

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Wednesday, July 13, 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

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

Chair Carreiro entertained a motion to approve the minutes from June 22, 2016. Clerk Gonsalves moved to approve the motion and Vice Chair Thompson seconded, motion carried; 3-0-0.

The Board voted to approve a 1-year extension for engineering services to Polaris Consultants with a motion by Vice Chair Thompson and a second by Clerk Gonsalves, motion carried; 3-0-0.

The Board reviewed an abatement request submitted by 77 Route 28. Vice Chair Thompson moved to deny the abatement with a second by Clerk Gonsalves, motion carried; 3-0-0.

Superintendent Pelletier presented the Board with a slideshow on the new Lothrop water tank construction project.

The State has issued water restrictions to various parts of Massachusetts however, Cape Cod was not issued a water restriction.

Bid packages will be put together to have an irrigation survey performed to see how many residences in town have irrigation systems.

Cape Cod contractor Dirtworks submitted the required documentation to the Board in an effort to be added to the list of certified water main installers for the town of Harwich and to begin on a water main installation project at 0 Main Street Extension. Clerk Gonsalves motioned to allow Dirtworks to install the 0 Main Street Extension project and after the completion of three approved water main installation projects will they be added to the certified list of installers. Vice Chair Thompson removed himself from the vote and Chair Carreiro seconded; 2-0-0.

Superintendent Pelletier updated the Board with information regarding a new excavator the department would like to purchase.

The Board would like to discuss the topic of Indirects with a focus on charges related to the Town Administrator, Assistant Town Administrator and Health Department at a meeting on Wednesday, August 3rd, 2016 with the Town Administrator and the Finance Director.

The lead and copper sampling results came out good for the school. Superintendent Pelletier was happy with the results.

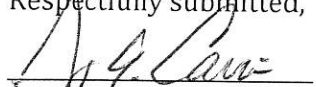
Water sample testing results for Chromium 6 will be available on July 15, 2016.

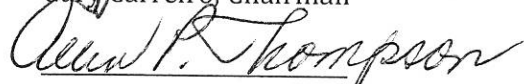
The Board will be discussing Superintendent Pelletier's goals and objectives for FY17 at the next meeting.

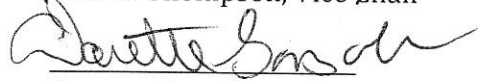
The Board will meet again on Wednesday, July 26, 2016.

Chair Carreiro entertained a motion to adjourn at 8:06 a.m. Vice Chair Thompson moved the motion with a second by Clerk Gonsalves, motion carried; 3-0-0.

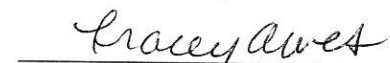
Respectfully submitted,


Gary Carreiro, Chairman


Allin P. Thompson, Vice Chair


Danette Gonsalves, Clerk


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary