

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Tuesday, April 9, 2019, 10:00 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, Selectman Michael MacAskill

Chair Thompson called the meeting to order at 10:00 a.m.

Chair Thompson entertained a motion to approve the minutes from March 28, 2019 as amended. Vice Chair Carreiro moved to approve the minutes as amended with a second by Clerk Underwood; 3-0-0.

The Board reviewed an abatement request submitted by the property owner of 560a Route 28. Chair Thompson moved to deny the abatement with a second by Vice Chair Carreiro; 3-0-0.

The Board reviewed the FY19 3rd Quarter Internal Adjustments in the amount of \$3,468.54. Vice Chair Carreiro moved to approve the FY19 3rd Quarter Internal Adjustments with a second by Clerk Underwood; 3-0-0.

Superintendent Pelletier provided the Board with an update regarding paving the Water Department access road and Well #10. Chair Thompson motioned to accept moving forward with the paving project with a second by Vice Chair Carreiro; 3-0-0.

The Board was informed that we are down a well due to Well #4 locking up, most likely due to high iron clogging it. Next week, specialists will come out to try and get the motor going again.

The Directional Drilling bid has been advertised. The bid opening is scheduled for April 22, 2019. The Notice of Award will be presented for signature at the next Board meeting.

The Board was provided with a FY19 3rd Quarter Budget Update.

The Board requested that a breakdown of what has been expended so far on OFUS be presented at the next Board meeting.

The 2018 Consumer Confidence Report (CCR) and the 2018 Annual Statistical Report (ASR) are both complete and below permit levels.

Superintendent Pelletier informed the Board of the revised prevailing wage schedule regarding the National Grid water replacement project. This project is slated to be awarded sometime in the beginning of May.

Superintendent Pelletier informed the Board that the Board of Selectmen voted last night to adopt the non-union pay schedule. This item will be added to the Board's next meeting agenda for a vote.

Construction of the CVEC solar field will begin in the fall after a delay was caused by a hold up on the electric utilities side.

An update was given regarding the Verizon cell tower bid.

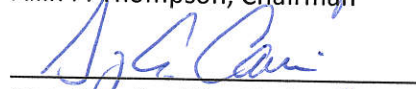
DEP has still not responded regarding the Water Management Act draft permit and vernal pool season is upon us.

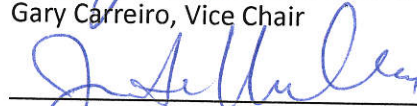
Water Main Flushing started in the beginning of April and will run through the end of June in the areas of East Harwich And South Harwich.


The next Board meeting will be held on Friday, April 26, 2019 at 10:00 a.m.

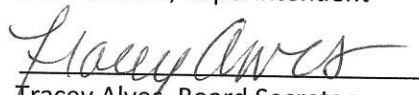
Chair Thompson entertained a motion to adjourn at 10:53 a.m. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood; 3-0-0.


Allin P. Thompson, Chairman


Gary Carreiro, Vice Chair


Clerk, Judith Underwood


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary