

**MINUTES
HARWICH WATER DEPARTMENT
BOARD OF WATER/WASTEWATER COMMISSIONERS
MEETING**

Thursday, June 22, 2023
11:30 a.m.

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

OTHERS PRESENT: Superintendent Dan Pelletier, Administrative Assistant Tracey Alves, Tim Gallagher, Dr. Hammarstrom

CALL TO ORDER

Chair Carreiro called the meeting to order at 11:30 a.m. At the end of open meeting the Board will go to Town Hall for Executive Session.

EXECUTIVE SESSION

- A. Executive Session pursuant to G.L. c. 30A, Sec. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if any open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Harwich Employee Association (HEA)
- B. Executive Session Minutes-
 - 1. October 13, 2021
 - 2. November 10, 2021
 - 3. July 27, 2022
 - 4. September 28, 2022

PUBLIC COMMENT

Tim Gallagher provided information he gathered on the aquifer to the Board and discussed drought. The Town's drought signage was discussed. Superintendent Pelletier is going to have the signs updated.

CONSENT AGENDA

A. Minutes

1. June 8, 2023

Chair Carreiro entertained a motion to approve the minutes of June 8, 2023. Clerk Thompson moved the motion with a second by Vice Chair Donahue. All in favor; 4-0-0.

OLD BUSINESS

A. Superintendent's Evaluation

The Board discussed the Superintendent's evaluation.

Chair Carreiro entertained a motion to advance Superintendent Pelletier from a Grade M8-Step 10 to a Grade M9-Step 8. Vice Chair Donahue moved the motion with a second by Clerk Thompson. Chair Carreiro would like to request a joint meeting with the Board of Selectmen during their evaluation of Dan's step increase before their vote. All in favor; 4-0-0.

Additionally, each Commissioner will individually evaluate Superintendent Pelletier and a combined evaluation will be reviewed at the next meeting.

NEW BUSINESS

A. 6 Louis Way- Re: Previously denied abatement

The Board discussed the previously denied abatement with resident Dr. Hammarstrom. The amount due on the water account for 6 Louis Way has now been paid in full.

B. Award Generator Bid; FM Generator

This topic will be tabled until the next agenda. Details regarding the bid are still under review.

C. Drought Status- Update

Superintendent Pelletier provided an overview of drought status and the Department is not going into water restrictions at this time.

SUPERINTENDENT'S REPORT

Well #7 new pump and motor has been installed. It has been chlorinated and will be on-line in the next few days.

The generator for station #7 arrived today.

The boring for the effluent recharge site adjacent to Route 6 they will look to do that tentatively next Thursday.


COMMISSIONERS REPORT

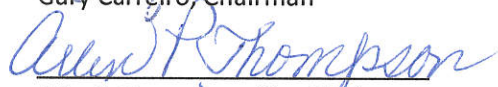
Vice Chair Donahue commented on the construction going on at the bridge on Azalea Dr.

RECESS INTO EXECUTIVE SESSION

Chair Carreiro motioned to go into Executive Session to discuss strategy with respect to collective bargaining or litigation if any open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Harwich Employee Association (HEA) at 1:14p.m.


The motion was moved by Clerk Thompson and seconded by Vice Chair Donahue. A role call vote was taken with all in favor; 4-0-0.



Gary Carreiro, Chairman


Allin P. Thompson, Vice Chair


Noreen Donahue, Clerk


Judith Underwood


John Gough


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary