

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Thursday, December 21, 2017, 7:00 a.m.

Present: Chair Gary Carreiro, Vice Chair Allin Thompson, Superintendent Dan Pelletier, Comptroller Sandra Sieger, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Dana Milan

Chair Carreiro called the meeting to order at 7:02 a.m.

The amended FY19 budget, version 3, was discussed.

Vice Chair Thompson motioned to adopt the amended FY19 budget, version 3, dated 12/21/17. Chair Carreiro seconded, motion carried; 2-0-0.

The Board will meet again on Wednesday, January 10, 2018.

Chair Carreiro entertained a motion to adjourn at 7:24 a.m. Vice Chair Thompson moved to approve the motion; 2-0-0.

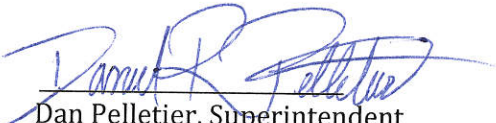
Respectfully submitted,



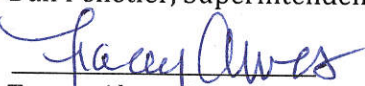
Gary Carreiro, Chairman



Allin P. Thompson, Vice Chair



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary

Clerk