

Harwich Water Department  
BOARD OF WATER COMMISSIONERS  
Meeting on April 15th, 2014

Present: Chairman Allin Thompson, Vice Chairman Danette Gonsalves, Clerk Donald Bates, Secretary Tracey Alves, Senior Billing Administrator Wellesley Marsh, Comptroller Sandra Cummings, Selectman Larry Ballantine

Chairman Thompson called the regular session meeting to order at 8:32 a.m.

Chairman Thompson entertained a motion to adopt the minutes from the meeting held on April 1st, 2014. Vice Chairman Gonsalves moved to accept the minutes with a second from Clerk Bates; 3-0-0

Comptroller Cummings provided the Board with the Third Quarter Internal Adjustments.

Chairman Thompson entertained a motion to adopt the Third Quarter Internal Adjustments in the amount of \$127.20. Vice Chairman Gonsalves moved to approve the Third Quarter Internal Adjustments with a second by Clerk Bates; 3-0-0

The Board reviewed an abatement request for the property of 47 Wah-Wah Taysee Road. The request was due to a leak that occurred at the property.

Clerk Bates moved to deny the abatement request for 47 Wah-Wah Taysee Road with a second from Vice Chairman Gonsalves; 3-0-0

Comptroller Cummings briefed the Board on the fact that Dave Ryan was going before the Capital Outlay Committee on behalf of the Water Department regarding the special town meeting article for the project cost increase of Well 10. Comptroller Cummings sent Mr. Ryan an overview which explained the reasons for the cost increase so that he is able to give an accurate presentation to the Committee.

Dave Ryan responded to the issue regarding a Water Department employee vehicle that was damaged on town property. He feels that it is an acceptable request due to the circumstances and that it is eligible for reimbursement. He asked for the cost of repair invoice to be forwarded to him.

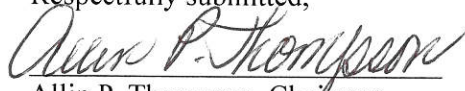
Comptroller Cummings reviewed the Third Quarter Budget report with the Board.

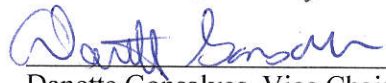
Rain Ryder lives in the vicinity and a letter was dropped off on his doorstep regarding opposition to the construction of the cell tower that will soon be built on land behind the Water Department.

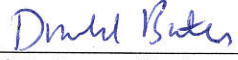
The Board will meet again on Wednesday, April 30th, 2014.

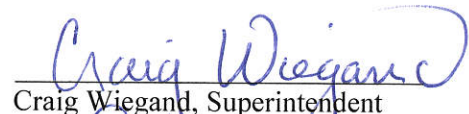
Chairman Thompson entertained a motion to adjourn. Vice Chairman Gonsalves moved to adjourn the meeting at 9:05 a.m. with a second from Clerk Bates; 3-0-0

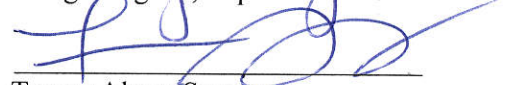
Respectfully submitted,

  
Allin P. Thompson, Chairman

  
Danette Gonsalves, Vice Chairman

  
Donald T. Bates, Clerk

  
Craig Wiegand, Superintendent

  
Tracey Alves, Secretary