

# Harvard Sewer & Water Commissions

## MINUTES

Wednesday, March 23, 2015  
Town Hall Meeting Room

### *Present*

Commissioners: Cindy Russo, Kyle Hedrick, Rick Maiore

Others: Lorraine Leonard, Finance Director; Tim Bragan, Town Administrator; Joan Eliyesal, The Harvard Press; Debbie Ricci, East Bare Hill Road; Paige O'Brien

*This meeting was called to order by Ms. Russo at 1:05 p.m.*

### **Preparation for Annual Town Meeting Article 48: District Expansion**

- Considering the remaining properties within the Town Sewer District that have not connected, the Sewer Commissioners worked with Finance Director Lorraine Leonard to approximate how much capacity remains and answer the question: could the expansion handle the Whitman Road expansion?
- The Sewer Commissioners discussed the process of financing the Whitman Road project. The actual project cost has yet to be concluded and it may be necessary to pay engineers to perform the work that could determine actual cost.

### **Review & Approve Minutes of 3/18/2015**

- Mr. Hedrick moves to accept minutes as presented. Mr. Maiore seconds; vote, aye, unanimous.

### **Update - Water System Study Committee**

Mr. Hedrick reports that the Committee is meeting on Friday, 3/20 and will have its final report submitted to Board of Selectman before their Tuesday, March 24 meeting.

Mr. Maiore motioned to adjourn at 2 p.m.; Mr. Hedrick seconds; vote aye, unanimous.

*Respectfully submitted by Paige O'Brien*