

MINUTES
Town Center Wastewater Policy Committee

Meeting Date: April 19, 2010 @ 7:30pm

Meeting Location: Old Library

Attendees: Kyle Hedirck, Scott Hayward (Chair), Jeff Ritter, Billy Salter, Sharon McCarthy, Pat Jennings, Marie Fagan

Guest: Chris Ashley

1. Funding & where we are:

- Harvard is below the state funding threshold from DEP.
- Currently, 33 projects were approved for \$200M - \$300M, but some communities may not be able to get town meeting approval to borrow these funds.
- Every year is a fresh start, must re-apply.
- Issue: too few systems “officially” in failure, which was a deterrent to the SRF proposal.
- June 30, Harvard may move on to the list if enough other projects have been withdrawn. By October 15, have to have all permits, etc. submitted to DEP. IF on the list by June 30, bids could be let out by mid August, with award by mid-September.
- What does the policy group need to do:
 - Rules & regs need to be submitted for June 30. Could be a marked up from another community.
 - DEP has allowed the use historical water usage for flows (~40% of Title V flows), according to Chris.
 - Restricted flows were discussed.
 - District is based on serving capacity of 80% of plant based on historical flows. This is in conflict with Title V regs & needs to be resolved.
 - Once connected to system, existing deed restrictions from BoH are no longer applicable as the system is permitted under DEP & BoH no longer has standing.

Next meeting is May 3, 2010.

Adjourned @ 9:30pm.