

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Tuesday, February 12, 2019, 8:00 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 8:01 a.m.

The Board reviewed an abatement request submitted by the property owner of 584 Route 28, Unit #1. Vice Chair Carreiro motioned to abate half of the amount billed on bill #299630. Clerk Underwood seconded the motion, all in favor; 3-0-0.

Vice Chair Carreiro moved to approve the FY19 Q2 Water Department Usage abatement in the amount of \$1323.10. Clerk Underwood seconded the motion, all in favor; 3-0-0.

Superintendent Pelletier provided the Board with an update on the Lothrop Avenue water main repair.

The Board was provided with an update on the Route 28 at the Weatherdeck water main repair.

The Lower County Road project has been completed. Vice Chair Carreiro motioned to approve Change Order #3 as well as Pay Requisition #4 in the amount of \$ 10,655.91. Clerk Underwood seconded the motion; 2-0-0. Chair Thompson abstained from the vote.


Superintendent Pelletier provided the Board with an update on the WMA Permit.

The Board reviewed a draft of the Town Meeting Warrant. Article #18 does need to be edited to reflect the location of Chatham Road versus Old Chatham Road.


Superintendent Pelletier provided the Board with an update on the SCADA training seminar that he attended last week in Plymouth, MA.

The next Board meeting will be held on Monday, February 25, 2019 at 8:00 a.m.


Chair Thompson entertained a motion to adjourn at 9:40 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