

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Thursday, September 6, 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, Assistant Superintendent Steve Hicks, Dana Milan, Kyle Edson, Harwich resident

Chair Thompson called the meeting to order at 2:00 p.m.

Chair Thompson entertained a motion to approve the minutes from the Board meeting of July 26, 2018. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood, all in favor; 3-0-0.

The Board discussed the Capital Plan. The Capital Plan will be gone through once more and brought to the next Board meeting for review.

The topic of independent legal counsel was discussed. By Charter the Board of Selectmen ultimately choose who the town uses for legal counsel.

Discussion took place regarding prevailing wage for capital projects with special appropriations of \$1,000 or more.

The Water Management Act permit has been completed and was submitted to DEP.

The 2018 Lead and Copper sampling took place and the results were excellent.

Vice Chair Carreiro relayed to the Board that he's had many inquiries regarding irrigation meters for sewer customers.

The owner of 73 Church Street was present at the Board meeting. He expressed interest in knowing if the Board may be in support of irrigation meters for sewer customers?

Clerk Underwood motioned to approve installation irrigation meters and develop policies and supporting rules and regulations in conjunction with sewer installation on a voluntary basis. Vice Chair Carreiro seconded the motion; all in favor, 3-0-0.

Superintendent Pelletier provided the Board with an update and relayed that the cell tower RFP has been sent to town hall.

The RFP for water service replacement is being worked on for the National Grid project.

Robert Our Co. is considering directional drilling under the Allen Harbor bridge to replace the new water main.

Mark outs for the sewer borings have been completed.

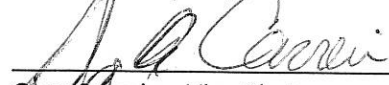
MMA is coming up January 18th and 19th.

The next Board meeting will be held on September 17, 2018 at 2:00 p.m.

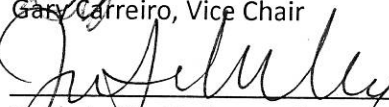
Chair Thompson motioned to adjourn at 3:18 p.m. Vice Chair Carreiro seconded the motion, all in favor; 3-0-0.



Allin P. Thompson, Chairman



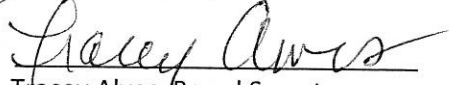
Gary Carreiro, Vice Chair



Clerk, Judith Underwood



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary