

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Tuesday, March 6, 2018, 7:00 a.m.

Present: Chair Gary Carreiro, Vice Chair Allin Thompson, Clerk Judith Underwood,
Superintendent Dan Pelletier, Board Secretary Tracey Alves, Dana Milan

Chair Carreiro called the meeting to order at 7:00 a.m.


The Board reviewed a preliminary draft of the solar contract with CVEC. The new meter at the Lothrop Water Tank site plus the surplus consumption from the Water Department meters that are on the schedule Z with the Town would be included in this particular solar contract.

Chair Carreiro motioned for an extension on the solar contract until the Board receives clear legal decision from Kopelman & Paige as well as hears CVEC's response to the draft contract. Vice Chair Thompson moved the motion with a second by Clerk Underwood, 3-0-0.


The Board will meet again on Wednesday, March 28, 2018.

Chair Carreiro entertained a motion to adjourn at 8:29 a.m. Vice Chair Thompson moved to approve the motion with a second by Clerk Underwood; 3-0-0.

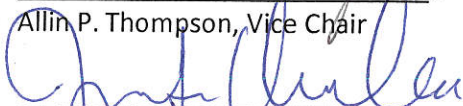
Respectfully submitted,



Gary Carreiro, Chairman




Allin P. Thompson, Vice Chair



Clerk, Judith Underwood



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary