

**MINUTES
HARWICH WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
FRIDAY, SEPTEMBER 27, 2019
8:00 A.M.**

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

OTHERS PRESENT: Superintendent Dan Pelletier, Comptroller Sandra Sieger, Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves

CALL TO ORDER

Chair Thompson called the meeting to order at 8:10 a.m.

CONSENT AGENDA

A. Minutes:

1. August 22, 2019

The minutes of August 22, 2019 will be added to the next agenda.

NEW BUSINESS

A. National Grid Water Service Renewal Project Bid

After reviewing the Water Service Renewal Project list of bidders and prices, Chair Thompson entertained a motion to award the Water Service Renewal Project contract to the company J.W. Dubis. Vice Chair Underwood moved to accept the motion with a second by Clerk Carreiro; all in favor, 3-0-0.

B. Excavator Bid

After reviewing the FY20 Compact Excavator list of bidders and prices, Chair Thompson entertained a motion to award the FY20 Compact Excavator contract to Schmidt Equipment, Inc. Clerk Carreiro moved to accept the motion with a second by Vice Chair Underwood; all in favor, 3-0-0.

C. Contract #1 Sewer Project

Superintendent Pelletier provided the Board with an update regarding the progress so far on the sewer project. Currently 2000' of sewer pipe is in the ground on Cemetery Road, Compass Drive, Herndon Way and the connection between the Harwich manhole and the Chatham manhole is almost done (Chatham still needs to sink their manhole).

D. Voluntary PFAS Sampling Results

Voluntary water samples for PFAS were sent out to the lab for testing. The results came back good.

The Board discussed the possibility of testing for "Round Up" at least one wellfield, perhaps the one on Bay Rd in North Harwich. The cost of the test is expensive. Superintendent Pelletier will put together a quote.

SUPERINTENDENT'S REPORT

Superintendent Pelletier brought up a few key points regarding the sewer project that are extremely important, yet have not been addressed to date:

1. Who will be setting the rates?
2. If opts are contracted, what will the expenses be?
3. What will the rates and flows be?

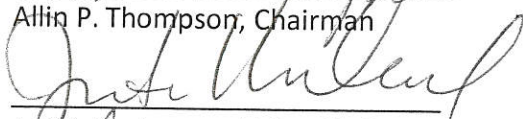
NEXT MEETING

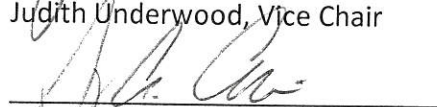
The next Board meeting will be held on Wednesday, October 9, 2019 at 8:00 a.m.

ADJOURNMENT

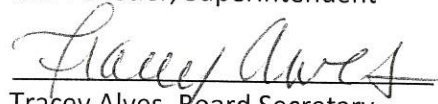
Chair Thompson entertained a motion to adjourn at 9:59 a.m. Clerk Carreiro moved the motion with a second by Vice Chair Underwood; 3-0-0.


Allin P. Thompson, Chairman


Judith Underwood, Vice Chair


Gary Carreiro, Clerk


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary