

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Meeting held on October 22, 2013 at 8:45 a.m.

Present: Chairman Allin Thompson, Vice Chairman Danette Gonsalves, Clerk Donald Bates, Superintendent Craig Wiegand, Comptroller Sandra Cummings, Sr. Billing Administrator Wellesley Marsh, Selectman Larry Ballantine, Office Assistant Tracey Alves, Minute Taker

Chairman Thompson called the meeting to order at 8:16 a.m.

Chairman Thompson entertained a motion to accept the Minutes from the meeting of October 8th, 2013.

Clerk Bates moved to accept the Minutes for both the Executive Session as well as the Regular Session meetings held on October 8th 2013.

Chairman Thompson seconded. 3-0-0

Superintendent Wiegand gave a briefing on 31 Old Carriage Drive owned by Regina Aubuchon. The owner lives out-of-state and has several leaks in various places at her property in Harwich. Harwich Water Department technicians responded to fix a leak at the meter and advised that the other leaks be checked out by a plumber. The owner sent in an Abatement request and a conference call is set for 8:30 a.m.

The conference call resulted in an adjusted Abatement amounting to less than the original amount requested.

Vice Chairman Gonsalves motioned to abate \$100.00 off of Aubuchon's bill.

Chairman Thompson seconded. 3-0-0

Vice Chairman Gonsalves motioned to approve the expenditure for the Harwich Water Department's appreciation cookout. A letter of explanation will be sent out.

Clerk Bates seconded. 3-0-0

Vote to approve FY14 1st Quarter Internal Adjustments.

Vice Chairman Gonsalves motioned to approve.

Clerk Bates seconded. 3-0-0

Comptroller Cummings reviewed the Budget explaining increases and decreases in various areas as the FY15 Budget is due November 1st, 2013.

Cape Net finally quoted a cost for the installation of fiber optics from Route 28 to the Harwich Water Department. The majority of the installation expense would be having NSTAR and Verizon move their wires so that the fiber optics could be placed in between.

There is also a steep monthly user fee in addition to the cost of installation. Pricing for this project is not looking good.

In regards to the Capital Outlay meeting on October 30th, 2013 at 5:30 p.m., it has been requested that the Board of Water Commissioners attend.

The Planning Board meeting is scheduled for 6:00 p.m. on October 22, 2013.

The Bid Opening for the Foundation of Well 10 is set for Friday, October 25th, 2013 at 10:00 a.m.

Verizon engineers went out to the Spruce Road site and they are still very interested in building the proposed cell tower. Research will be done and then negotiations will begin.

1st Quarter Budget report for FY14 is right in line with where it should be.

Chairman Thompson entertained a motion to vote on the FY15 Budget.

Vice Chairman Gonsalves motioned to approve.

Chairman Thompson seconded. 3-0-0

The Board of Selectman's meeting scheduled for November 18th, 2013, may need to be changed due to a large public meeting on 124.

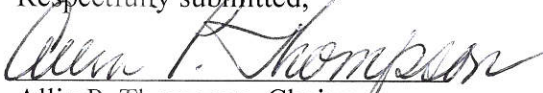
Superintendent Wiegand would like to see the Water Treatment System on-line by June 1st, 2014.

The next Board meeting will be held on Wednesday, November 6th, 2013.

Clerk Bates moved to adjourn the meeting at 9:25 a.m.

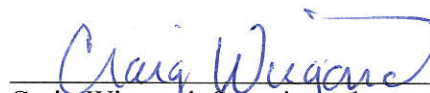
Vice Chairman Gonsalves seconded. 3-0-0


Respectfully submitted,


Allin P. Thompson, Chairman


Danette Gonsalves, Vice Chairman


Donald T. Bates, Clerk


Craig Wiegand, Superintendent


Tracey Alves, Minute Taker