



HARVARD SEWER & WATER COMMISSIONS

MINUTES

Wednesday, November 12, 2014
Town Hall Meeting Room

Cindy Russo, Chair Kyle Hedrick Rick Maiore

Present

Commissioners: Cindy Russo, Kyle Hedrick, Rich Maiore

Others: Joan Eliyesal, The Harvard Press; Paige O'Brien

This meeting was called to order by Ms. Russo at 9:05 a.m.

Applications for Connection

- 28 Fairbank Street; Magrath – Mr. Maiore moved to accept the application contingent upon:
 1. Receipt of full fee payment (\$2000 for connection; \$350 for inspection);
 2. Completion of application (electrician's license number; plumber's name and license number)
 3. Property owner understands that that barn use remains unchanged. If use changes, payment of privilege fee and zoning approvals may be required.

Water System Study Commission Mission Statement

After receiving support and approval from the Board of Selectman at their November 4 meeting, the Commission was tasked to prepare a "charge". Ms. Russo presented to the Commission her draft of a system study mission statement. Mr. Maiore moved to approve; Mr. Hedrick seconds. Vote, aye, unanimous. Ms. Russo will send the charge to Selectman Sklar.

"Investigate and evaluate the advisability of development of a second source of water to serve the town center water district.

Identify and investigate potential options for providing a second water source to supplement the current wells, including but not limited to development of a second public water supply and connection to the Devens system. Evaluate the costs and benefits of each potential option.

Make an initial report to the Selectmen no later than the 2015 Annual Town Meeting. Provided the initial report indicates that further investigation is warranted, make a final report with recommendation of a course of action to the Selectmen prior to the 2016 Annual Town Meeting."

Review & Approve Minutes of 10/22/2014

Mr. Maiore moved to accept the minutes as presented; Mr. Hedrick seconds. Vote, aye, unanimous.

Consider Any Issues Relating to Connections

Mr. Hedrick presented a spreadsheet of his data from surveying the property owners in the district who remain unconnected. Mr. Hedrick reports that, for a variety of reasons, the remaining owners are either not ready to or not wanting to connect in the immediate future. For those who want to but can't afford to, one consideration is to offer the remaining money available through the Community Septic Management Program. Mr. Hedrick will speak with Bill Scanlan, town planner, about this option.

Water Commission Rules & Regulations

Approval tabled until next meeting.

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

The next meeting will be Wednesday, December 10, 2014.

Respectfully submitted by Paige O'Brien