

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, August 3rd, 2016

Present: Chairman Gary Carreiro, Vice Chair Allin Thompson, Clerk Danette Gonsalves, Superintendent Dan Pelletier, Comptroller Sandy Cummings, Sr. Billing Administrator Wellesley Marsh, Board Secretary Tracey Alves, Assistant Superintendent Steve Hicks, Selectman Michael MacAskill, Town Administrator Chris Clark, Finance Director Andy Gould, Treatment Foreman Neil Salzillo, Treatment Specialist Bernie Newhard

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 from July 13, 2016 and the 4th Quarter Internal Adjustments. Vice Chair Thompson moved to approve the motion with a second by Clerk Gonsalves, motion carried; 3-0-0.

The topic of Indirects were discussed. Town Administrator Clark and Finance Director Gould relayed that an adjustment will be made to the percentages charged to the Water Department by the town for FY18 Indirect costs.

Superintendent Pelletier updated the Board on the Lothrop water tank project.

The Board will discuss FY17 Goals and Objectives for the Superintendent at the next meeting.

Comptroller Cummings presented the Board with a 4th Quarter Budget Report.

Treatment Foreman Neil Salzillo and Treatment Specialist Bernie Newhard informed the Board of the steps taken in water treatment sampling operations and procedures.

Superintendent Pelletier informed the Board that further tests revealed that there is no detection of chromium in recent water samples taken and also that UCMR 4 sampling is just around the corner.

The Water Department received notification that Sound Side Court Condominiums has filed with the Appellate Board to appeal the Board's decision to deny their last abatement request.

The Well 4 submersible pump went down. Pelletier will look into having a vertical turbine pump installed.

The Board was given further details on an excavator that the Water Department would like to purchase.

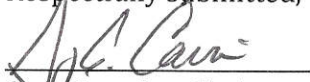
Pelletier is putting together the Irrigation Survey Bid which will be advertised in the near future.

There are 539 accounts left in town that need radio readers, 98 of which are located at The Belmont.


The Board will meet again on Wednesday, August 17, 2016.

Clerk Gonsalves motioned to adjourn at 8:15 a.m. Chair Carreiro seconded, motion carried;
3-0-0.

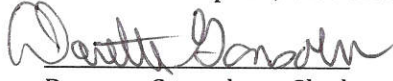
Respectfully submitted,



Gary Carreiro, Chairman



Allin P. Thompson, Vice Chair



Danette Gonsalves, Clerk



Dan Pelletier, Superintendent



Tracey Alves, Board Secretary