

MINUTES
HARWICH WATER DEPARTMENT
BOARD OF WATER/WASTEWATER COMMISSIONERS
Wednesday, September 28, 2022
Executive Session 11:30 a.m.- Superintendent's Office
Open Session 11:50 a.m.- Conference Room

WATER COMMISSIONER'S PRESENT: Chair Gary Carreiro, Vice Chair Allin Thompson, Clerk Noreen Donahue, Commissioner Judith Underwood, Commissioner John Gough

OTHERS PRESENT: Superintendent Dan Pelletier, Comptroller Sandra Sieger, Billing Administrator Wellesley Marsh, Administrative Assistant Tracey Alves, Resident Tim Gallagher

CALL TO ORDER

Chair Carreiro called the meeting to order at 11:30 a.m. The Board will go into Executive Session and then Open Session will reconvene at 11:50 a.m. Chair Carreiro motioned to go into Executive Session. Vice Chair Thompson moved the motion. A role call vote was taken, all Board members were in favor; 5-0-0.

EXECUTIVE SESSION

A. Executive Session pursuant to G.L. c. 30A, Sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel – Water/Wastewater Superintendent

The Board reconvened in Open Session. Chair Carreiro relayed that no action was taken.

PUBLIC COMMENTS/ANNOUNCEMENTS

Tim Gallagher provided the Board with a document regarding water restrictions. The Board invited him to attend their next meeting or a meeting that he is available to attend to discuss.

CONSENT AGENDA

- A. Minutes
 - 1. July 27, 2022
 - 2. August 25, 2022
 - 3. September 14, 2022

The minutes of July 27, 2022, August 25, 2022 and September 14, 2022 will be added to the next agenda.

OLD/UNFINISHED BUSINESS

- A. 2022 Special Town Meeting Wastewater Articles- Discussion & Possible Vote to Support
 - 1. Acquisition of Property Interests and Appropriation of funds for Route 28 Dry Sewer Project and Phase 3 Wastewater Project
 - 2. Acquire parcel of land located at 62 Route 28

Article #1 covers territories that are out of this Board's purview. Clerk Donahue motioned to rescind the vote from the last meeting to support Article #1. Commissioner Gough seconded the motion. All in favor; 5-0-0.

There is no issue with the funding source but the area is not in the purview of this Board. Clerk Donahue moved to rescind the vote on Article #2. Commissioner Gough seconded the motion. All in favor; 3-0-2.

B. Water Restrictions & Enforcement

The Department just issued \$30,000 worth of citations.

NEW BUSINESS

A. FY23 Revenue

September bills have just been sent out. The Department will have to see what impact the water restrictions have for this fiscal year.

B. Water Capital Plan

Dan provided an overview of the Water Capital plan as well as an update on cost increases.

C. Sewer Enterprise Fund

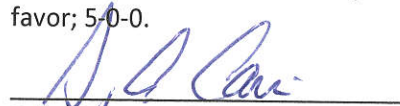
The MGL states that the Sewer Commissioners oversee the Sewer Enterprise fund. Use of the Sewer Enterprise Fund should not be co-mingled with the Board of Selectmen.

NEXT MEETING

The next Board meeting will be held on Wednesday, October 12, 2022 at 11:30 a.m.

ADJOURNMENT

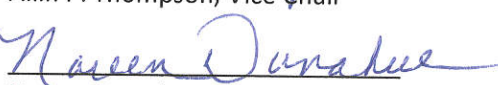
Chair Carreiro motioned to adjourn at 1:21 p.m. Vice Chair Thompson seconded the motion, all in favor; 5-0-0.



Gary Carreiro, Chairman



Allin P. Thompson, Vice Chair



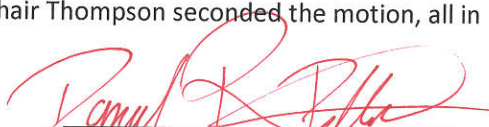
Noreen Donahue, Clerk



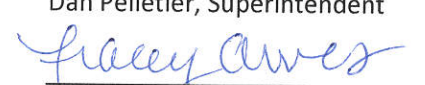
Judith Underwood



John Gough



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary