

BOARD OF WATER COMMISSIONER'S AGENDA*
Conference Room, Harwich Water Department
196 Chatham Road, Harwich, MA
Monday, September 17, 2018, 2:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS/ANNOUNCEMENTS
- III. CONSENT AGENDA
 - A. Minutes-
 - a. August 20, 2018 Executive Session
 - b. August 20, 2018 Regular Meeting
 - c. September 6, 2018
- IV. ABATEMENTS
- V. OLD/UNFINISHED BUSINESS
 - A. Capital Plan
- VI. NEW BUSINESS
 - A. Water Bill Commitments
- VII. SUPERINTENDENT'S REPORT
- VIII. COMMISSIONER'S REPORT
- IX. CORRESPONDENCE/ANY OTHER BUSINESS
- X. NEXT MEETING; TBD
- XI. ADJOURNMENT

**Per the Attorney General's Office: The Board of Water Commissioners may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."*

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Water Department Office at 508-432-0304 x.0 or by email at customerservice@harwichwater.com.

Authorized Posting Officer:

Tracey Alves

Tracey Alves, Board Secretary

Posted By: _____

Town Clerk

Date: _____

Capital Plan FY20-FY31

Fiscal Year	Project	Estimated Cost	Notes
FY20	Truck & Excavator	\$125,000	
	Pleasant Lake Tank Fill Pipe	\$300,000	Undersized, currently under review
	T1 Generator	\$60,000	Generator installed in 2001, problematic, provides power to SCADA, 3 wells, & office
FY21	New Source Exploration	\$250,000	
FY22	Rt.28 Water main Replacement- Design & Engineering	\$100,000	
	Station 8 Generator	\$45,000	
FY23	2 Vehicles	\$125,000	
	New Well Construction(BOND 0.5M PROJECT)	\$500,000	Price dependent on location of source & water quality
	Rt.28 Water main Replacement- Construction (BOND 2.0M PROJECT)	\$2,000,000	1.25 miles from Ithrop to lower county - still need to review installation dates for all pipe
FY24	Pavement Management Plan	\$175,000	
FY25	Paint Pleasant Lake Ave Tank(Bond 1M Project)	\$1,750,000	Full engineered coating inspection recommended in 2018 - (spot repair significant savings)
	Vehicle Replacement	\$75,000	
FY26	Pipe Discontinuity Upgrade (Bond 1M)	\$1,500,000	5900 LF of discontinuity
FY27	No Project		
FY28	Space Building @ 196 Chatham Rd	\$725,000	
FY29	No Project		
FY30	Vehicle Replacement	\$175,000	
FY31	Construct new tank @ Rt.39 (Bond 3.0)	\$4,500,000	Replace spider leg tank W/ larger hydropillar
	Low Estimate	\$9,760,000	
	High Estimate	\$12,650,000	