

Harwich Water Department
BOARD OF WATER COMMISSIONERS
Meeting on November 29, 2011

Present: Chairman Donald Bates, Vice Chairman Allin Thompson, Clerk Danette Gonsalves, Superintendent Craig Wiegand, Secretary Alexandra Bilek, Sr. Billing Administrator Wellesley Marsh

Chairman Donald Bates called the meeting to order at 8:15 a.m.

The minutes for the previous meeting held on November 9, 2011, were approved with a motion by Clerk Gonsalves and seconded by Vice Chairman Thompson; 3-0-0.

The Board reviewed the abatement request from Elizabeth Noble of 5 Panorama Point in regard to late fees. Upon review and discussion Chairman Bates moved to deny the abatement request with a second by Clerk Gonsalves; 3-0-0.

Vice Chairman Thompson moved to approve the easement to Verizon New England and N-Star Electric for 196 Chatham Rd and 1046 Orleans Rd with a second by Clerk Gonsalves; 3-0-0.

Superintendent Wiegand updated the Board on the progress of the Treatment Plant. He said they are working out some quirks. Mr. Wiegand said they are almost finished with the Route 39 Tank. He said they are going to take down the scaffolding and replace the crossbars. Mr. Wiegand said then we can take some samples and get the tank back on line.

Mr. Wiegand said he has put out an application for SRF funding for the repairs to the Lothrop Tank and Harbor Rd to replace the asbestos pipe. He said it is a private road so he would need to meet with the residents to negotiate the work. Mr. Wiegand said he is waiting to replace the water mains until there is a plan for the installation of wastewater. He said he does not want to open the road twice. Vice Chairman Thompson said they hope to have wastewater going in the year 2016.


Mr. Wiegand presented the Board with a list of monies remaining on the three articles we have. He said we still have to do the Scada system to finish the Water Treatment Plant. Mr. Wiegand said the project was estimated at \$3.5 million and we are at \$3.1 million. He said we have not received a bill for the Route 39 Tank to date, but expect one soon. Mr. Wiegand said on the transmission main we have \$158,502 left. He said the surplus money can be used for the replacement of water mains.

Vice Chairman Thompson said Richie Corres on Speakway told Dusty Eldredge that his meter spins backwards, and he is not sure if he has a backflow preventer on his furnace. Mr. Wiegand said we will go out and look at it.


The Board will meet again on Tuesday, December 20, 2011.

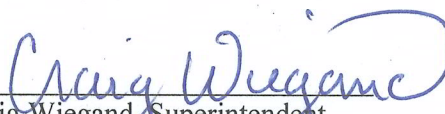
The meeting was adjourned at 8:45 a.m. with a motion by Clerk Gonsalves and seconded by Chairman Bates; 3-0-0.

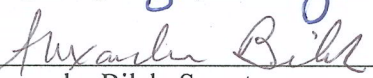
Respectfully submitted,


Donald T. Bates, Chairman


Allin P. Thompson, Vice Chairman


Danette Gonsalves, Clerk


Craig Wiegand, Superintendent


Alexandra Bilek, Secretary