

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Monday, December 17, 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

Chair Thompson called the meeting to order at 2:04 p.m.

Chair Thompson entertained a motion to approve the minutes of October 23, 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 584 Route 28, Unit 1. Vice Chair Carreiro moved to table the abatement until the next meeting. Chair Thompson seconded the motion; 3-0-0.

The Board reviewed an abatement request submitted by the property owner of 94 Neel Rd. Chair Thompson entertained a motion to abate \$300.00. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood; 3-0-0.

The Board reviewed the Lower County Road Pay Requisition #3 in the amount of \$295,893.01. Clerk Underwood moved to approve the Lower County Road Pay Requisition #3. Vice Chair Carreiro seconded the motion; 2-0-0. Chair Thompson abstained from voting.

The Lower County Road water main improvement project update included that the water main under the bridge has been replaced, flushed and is back in service.

Superintendent Pelletier provided the Board with an update on the Lothrop Ave water main break. The break happened 8-9 feet down under a culvert in brackish water. The pipe in the ground wasn't even able to be repaired. Due to this, a portion of the water main is temporarily shut down and will need to be replaced and turned back on before summer arrives.

Superintendent Pelletier provided the Board with an update on the Route 28 water main break. The break occurred in groundwater two lengths of pipe away from the prior Route 28 water main break.

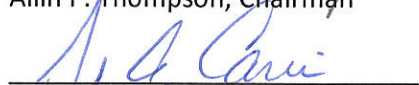
Superintendent Pelletier reported that the Indirects will reflect a 5% decrease in health insurance.

The next Board meeting will be held on Thursday, January 10, 2019 at 8:30 a.m.

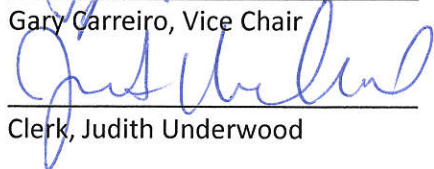
Chair Thompson entertained a motion to adjourn at 3:14 p.m. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood, all in favor; 3-0-0.



Allin P. Thompson, Chairman




Gary Carreiro, Vice Chair



Clerk, Judith Underwood



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary