

**MINUTES
HARWICH WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
TUESDAY, NOVEMBER 26, 2019
8:00 A.M.**

WATER COMMISSIONER'S PRESENT: Chair Allin Thompson, Vice Chair Judith Underwood (via speakerphone), Clerk Gary Carreiro

OTHERS PRESENT: Superintendent Dan Pelletier, Comptroller Sandra Sieger, Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, 190 Bank Street homeowner, 13 Little Lane homeowner

CALL TO ORDER

Chair Thompson called the meeting to order at 8:03 a.m.

CONSENT AGENDA

A. Minutes:

1. September 4, 2019

Clerk Carreiro motioned to approve the minutes from September 4, 2019. Vice Chair Underwood seconded the motion, all in favor; 3-0-0.

ABATEMENTS

A. 190 Bank Street

The Board reviewed the abatement request submitted by the homeowner of 190 Bank Street. Clerk Carreiro moved to abate \$500.00 from bill #334827. Vice Chair Underwood seconded the motion, all in favor; 3-0-0.

B. 170 South Street

The Board reviewed the abatement request submitted by the homeowner of 170 South Street. Vice Chair Underwood motioned to deny the request for abatement. Clerk Carreiro seconded the motion, all in favor; 3-0-0.

C. 6 Captain Scott Road

The Board reviewed the abatement request submitted by the homeowner of 6 Captain Scott Road. Vice Chair Underwood motioned to deny the request for abatement. Clerk Carreiro seconded the motion, all in favor; 3-0-0.

D. 13 Little Lane

The Board reviewed the abatement request submitted by the homeowner of 13 Little Lane. Clerk Carreiro moved to abate \$250.00 from bill #335581. Vice Chair Underwood seconded the motion, all in favor; 3-0-0.

E. 30 Christopher Lane- *Pending Site Visit*

The abatement request for 30 Christopher Lane will be tabled until the next meeting.

NEW BUSINESS

The Board discussed perhaps coming up with an abatement policy. This topic will be added to the next agenda.

A. Wastewater Update

Superintendent Pelletier provided the Board with a brief update regarding the wastewater project.

NEXT MEETING

The next Board meeting will be held on Thursday, December 12, 2019 at 8:00 a.m.

ADJOURNMENT

Clerk Carreiro entertained a motion to adjourn at 8:52 a.m. Chair Thompson seconded the motion; 3-0-0.



Allin P. Thompson, Chairman



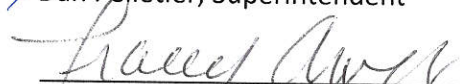
Judith Underwood, Vice Chair



Gary Carreiro, Clerk



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary