

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Regular Session
Thursday, August 20, 2018, 2:00 p.m.

Present: Chair Allin Thompson, Vice Chair Gary Carreiro, Clerk Judith Underwood, Superintendent Dan Pelletier, Comptroller Sandra Sieger, Board Secretary Tracey Alves

Chair Thompson called regular session to order at 2:45 p.m.

Chair Thompson entertained a motion to approve the minutes from the Board meeting of July 26, 2018. The minutes of July 26, 2018 will be amended and added to the next meeting agenda.

Superintendent Pelletier provided the Board with an update on the status of the ongoing lawsuit with 2 Northern Avenue.

Legal counsel has been contacted regarding prevailing wage. Superintendent Pelletier is currently awaiting their response.

The Water Management Act Permit is complete and has been submitted to DEP.

Superintendent Pelletier informed the Board of the mechanic's review of the excavator as well as of one of the trucks in the Water Department's fleet. Both the excavator and the truck will either need major repair work done or will need to be replaced. The Board requested that more specific information regarding the extent of the repair work needed be presented at the next meeting.

The Board discussed the 7-Year Capital Plan.

Superintendent Pelletier proposed to the Board that since the Department now bills quarterly, that the first Service Tight Protection Plan bill after sign-up, no longer be prorated. Vice Chair Carreiro motioned to support that the first Service Tight Protection Plan bill after sign-up, no longer be prorated. Clerk Underwood seconded the motion, all in favor; 3-0-0.

Chair Thompson motioned to award the FY19 Water Works Supply Bid Award to Ferguson Waterworks. Vice Chair Carreiro seconded the motion, all in favor; 3-0-0.

The topic of OSHA (Occupational Safety and Health Administration) compliance was discussed.

Superintendent Pelletier informed the Board of the Water Department's hurricane preparedness.

The Board discussed the necessary upgrade of one of the Department's main generators.

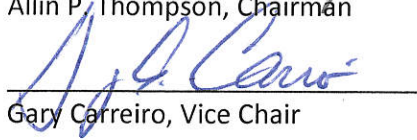
Superintendent Pelletier informed the Board of the UCMR4 (4th Unregulated Contaminant Monitoring Rule) testing to be done.

The next Board meeting will be held on September 4, 2018 at 2:00 p.m.

Vice Chair Carreiro motioned to adjourn at 4:00 p.m. Clerk Underwood seconded the motion, all in favor; 3-0-0.



Allin P. Thompson, Chairman



Gary Carreiro, Vice Chair



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary

Clerk, Judith Underwood