

Harvard Sewer & Water Commissions

MINUTES

Wednesday, February 11, 2015
Town Hall Meeting Room

Present

Commissioners: Cindy Russo, Kyle Hedrick, Rick Maiore

Others: Liz Allard, Conservation Commission; Tom Philippou, Board of Health; Lorraine Leonard, Finance Director; Tim Bragan, Town Administrator; Paige O'Brien

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

Discussion – 13 Whitman Road

The Conservation Commission and Board of Health approached the Sewer Commission about expanding the District to include the properties on this road. The homeowners would be financially responsible for the construction using the betterment process. The Sewer Commissioners believe this would be best presented to the town as a co-sponsored warrant article.

Ms. Allard will arrange for the drafting of a letter from Conservation Commission and the Board of Health requesting Sewer Commission to consider this proposal.

Water & Sewer Rate Review

Ms. Leonard reviewed her proposal for increasing the water and sewer rates and fees. In preparation for the February 18, 2015 hearing, Ms. Russo will compile the fee schedule and Ms. Leonard will compile the rate schedule.

Review & Approve Minutes of 1/07/2015 and 1/21/2015

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

Water Commission Rules & Regulations

Commission reviewed draft and approved final draft. Adoption hearing is scheduled for February 18, 2015.

Town Administrator's Report & Update

No updates to report.

Mr. Maiore motioned to adjourn at 9:50 a.m.; Mr. Hedrick seconds; vote aye, unanimous.

The next meeting will be Wednesday, February 18, 2015, 9 a.m.

Respectfully submitted by Paige O'Brien