

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Tuesday, December 22, 2015

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Gary Carreiro, Superintendent Dan Pelletier, Comptroller Sandra Cummings, Sr. Billing Administrator Wellesley Marsh, Secretary Tracey Alves, David Nicholson, Todd Bodeau, Ted Nelson

Chair Thompson called open session to order at 7:05 a.m.

Chair Thompson entertained a motion to approve the minutes from November 24, 2015 and sign both the executive and regular session minutes from November 5, 2015. Vice Chair Gonsalves moved to approve the motion with a second by Clerk Carreiro; 3-0-0

The Board reviewed an abatement request submitted by 1475 Orleans Road. Clerk Carreiro motioned to deny the abatement with a second by Vice Chair Gonsalves; 3-0-0

46 Rainbow Way submitted an abatement request that was reviewed by the Board. Vice Chair Gonsalves moved to approve the abatement with a second by Chair Thompson; 3-0-0

The Board reviewed an abatement request submitted by the 25 Sea Way. Chair Thompson moved to deny the abatement with a second by Vice Chair Gonsalves; 3-0-0

6 Red River Road submitted an abatement request that was reviewed by the Board. Vice Chair Gonsalves moved to approve the request with a second by Clerk Carreiro; 3-0-0

Superintendent Pelletier apprised the Board on the several options available when it comes to building a new water tank to replace the Lothrop tank. Pelletier will continue to do research on what type of water tank will best suit the town and come back to the Board soon with some estimated cost figures. Chair Thompson would like to be able to go to Town Meeting with a bid price.

The Well 10 tour with Channel 18 will take place after the 1st of January in the new year.

Superintendent Pelletier updated the Board on Woodward & Curran and how they have created a preliminary summary of the SCADA system for what is needed at the Water Department and will be supplying the cost figures prior to Town Meeting.

The Board discussed the parcel of land on Pleasant Bay Road and asked for a letter to be written to Dave Young to clarify that the Board of Water Commissioners has taken no action on the property on Pleasant Bay Road.

The Board reviewed a breakdown of the indirects that the Town has charged the Water Department. This item will remain on the agenda for the next meeting as well.

Superintendent Pelletier has requested that National Grid make a payment towards the large past due balance on their account.

The Board will meet again on Thursday, January 5th, 2016.

Clerk Carreiro motioned to adjourn at 8:30 a.m. with a second by Chair Thompson; 3-0-0

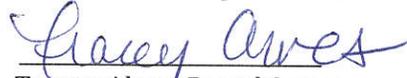
Respectfully submitted,


Allin P. Thompson, Chairman


Danette Gonsalves, Vice Chair


Gary Carreiro, Clerk


Dan Pelletier, Superintendent


Tracey Alves, Board Secretary