

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Thursday, November 29, 2018, 4:00 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, Michael Schrader, PE

Chair Thompson called the meeting to order at 4:00 p.m.

The Board reviewed an abatement request submitted by the property owner of 371 Route 28, Unit 15. Chair Thompson motioned to abate \$341.82. Vice Chair Carreiro seconded the motion, all in favor; 3-0-0.

Superintendent Pelletier provided the Board with an update on the Lower County Road water main improvement project. All water services and connections have been completed and the only outstanding work left is the replacement of the water main under the bridge.

The Board reviewed the revisions that were made to the FY20 budget since the last meeting. Vice Chair Carreiro moved to approve the budget as presented on 11/29/18. Clerk Underwood seconded the motion, all in favor; 3-0-0.

The National Grid crossover project will be postponed until spring.

The topic of Wastewater governance was discussed. Chair Thompson entertained a motion for the changes in the Charter to create a Water/Wastewater Commission. Vice Chair Carreiro moved the motion with a second by Clerk Underwood, all in favor; 3-0-0.

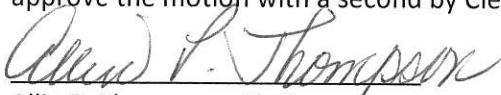
The Barnstable County Water Utilities Annual Holiday Luncheon is being held on Friday, December 7, 2018. Clerk Underwood motioned to allow Water Department staff to attend. Vice Chair Carreiro seconded the motion, all in favor; 3-0-0.

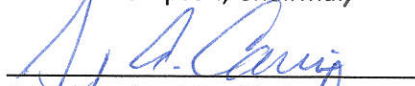
Michael Schrader, PE of Tighe & Bond performed a Rate Study Presentation.

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

Chair Thompson motioned to authorize that Vice Chair Carreiro sign the next Lower County Road Pay Requisition. Clerk Underwood seconded the motion, all in favor; 3-0-0.

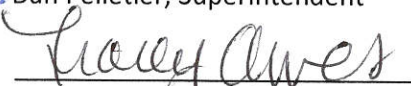
Chair Thompson entertained a motion to adjourn at 6:24 p.m. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood, all in favor; 3-0-0.


Allin P. Thompson, Chairman


Gary Carreiro, Vice Chair


Clerk, Judith Underwood


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary