

**MINUTES
HARWICH WATER DEPARTMENT
BOARD OF WATER/WASTEWATER COMMISSIONERS
WEDNESDAY, AUGUST 11, 2021
11:00 A.M.**

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

OTHERS PRESENT: Superintendent Dan Pelletier, Billing Administrator Wellesley Marsh, Administrative Assistant Tracey Alves, Selectman Mike MacAskill

CALL TO ORDER

Chair Carreiro called the meeting to order 11:00 a.m.

CONSENT AGENDA

A. Minutes

1. July 29, 2021

The Minutes of July 29, 2021 will be added to the next agenda.

CONTRACTS

A. General Water Works Supplies Bid- *Recommendation to Award*

Three General Water Works Supplies bids were received. Ferguson Waterworks, Stiles Co. and Ti-Sales each submitted a bid.

Superintendent Pelletier recommended to the Board that they award the General Water Works Bid to Ferguson Waterworks whose bid was whole and complete.

Vice Chair Thompson moved to accept the bid as presented. Clerk Donahue seconded the motion, all in favor; 4-0-0.

NEW BUSINESS

A. 1569 Orleans Rd- *Re: Pay Plan*

The Board reviewed the request for a pay plan that was submitted by the owner of 1569 Orleans Rd. Vice Chair Thompson moved to approve a pay plan for 1569 Orleans Rd. Clerk Donahue seconded the motion, all in favor; 4-0-0.

SUPERINTENDENT'S REPORT

The well drillers and GZA were out on-site at Well 10 to lay out the locations of the test wells. In September they will do the first round of drilling.

Last week was the kick-off meeting with GHD for the Route 28 water main replacement design.

Union negotiations with IAMAW will begin tomorrow afternoon.

Superintendent Pelletier has heard back from the County regarding the Barnstable County Septic Loan program. Superintendent Pelletier relayed to them that Harwich had appropriated a sum of money to help bring those loans in at a lower interest rate. They relayed that we may not need to since they have requested money from the State for the Clean Water Trust. There should be an update in the next week or so.

COMMISSIONER'S REPORT

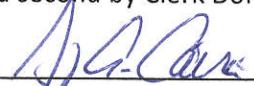
Chair Carreiro read outloud the thank you e-mail that he received from resident Francis Pugsley for work done by Water Department employees at his property.

NEXT MEETING

The next Board meeting will be held on Wednesday, September 1, 2021 at 11:00 a.m.

ADJOURNMENT

Chair Carreiro motioned to adjourn at 11:30 a.m. Vice Chair Thompson moved the motion with a second by Clerk Donahue, all in favor; 4-0-0.




Gary Carreiro, Chairman



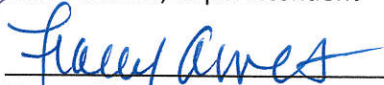
Allin P. Thompson, Vice Chair



Noreen Donahue, Clerk

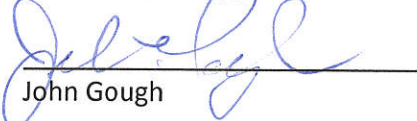


Dan Pelletier, Superintendent



Tracey Alves, Board Secretary

Judith Underwood



John Gough