

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Regular Session Meeting
Thursday, November 5, 2015

Present for Open Session: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Gary Carreiro, Superintendent Dan Pelletier, Comptroller Sandra Cummings, Sr. Billing Administrator Wellesley Marsh, Secretary Tracey Alves, Town Administrator Chris Clark, Finance Committee Member Noreen Donahue, Harwich resident Carol Miller

Chair Thompson called open session to order at 7:30 a.m. The Chair then entertained a motion to close open session and enter into executive session to discuss union contract because having the discussion in an open session may be detrimental to the public body's bargaining or litigating position. The Chair stated that open session would reconvene after the close of executive session. Chair Thompson performed a roll call vote with Chair Thompson, Vice Chair Gonsalves and Clerk Carreiro all in favor; 3-0-0.

Chair Thompson motioned to reconvene open session at 8:12 a.m. Vice Chair Gonsalves moved to approve with a second by Clerk Carreiro; 3-0-0.

The Board signed the amended minutes from October 15, 2015. Chair Thompson entertained a motion to approve the minutes from October 30, 2015. With a few changes to be made Vice Chair Gonsalves moved to approve the minutes from October 30, 2015 as amended with a second by Clerk Carreiro; 3-0-0.

The Board of Water Commissioners will be meeting with the Board of Selectmen on Monday, November 16th, 2015 to discuss Water Department accomplishments and future goals.

The Board reviewed the FY17 Budget and will vote on it at the Board meeting on Tuesday, November 24, 2015.

The topic of wastewater was briefly discussed.

The Board will meet again on Tuesday, November 24, 2015.

Chair Thompson motioned to adjourn at 9:45 a.m. Vice Chair Gonsalves moved the motion 2-0-0

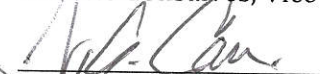
Respectfully submitted,



Allin P. Thompson, Chairman



Danette Gonsalves, Vice Chair



Gary Carreiro, Clerk



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary