

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Tuesday, November 13, 2018, 2:00 p.m.

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

Chair Thompson called the meeting to order at 2:10 p.m.

Chair Thompson entertained a motion to approve the minutes of September 17, 2018 and October 10, 2018. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood; 3-0-0.

The Board reviewed an abatement request submitted by the property owner of 16 Quason Lane. Chair Thompson motioned to deny the abatement. Vice Chair Carreiro seconded the motion; 3-0-0.

The Board reviewed an abatement request submitted by the property owner of 490 Pleasant Lake Ave. Vice Chair Carreiro motioned to deny the abatement. Clerk Underwood seconded the motion; 3-0-0.

The Board reviewed an abatement request submitted by the property owner of 371 Route 28, Unit 13. Chair Thompson motioned to abate \$164.62. Vice Chair Carreiro seconded the motion; 3-0-0.

The Board reviewed abatement requests for Julian Rd & Route 28, Chase St & Route 28 and Route 137, Exit 11 submitted by the Garden Club. Clerk Underwood motioned to approve the abatement requests. Vice Chair Carreiro seconded the motion. Additionally, Chair Thompson requested that a letter be sent to the Garden Club recommending that they reach out to the Recreation Department to transfer over these accounts; 3-0-0.

Superintendent Pelletier provided the Board with an update on the Lower County Road project. The project requires a change order in the amount of \$18,148.38. Vice Chair Carreiro motioned to approve the change order. Clerk Underwood seconded the motion; 2-0-0. Chair Thompson abstained from the vote.

Vice Chair Carreiro motioned to approve the Lower County Road project Pay Requisition #2 in the amount of \$329,645.70 for work done by the Robert B. Our company through October 26, 2018. Clerk Underwood seconded the motion; 2-0-0. Chair Thompson abstained from the vote.

The water lien collection balance total is \$29,534.98. Chair Thompson entertained a motion to approve the water lien list not to exceed \$29,534.98. Vice Chair Carreiro moved to approve the motion and Clerk Underwood seconded; 3-0-0.

Superintendent Pelletier provided the Board with an update on the National Grid project.

The wireless communications lease bid is out and extends to December 20, 2018. There is one interested party so far. Revenue from the new cell tower will be split between the Town and the Water Department.

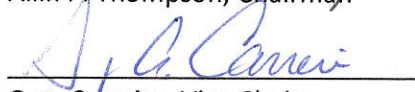
The FY20 Budget was reviewed.

The next Board meeting will be held on Thursday, November 29, 2018 at 4:00 p.m.

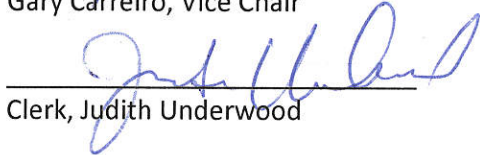
Chair Thompson entertained a motion to adjourn at 3:45 p.m. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood, all in favor; 3-0-0.



Allin P. Thompson, Chairman



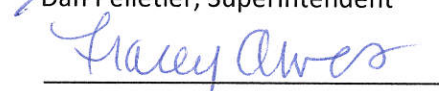
Gary Carreiro, Vice Chair



Clerk, Judith Underwood



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary