

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, May 3, 2017, 7:00 a.m.

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

Chair Carreiro called the meeting to order at 7:04 a.m.

Chair Carreiro entertained a motion to approve the consent agenda which included the minutes of April 14, 2017. Vice Chair Thompson moved to approve the motion, motion carried; 2-0-0.

Superintendent Pelletier discussed the Tank Inspection Reports with the Board.

The Board discussed an abatement request submitted by the property owners of 57 Sequattom Road. Vice Chair Thompson moved to deny the abatement, Clerk Carreiro seconded; 2-0-0

Superintendent Pelletier provided the Board with a status update on the progress being made on the Lothrop Water Tank project.

Superintendent Pelletier relayed to the Board that the Capital Outlay Committee has requested that he attend a meeting on Tuesday, May 30, 2017 to discuss follow-up on the Lothrop Water Tank project. The Board recommended that Superintendent Pelletier invite the Capital Outlay Committee to meet on site at the tank for an update and tour.

The topic of OPEB was discussed. Superintendent Pelletier will reach out to the new Finance Director to request that she keep the Water Department updated on OPEB.

The Superintendent's Evaluation will take place at the next Board meeting on Wednesday, May 17, 2017.

The Chatham Interconnection was discussed. The Town of Chatham is willing to split the costs of the Interconnection 50/50 with Harwich. Superintendent Pelletier recommended a protocol be put in place so eventually the same could be done with Dennis and Brewster in the future.

Superintendent Pelletier reached out to the DEP regarding AC water mains and was told that it was acceptable to cut, cap and abandon AC water mains. The topic will remain on the agenda for the next Board meeting.

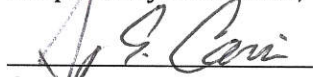
Superintendent Pelletier provided an update regarding the WMA Permit application process.


The SCADA software upgrade will be postponed until autumn.

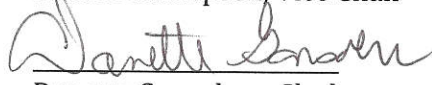
The Board will meet again on Wednesday, May 17, 2017.

Chair Carreiro entertained a motion to adjourn at 8:33 a.m. Vice Chair Thompson moved to approve the motion, motion carried; 2-0-0.

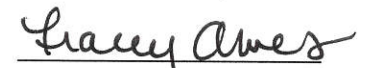
Respectfully submitted,


Gary Carreiro, Chairman


Allin P. Thompson, Vice Chair


Danette Gonsalves, Clerk


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary