HARVARD WATER SYSTEMS STUDY COMMITTEE MINUTES Friday, March 20, 2015 Town Hall Meeting Room

Present

Committee Members: Kyle Hedrick, Ted Morine, Duane Barber

Others: Paige O'Brien

This meeting was called to order by Mr. Hedrick at 8 a.m.

Review & Approve Minutes of 3/05/2015

Mr. Barber moved to accept minutes as presented; Mr. Morine seconds; vote, aye, unanimous.

Review & Approve Minutes of 3/12/2015

Mr. Morine moved to accept minutes as presented; Mr. Barber seconds; vote, aye, unanimous.

Drafting Final Report for Board of Selectmen

Mr. Hedrick presented his draft and received editorial suggestions from the other Committee members. He also received some feedback from BoS liaison, Ron Ricci, and will incorporate that for the next drafting.

Mr. Morine moved to amend the draft of the final report to contain only information on the status of the wells and make recommendations for their security and preservation. Vote, aye, unanimous.

Review Action Items

- Mr. Hedrick will speak with the town administrator about securing the funding for water tests (estimated at less than \$100);
- Mr. Barber will inquire with Harvard Police Department about "no parking" sign placement on Pond Road.

Mr. Barber made a motion to adjourn at 8:45 a.m. Mr. Morine seconds; vote aye, unanimous.

The next meeting will be Wednesday, March 25, 2015. 8:00 a.m.

Respectfully submitted by Paige O'Brien