

Harwich Water Department  
BOARD OF WATER COMMISSIONERS  
Friday, April 7, 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

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

The Board discussed the SCADA Integration Contract.

There were two bids received for SCADA materials. The two companies who bid on the  
SCADA materials are Kinsman and Weston & Sampson.

Woodard & Curran will be performing the integration of the new software.

Superintendent Pelletier relayed that the bid price is not to exceed \$110,000.

An as-built will be needed which is not part of the contract.

Vice Chair Thompson motioned to approve the contract to Design Consultants in the  
amount of \$110,000 not to be exceeded. Clerk Gonsalves seconded the motion, motion  
carried; 3-0-0

The Board will meet again on Friday, April 14, 2017.

Chair Carreiro entertained a motion to adjourn at 7:21 a.m. Vice Chair Thompson moved to  
approve the motion with a second by Clerk Gonsalves, motion carried; 3-0-0.

Respectfully submitted,

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Gary Carreiro, Chairman

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Dan Pelletier, Superintendent

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Allin P. Thompson, Vice Chair

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Tracey Alves, Board Secretary

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Danette Gonsalves, Clerk