

Harwich Water Department

BOARD OF WATER COMMISSIONERS

Meeting on March 5, 2010

Present: Chairman Donald Bates, Vice Chairman Allin Thompson, Clerk Danette Gonsalves, Superintendent Craig Wiegand, Secretary Alexandra Nidositko, Comptroller Sandra Cummings

Chairman Donald Bates called the meeting to order at 9:04 a.m.

Superintendent Wiegand said this meeting was called to vote on the new proposed budget. Vice Chairman Thompson asked if it was the last one that was emailed to the Board. Comptroller Sandra Cummings confirmed that it was and said it contained the surplus of \$689,530.00. Vice Chairman Thompson moved to accept the new proposed budget with a second by Clerk Danette Gonsalves; 3-0-0.

Mr. Wiegand informed the Board of the bid opening for the Bruce Cahoon Treatment Facility. He said Bortollotti Construction had the lowest bid, and he would like to award the contract to them. Vice Chairman Thompson said he would like to postpone the vote until the next meeting. He said he would like to review the specifications and plans, so he is able to understand what was being bid on. Mr. Wiegand said that was fine, but stressed that the bike trail portion of the project must be finished by Memorial Day.

The Board will meet again on Tuesday, March 9, 2010 and March 23, 2010.

The meeting was adjourned at 9:19 a.m. with a motion by Clerk Gonsalves and seconded by Vice Chairman Thompson; 3-0-0.

Respectfully submitted,

Donald T. Bates, Chairman

Craig Wiegand, Superintendent

Allin P. Thompson, Vice Chairman

Alexandra Nidositko, Secretary

Danette Gonsalves, Clerk