

**MINUTES
HARWICH WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
FRIDAY, MARCH 6, 2020
REGULAR SESSION
7:00 A.M.**

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

OTHERS PRESENT: Superintendent Dan Pelletier, Comptroller Sandra Sieger, Dave Nicholson, Board Secretary Tracey Alves

CALL TO ORDER

Chair Thompson called the meeting to order at 7:13 a.m.

CONSENT AGENDA

- A. Minutes:
 - 1. February 19, 2020- *Executive Session*
 - 2. February 19, 2020- *Regular Session*

The minutes from the February 19, 2020 meeting will be added to the next meeting agenda.

ABATEMENTS

- A. 190 Bank Street

The Board reviewed an abatement request for 190 Bank Street. Vice Chair Underwood moved to deny the abatement with a second by Clerk Carreiro; 3-0-0.

OLD UNFINISHED BUSINESS

- A. Water Rates- *Discussion*

Discussion took place regarding changing the water rates. Superintendent Pelletier will present a few scenarios that the Board is interested in at the next meeting.

- B. Rules & Regulations- *Review Sections 9, 10*

The Board reviewed and approved edits within sections 9 and 10 of the Rules & Regulations.

- C. FY21 Budget- *Review*

The Board reviewed the FY21 Budget.

D. Capped Landfill Solar MOU- *Discussion*

The Board will prepare a list of questions that they would like to ask about the Capped Landfill Solar MOU (Memorandum of Understanding) before a meeting is scheduled with Liz Argo and Michael MacAskill.

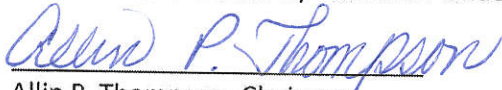
Vice Chair Underwood will compile a list of questions. Once received, Superintendent Pelletier, will forward them to Selectman Mike MacAskill so that answers to the questions can be prepared prior to a meeting.

NEXT MEETING

The next Board meeting will be held on Wednesday, March 18, 2020 at 8:00 a.m.

ADJOURNMENT

Chair Thompson entertained a motion to adjourn at 8:58 a.m. Clerk Carreiro moved the motion with a second by Vice Chair Underwood, all in favor; 3-0-0.



Allin P. Thompson, Chairman

Dan Pelletier, Superintendent

Judith Underwood, Vice Chair

Tracey Alves, Board Secretary

Gary Carreiro, Clerk