

# Harwich Water Department

## BOARD OF WATER COMMISSIONERS

Meeting on November 9, 2011

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

Chairman Donald Bates called the meeting to order at 8:17 a.m.

The minutes for the previous meeting held on October 25, 2011, were approved with a motion by Clerk Gonsalves and seconded by Vice Chairman Thompson; 3-0-0.

Ms. Katherine Terranova came before the Board to ask that they reconsider the denial of her abatement request for 10 Cranberry Ln. She said her irrigation company assured her there was no leak earlier in the summer. Ms. Terranova said she had the irrigation company come back out, and they found a nut that had broken. The irrigation has since been repaired. She asked the Board for some relief of her bill. Vice Chairman Thompson moved to abate \$1,000.00 of the \$3,823.70 due with a second by Clerk Gonsalves; 3-0-0.

The Board reviewed the abatement request from Trevor Kurz of 1012 Route 28 in regard to a tamper fee. Upon review and discussion Clerk Gonsalves moved to deny the abatement request with a second by Chairman Bates; 3-0-0.

The Board reviewed the abatement request from Sang Hi Hodgkins of 11 Laurie Ln in regard to a late fee. Upon review and discussion Chairman Bates moved to approve the abatement request with a second by Clerk Gonsalves; 3-0-0.

The Board reviewed the FY12 Lien List. The Board agreed to lien any amount past due. Upon review Vice Chairman Thompson moved to accept the FY12 Lien List for the total amount due as of the close of business November 14, 2011 not to exceed \$8,710.87 with a second by Clerk Gonsalves; 3-0-0.

Comptroller Sandra Cummings told the Board she submitted the FY 13 Budget on November 4<sup>th</sup>. She said there were a few changes in the expense line items. Ms. Cummings said the bottom line stayed the same with the exception of \$1.00. She said when she calculated the formula she noticed it was off. Ms. Cummings said the Town Accountant informed her the Department has an additional \$500,000 because the money from the Rte 39 tank has already been taken out. She said the retained earnings are \$1.372 million.

Superintendent Wiegand reminded the Board that the Ribbon Cutting Ceremony for the Bruce Cahoon Water Treatment Plant is November 16<sup>th</sup> at 10:30 a.m. He said the Route 39 Tank will be online the same day.

The Board will meet again on Tuesday, November 29, 2011.

The meeting was adjourned at 9:15 a.m. with a motion by Clerk Gonsalves and seconded by Chairman Bates; 3-0-0.

Respectfully submitted,

Donald Bates

Donald T. Bates, Chairman

Allin P. Thompson

Allin P. Thompson, Vice Chairman

Danette Gonsalves

Danette Gonsalves, Clerk

Craig Wiegand

Craig Wiegand, Superintendent

Alexandra Bilek

Alexandra Bilek, Secretary