

Harvard Sewer & Water Commissions

MINUTES

Wednesday, February 18, 2015
Town Hall Meeting Room

Present

Commissioners: Cindy Russo, Kyle Hedrick, Rick Maiore

Others: Chris Candon, Oak Hill Road; 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.

Water & Sewer Rate Hearing

- Ms. Leonard offered her proposal for increasing the water and sewer rates and fees.
- Ms. Russo proposed an increase sewer base/minimum quarterly charge to \$32 and accept Ms. Leonard's recommended rates;
- After minor edits, Ms. Russo proposed to adopt the Sewer/Water Commissions' Fee Schedule;
- After minor edits, Ms. Russo proposed to adopt Water Department Regulations;
- Mr. Maori moved to accept Ms. Russo's proposals, Mr. Hedrick seconds. Vote, aye, unanimous.

Discussion – Sewer District Expansion Warrant Article

- Liz Allard, on behalf of the Conservation Commission and Board of Health Chairman Tom Philippou submitted a letter undersigned by their Boards as well as DPW Director Rich Nota asking the Sewer Commissioners to "consider the possibility of expanding the Sewer District to include the properties along Whitman Road." They have agreed to co-sponsor a warrant article for this initiative.
- Mr. Bragan explained the logistics and exceptional costs involved with expanding from Pond Road onto Whitman Road. Wellhead protection makes this a special circumstance and will likely garner town support to extend in this manner. The Town will need to borrow the money if using the betterment procedure.
- Oak Hill Road resident Chris Candon has been seeking district expansion for his property. Mr. Candon agrees to draw necessary lines and understands the expense will be paid by him.
- Ms. Russo made a motion to move forward with the expansion warrant article. Mr. Maiore seconds; vote, aye, unanimous.

Review & Approve Minutes of 2/11/2015

Tabled until next meeting.

Town Administrator's Report & Update

No updates to report.

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

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

Respectfully submitted by Paige O'Brien