

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Meeting on November 18th, 2014

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Donald Bates, Town Administrator Chris Clark, Secretary Tracey Alves, Comptroller Sandra Cummings, Sr. Billing Administrator Wellesley Marsh, Selectman Larry Ballantine

Chairman Thompson called the meeting to order at 8:17 a.m.

Chairman Thompson entertained a motion to adopt the Minutes from November 5th, 2014. Vice Chair Gonsalves moved to approve the Minutes with a second from Clerk Bates; 3-0-0

There have been 7 applicants that have submitted their resumes for the Director of Water and Wastewater position so far.

The Board voted to approve the FY15 lien amount not to exceed \$73,000. Clerk Bates motioned to approve the lien amount with a second from Vice Chair Gonsalves; 3-0-0

Winston Builders noticed a small dent on the side of the new Well 10 building. The dent was noticed following the paving that was done by Lawrence Lynch Corporation. Jason Federico of Polaris Consultants was said to have felt that the damage is very minimal. The Board decided that they would like to take a look at the damage prior to deciding on how to address the issue.

The Board reviewed materials to be presented at the Capital Outlay meeting.

Vice Chair Gonsalves requested to take a look at the ISO reports at the next meeting.

The Board discussed water quality. The Water Department has not received many complaints regarding water quality. This topic will be addressed once again at the next meeting.

Town Administrator Clark mentioned how Capital Outlay is going to be interested in projection numbers for wastewater and how it takes a lot of thought and creativity to accomplish this.

Selectman Ballantine spoke about an article that was printed in the newspaper regarding the EPA and Section 208 of the Cape Cod Commission plan. He discussed how the question remaining is who will be in charge of making sure that the plan is followed. The current plan is to put together a committee which will meet intensively to decide what the standard questions are and then to propose to the EPA what the management structure should be.

Town Administrator Clark stated that there are approximately 40 different technologies that are used for implementing sewer systems and that it would be wise to compile a list of these technologies to review the before and after to see what is effective.

Capital Outlay meeting is this evening at the Town Hall at 4:30 p.m.

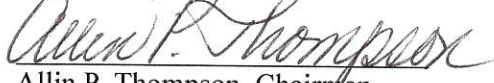
The Board reviewed a compliment that was submitted by the owner of 5 Harding Lane after a tech visited the property to change out a meter. The owner was delighted with the professionalism and service provided by Dave Nicholson.


The budget is due at the end of November for the next fiscal year.


The Board will meet again on Tuesday, December 2nd, 2014.


Chairman Thompson motioned to adjourn at 9:11 a.m. with a second from Vice Chair Gonsalves;
3-0-0

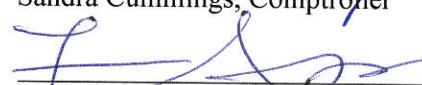
Respectfully submitted,


Allin P. Thompson, Chairman


Danette Gonsalves, Vice Chair


Donald T. Bates, Clerk


Sandra Cummings, Comptroller


Tracey Alves, Board Secretary