

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, May 31, 2017, 7:00 a.m.

Present: Chair Gary Carreiro, Vice Chair Allin Thompson, Clerk Danette Gonsalves, Superintendent Dan Pelletier, Comptroller Sandra Sieger, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Selectman Mike MacAskill, Liz Argo

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

Chair Carreiro entertained a motion to approve the consent agenda which included the minutes of May 17, 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.

Chair Carreiro will make edits to the form that is used to evaluate Superintendent Pelletier. Once the edits are made to the form he will bring them forth to the Board for review.

In the event that Chatham needs water from Harwich this summer due to some of their wells being down, Superintendent Pelletier relayed that the quote that Chatham received to rent the interconnection equipment from Vortex Co. is approximately \$9,400.00 per month. Chatham would be fully responsible for these fees, an inter-municipal agreement would have to be drawn up and cost for water would have to be determined.

Superintendent Pelletier provided an update on the status of the WMA permit renewal.

Superintendent Pelletier informed the Board that the new Lothrop water tank is on-line and moving water!

Of the 1925 irrigation surveys that were sent out approximately 600 have been returned to the Water Department so far.

The Board members discussed reorganizing the Board. Clerk Gonsalves motioned for the Board members to have their designations remain the same. Vice Chair Thompson seconded the motion, motion carried; 3-0-0

Superintendent Pelletier provided an update on the status of all of the Water Department's wells.

Cape & Vineyard Electric Co. representative Liz Argo attended the meeting and provided the Board with a presentation on the current solar contract options available through Cape & Vineyard Electric Co.

The Water Department is halfway through flushing the Town under its new flushing program.

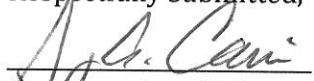
The Route 39 water tank is currently in need of more spot painting after only a very short amount of time. Superintendent Pelletier discussed rethinking the future of the tank and perhaps in the future it can be replaced with a large elevated tank.

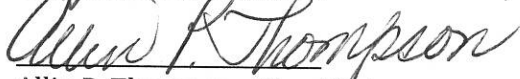
The 7-year capital plan along with the Water Department's rates & fees will be reviewed at the next Board meeting.

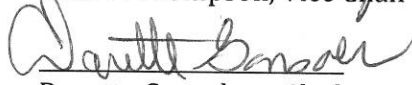
The Board will meet again on Wednesday, June 14, 2017.


Chair Carreiro entertained a motion to adjourn at 8:27 a.m. Clerk Gonsalves moved to approve the motion with a second by Vice Chair Thompson, motion carried; 3-0-0.

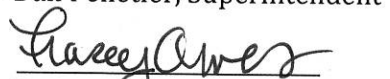
Respectfully submitted,


Gary Carreiro, Chairman


Allin P. Thompson, Vice Chair


Danette Gonsalves, Clerk


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary