheduled for April 22, 2019.

Superintendent Pelletier updated the Board on the plan regarding the paving project at 196 Chatham Rd.

Superintendent Pelletier informed the Board that he had just received the third iteration of the wage schedule. The thought is that the budget will be fine as previously voted.

The next Board meeting will be held on Tuesday, April 9, 2019 at 8:00 a.m.

Chair Thompson entertained a motion to adjourn at 9:45 a.m. Clerk Underwood moved to approve the motion with a second by Vice Chair Carreiro; 3-0-0.

Allin P. Thompson, Chairman

Gary Carreiro, Vice Chair

Clerk, Judith Underwood

Dan Pelletier, Superintendent

Tracey Alves/, Board Secretary