

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, March 15, 2017, 7:00 a.m.

Present: Chair Gary Carreiro, Vice Chair Allin Thompson, Clerk Danette Gonsalves, Superintendent Dan Pelletier, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Comptroller Sandra Sieger, Assistant Superintendent Steve Hicks

Chair Carreiro called the meeting to order at 7:15 a.m.

Chair Carreiro entertained a motion to approve the consent agenda which included the Minutes from February 22, 2017. Vice Chair Thompson moved to approve the motion with a second by Clerk Gonsalves, motion carried; 3-0-0.

The topic of OPEB will remain on the agenda for the next meeting.

The Board discussed the topic of having a 5 member Board versus a 3 member Board.

National Grid sent in a check for the majority of the large overdue balance that they have been carrying on account.

The Board discussed the possibility of having a solar array installed at the new Lothrop water tank site. The North Westgate location may also be a favorable spot for an even larger operation.

Superintendent Pelletier reached out to Eversource and was told that the telephone pole that was placed in the wrong location at the Lothrop water tank site will soon be moved.

Clerk Gonsalves would like to review at the next meeting the list of areas in town which contain the asbestos water main pipe.

The SCADA Invitation to Bid on equipment will go out for advertising for the next 3 weeks beginning this week.

Sr. Billing Administrator Marsh provided a billing update reporting that the reading of approximately 10,000 meters went well and the water bills will be sent out this week.

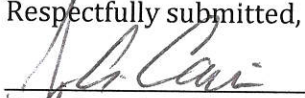
Comptroller Sieger apprised the Board that the billable consumption actuals turned out to be higher than the projections that were made. An update will be given at the next meeting.

Superintendent Pelletier reported that the Consumer Confidence Report (CCR) has gone out and the Annual Statistical Report (ASR) will be completed soon.

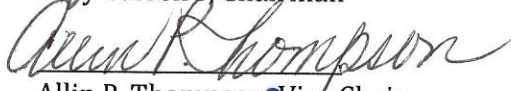
The Board will meet again on Wednesday, March 29, 2017.

Chair Carreiro entertained a motion to adjourn at 8:15 a.m. Vice Chair Thompson moved to approve the motion with a second by Clerk Gonsalves, motion carried; 3-0-0.

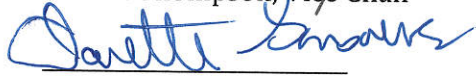
Respectfully submitted,



Gary Carreiro, Chairman



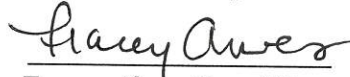
Allin P. Thompson, Vice Chair



Danette Gonsalves, Clerk



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary