

# TOWN OF HARVARD

## TOWN CENTER SEWER BUILDING COMMITTEE

A Sub-Committee of the Harvard Board of Selectmen



Chris Ashley  
Wade Holtzman

Joseph Bibbo  
Chris Pereira

### **Meeting Agenda, July 26, 2010 7:30 p.m. Old Library – main room**

- 1) Call to order.
- 2) Review and approve minutes of May 17 meeting.
- 3) Old Business
  - a. Report on SRF status – Wayne Perry and or Fran Yanuskiewicz
    - i. Changes in rank on DEP IUP and Harvard's position
    - ii. Process and timeline if project is able to participate in SRF
  - b. Update on designs
    - i. Wastewater treatment facility
    - ii. Collection system
  - c. Review of engineer's estimate of probable cost
  - d. Review open items under existing engineering contract
  - e. Review of project parameters versus TM circuit breakers
    - i. Financing costs
    - ii. Expected project cost
    - iii. Other?
- 4) New Business –
  - a. Filling Ken Harrod's seat
  - b. Timeline and process going forward
  - c. SRF or non SRF process
  - d. DEP role in design review and finalization
  - e. Permitting process
    - i. DEP technical approval
    - ii. Is language that explicitly states/permits the creation of a sewer district based on historic water use data versus Title 5 design flows?
  - f. Bidding process
  - g. Special Town Meeting in fall if we exceed a circuit breaker?
    - i. When does circuit breaker take effect? Estimates or bid costs?
    - ii. Having determined actual construction costs
    - iii. Identified financing options
    - iv. Seek approval to proceed under new conditions
  - h. Determine TCSBC report and recommendations to Selectmen for August 3 Meeting
- 5) Schedule next meeting
- 6) Adjournment