HARVARD WATER - SEWER COMMISSION

MINUTES

Wednesday, February 20, 2019
Harvard Town Hall

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

Present

Cindy Russo, Chair; Kyle Hedrick, Commissioner; Rick Maiore, Commissioner; Tim Bragan, Town Administrator. Tim Kilhart, DPW Director, Ted Morine, Denis L. Mayer Co, Dan Roop, Tighe & Bond, Tom Murphy, OPM School Building Project, Mark Lanza, Town Counsel.

1. The meeting was called to order by Ms. Russo at 9:03 a.m.

2. There was no Public Comment.

3. The Minutes of January 16, 2019 were approved as corrected.

4. Ted Morine attended the meeting at the request of the Commission to discuss possibilities for siting a new town well. Site identified by Water Study Committee would be cost effective and likely would not require treatment. However, it has been impacted by change in DEP regulations which now say no roads can be in a Zone 1. Ted's opinion is that Pond Road would not impact this well site because it would be a rock well. He suggests that we request a formal meeting with DEP to explain the advantages of making an exception for this site. We could propose restriction on Pond Road (designate Zone 1 area to allow only limited number of cars to access the beach), curbing to protect from spills, and using this 3rd well as emergency standby. The site upgradient of Pond Road so likelihood of problem is remote. Another option to present would be to allow a use of Well #3 for emergencies.

5. Update – School Project. The project will require the relocation of the septic tank at HES. DEP guidelines say at least 23,000 gallons of primary settling before the plant; 12,000 gallons are available at facility, so we need at least 11,000 gallons at HES tank.

Current flows: Average 13,000, maximum is 19,000, although a few random days about 23,000. Title 5 would say we need 43,000.

Evaluation of impact of new school on the flow to our system shows only impact will be projected population increases. (Evaluation considered headcounts only.)

David Boyer of DEP has advised that we need new settling tank during construction, before other tank comes on line.

Commission unanimously voted to approve the option of reusing existing pumping station and building a new sedimention tank at HES (option 2) and approval for Tighe and Bond to proceed with "task 3" of scope which is submission of WP 68 (Treatment Works Plan Approval) to DEP for approval.

5. Report of Town Administrator – Request for Connection will come up at next meeting 9 Littleton Road, Robert and Marian Hubert.

6. Report of DPW Director – No report.

7. Motion to go into executive session to discuss ongoing litigation. Chair announced a public discussion of the matter will have a detrimental effect on the litigation position of the Commission. Will return to regular session only to adjourn.

8. The Commission exited Executive Session to regular session and voted to adjourn at 10:40 am.