

Harwich Water Department  
BOARD OF WATER COMMISSIONERS  
Thursday, January 24, 2019, 10:00 a.m.

Present: Chair Allin Thompson, Vice Chair Gary Carreiro, Clerk Judith Underwood, Superintendent Dan Pelletier, Comptroller Sandra Sieger, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves

Chair Thompson called the meeting to order at 10:04 a.m.

Chair Thompson entertained a motion to approve the minutes of January 10, 2019. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood; 3-0-0.

The Board received an update on the Lower County Road project. Change Order #3 and the Final Pay Requisition #4 should be ready for the next meeting.

The Board was provided with the FY19 Q2 consumption update.

The Board reviewed a draft of the Annual Town Report. Chair Thompson motioned to adopt the proposed Annual Town Report pending the amendment to the conclusion. Vice Chair Carreiro moved the motion with a second by Clerk Underwood; 3-0-0.

The Board discussed parcels of land that may be of interest to the Water Department.

Superintendent Pelletier provided the Board with an update regarding the WMA permit and the DEP, for reasons unknown, wanting to either impose restrictions on the Department's year-round use of Well #11 and/or have the Department hire a wetland scientist to monitor a flourishing vernal pool located at the Well #11 site.

The next Board meeting will be held on Tuesday, February 12, 2019 at 8:00 a.m.

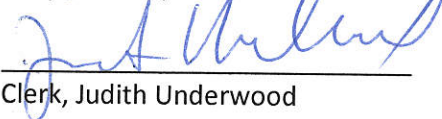
Chair Thompson entertained a motion to adjourn at 11:36 a.m. Vice Chair Carreiro moved to approve the motion with a second by Clerk Underwood, all in favor; 3-0-0.



Allin P. Thompson, Chairman



Gary Carreiro, Vice Chair



Clerk, Judith Underwood

Dan Pelletier, Superintendent



Tracey Alves, Board Secretary