



## HARVARD SEWER & WATER COMMISSIONS

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### MINUTES

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Wednesday, October 22, 2014  
Town Hall Meeting Room

*Cindy Russo, Chair*     *Kyle Hedrick*     *Rick Maiore*

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#### *Present*

Commissioners: Cindy Russo, Kyle Hedrick, Rich Maiore

Others: Rich Nota, DPW; Ron Ricci, BoS; Tim Bragan, Town Administrator; Paige O'Brien

*This meeting was called to order by Ms. Russo at 9:00 a.m.*

#### **Town Administrator's Report & Update**

The property owner of 2 + 6 Littleton Road has agreed to install the recommended grinder pump. Mr. Bragan reports that he has not received a response from the owner regarding the condominium conversion and bedroom count.

#### **Review & Approve Minutes of 10/08/2014**

Minutes unanimously approved as presented.

#### **Consider Any Issues Relating to Connections**

Mr. Hedrick reports that he is still having conversations with property owners in the district with regards to their intentions to connect. He will present a finalized report at the next meeting.

#### **Water Commission Rules & Regulations**

The Commission reviewed and edited a draft of this document.

*At 9:35 a.m. the Commission went into recess until 10 a.m.*

#### **Review Capital Funding with Rich Nota and Ron Ricci**

- The Commission met with DPW Director Rich Nota and BOS liaison Ron Ricci to discuss capital articles. Mr. Nota will revise and update request for SCADA upgrades with Mr. Ricci's assistance and will provide a copy to the Commission and CPIC.
- There was a discussion of the need for an additional water source.
- Mr. Maiore left the meeting at 10:30.
- The remaining Commission members voted unanimously to ask the BOS to appoint a Committee to evaluate the state of our public water system and recommend actions to maintain the integrity of the system in the future including possible development of additional sources of water.

Ms. Russo motioned to adjourn at 9:45 a.m.; Mr. Hedrick seconds; vote aye, unanimous.

The next meeting will be Wednesday, November 12, 2014.

Respectfully submitted by Paige O'Brien