

**MINUTES  
HARWICH WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
THURSDAY, JUNE 25, 2019  
8:00 A.M.**

**WATER COMMISSIONER'S PRESENT:** Chair Allin Thompson, Vice Chair Gary Carreiro, Clerk Judith Underwood

**OTHERS PRESENT:** Superintendent Dan Pelletier, Comptroller Sandra Sieger, Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Town Administrator Chris Clark

**CALL TO ORDER**

Chair Thompson called the meeting to order at 8:00 a.m.

**CONSENT AGENDA**

A. Minutes:

1. May 17, 2019
2. May 30, 2019
3. June 13, 2019

Chair Thompson entertained a motion to approve the Minutes of May 17, 2019, May 30, 2019 and June 13, 2019. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood; 3-0-0.

**OLD/UNFINISHED BUSINESS**

A. Reorganize Board

Vice Chair Carreiro entertained a motion for Allin Thompson to remain Chair, Judith Underwood, Vice Chair and Gary Carreiro, Clerk. The motion was moved by Clerk Underwood, all in favor; 3-0-0.

**NEW BUSINESS**

A. E.W. Drew- Lothrop Ave Project Change Order Request \$2,731.00

Clerk Underwood moved to accept the E.W. Drew change order request for the Lothrop Ave project. Chair Thompson seconded the motion; 3-0-0.

B. FY20 Goals

This item will be added to the next Agenda for discussion.

#### C. Wireless Communications Lease Agreement

The Wireless Communications Lease Agreement will be pushed back KP Law once again to address the changes that were made to the original lease by Cell Co., in favor of Cell Co. The lease should remain as it was originally presented and not changed.

#### D. PFAS Sampling

Superintendent Pelletier informed the Board that he had been notified by the DEP that the lab that the Department used for the USEPA third round of UCMR3 during the period of 2013-2015 may have lower reporting level data for our PFAS samples. They encouraged the Department to contact the laboratory to obtain any such data and/or retest. It was decided that the Department will retest.

#### E. Lower County Road Paving

The topic of repairing the patches on Lower County Road was discussed. It has been requested that the Water Department contribute \$60,000 towards the project. The Board emphasized the importance of communication to Town Administrator Clark and made clear that there needs to be better communication between Administration and the Board of Water Commissioners.

#### COMMISSIONER'S REPORT

The Board expressed concern regarding the National Grid project. Superintendent Pelletier confirmed that National Grid is responsible for any and all paving related to the project.


#### NEXT MEETING

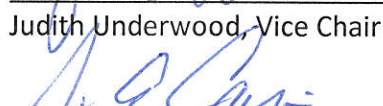
The next Board meeting will be held on Tuesday, July 9, 2019 at 8:00 a.m.


#### ADJOURNMENT

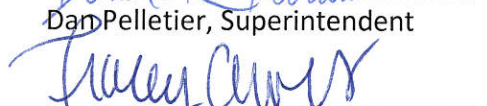
Chair Thompson entertained a motion to adjourn at 9:54 a.m. Vice Chair Carreiro moved the motion with a second by Clerk Underwood; 3-0-0.

  
Allin P. Thompson, Chairman

  
Judith Underwood, Vice Chair

  
Gary Carreiro, Clerk

  
Dan Pelletier, Superintendent

  
Tracey Alves, Board Secretary