

BOARD OF WATER COMMISSIONERS
MEETING ON: May 27, 2008

Present: Chairman Donald T. Bates, Vice Chairman George Cavanaugh, Clerk Danette Gonsalves, Superintendent Craig Wiegand, Secretary Kelly Byrnes

Chairman Donald Bates called the meeting called to order at 8:20 a.m.

Vice Chairman George Cavanaugh moved to approve the minutes from the meeting held on Tuesday, May 13, 2008, and seconded by Clerk Danette Gonsalves; unanimous vote to approve.

Letter received from customers of account #2420 was read and discussed. The letter requested permission from the Board to accept partial abatement agreement as previously granted on November 20, 2007. In lieu of going to the Massachusetts Appellate Tax Board, the customers would like to accept original agreement. After careful review, partial abatement has been rewarded.

Clerk Danette Gonsalves made a motion to grant partial abatement for account #2420, and seconded by Chairman Donald Bates; unanimous vote to approve. Abatement form signed. Vice Chairman George Cavanaugh abstained from vote due to conflict of interest with above referenced party.

Board reviewed a letter addressed to customer for account #3196. In their meeting held on Tuesday, May 13, 2008, the Board voted to fine this customer for meter tampering and operation of the curb stop in the amount of \$500.00. The letter explains these charges. Letter approved and signed.

Superintendent Craig Wiegand updated the Board on the Service Tight Protection Plan. A copy of the terms and conditions was sent to Town Counsel for review and it was brought to the attention of Superintendent Craig Wiegand that they had some concerns regarding the language of the terms and conditions as it applies to the Harwich Water Department. Those concerns are being addressed and the necessary changes will be made.

Superintendent Craig Wiegand informed the Board that decoders are going to be installed on previously selected customer meters as a means to track water consumption on a monthly basis rather than every six months.

The Board reviewed an application for Stocchetti Road Construction requesting to be added to the list of approved water service installers.

Vice Chairman George Cavanaugh moved to approve the application for Stocchetti Road Construction, seconded by Chairman Donald Bates; unanimous vote to approve.

On Tuesday, June 10, 2008 a public hearing will be held at 8:30 a.m. to discuss the proposed new water rates.

June meeting dates are scheduled for June 10 and June 24, 2008.

Vice Chairman George Cavanaugh made a motion to adjourn meeting, seconded by Chairman Donald Bates; unanimous vote to approve.

Meeting adjourned at 8:55 a.m.

Next meeting is scheduled for Tuesday, June 10, 2008.

Respectfully submitted,

Donald T Bates, Chairman

Craig Wiegand, Superintendent

George Cavanaugh, Vice Chairman

Kelly Byrnes, Secretary

Danette Gonsalves, Clerk