

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, May 25, 2016

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Gary Carreiro, Superintendent Dan Pelletier, Assistant Superintendent Steve Hicks, Comptroller Sandy Cummings, Mr. and Mrs. Dennis Evans of 1 Edwards Road.

Chair Thompson called the meeting to order at 7:01 a.m.

Chair Thompson entertained a motion to approve the minutes from May 11, 2016. Clerk Carreiro moved to approve the motion with a second by Vice Chair Gonsalves; 3-0-0.

Mr. Dennis Evans of 1 Edwards Road presented his abatement request and provided HomeWatch service reports for the period of November 2015 through March 2016. Vice Chair Gonsalves made a motion that the Board continue the abatement to the next meeting, Clerk Carreiro seconded motion, motion carried; 3-0-0.

The Board reviewed an abatement request for 10 Herndon Way. Vice Chair Gonsalves made the motion to deny the abatement, Clerk Carreiro seconded motion, motion carried; 3-0-0.

The Board reviewed an abatement request for 77 Bank Street. Vice Chair Gonsalves made the motion to deny the abatement, Clerk Carreiro seconded motion, motion carried; 3-0-0.

The Board reviewed an abatement request for 114 Parallel Street. Vice Chair Gonsalves made the motion to approve \$50 of the request as a one-time late fee removal that is offered to customers, Clerk Carreiro seconded motion, motion carried; 3-0-0.

Policy review was discussed briefly and Superintendent Pelletier suggested that the Board review the policy binder and then set a date for a workshop. The Commissioners will plan to meet for a workshop session sometime after Labor Day in September.

Superintendent Pelletier informed the Board that the Distribution laborer interview/practical is scheduled for this afternoon and a decision will most likely be made later today.

The Board performed the Superintendent's Review. It was agreed that Goals and Objectives should be determined by the Board of Water Commissioners.

Clerk Carreiro motioned to increase Dan from Grade M6, step 4 to M6, step 6. Vice Chair Gonsalves seconded the motion; motion carried; 3-0-0.

The Board signed the Lothrop Tank notice to proceed for Winston Builders.

Superintendent Pelletier distributed copies of the Lothrop Tank contract to the Board for signatures. Legal Counsel is still to review the contracts.

Chair Thompson requested that re-organize the Board of Water Commissioners be placed on the next agenda.

Superintendent Pelletier discussed the new Solar MOU briefly. Clerk Carreiro reported that MOU is not moving forward at this time and that the Town Administrator and our Board of Selectmen liaison will come to a future Board of Water Commissioners meeting to discuss CVEC funds. The Water Department will be notified prior so that the topic can be placed on an agenda.

Pelletier reported to the Board that he spoke to School Superintendent Scott Carpenter in regards to lead and copper testing in the schools. Until the school places testing in their next budget, the Board was in favor of paying for the testing.

The Board will meet again on Wednesday, June 8, 2016.

Chair Thompson motioned to adjourn at 8:28 a.m. with a second by Clerk Carreiro; 3-0-0

Respectfully submitted,



Allin P. Thompson, Chairman



Danette Gonsalves, Vice Chair



Gary Carreiro, Clerk



Dan Pelletier, Superintendent



Sandra Cummings, Comptroller