

HARVARD WATER SYSTEMS STUDY COMMITTEE  
MINUTES  
Wednesday, June 10, 2015  
Hapgood Meeting Room

*Present*

Committee Members: Carrie Fraser; Jack Guswa; Kyle Hedrick; Ted Morine

Others: Paige O'Brien

*This meeting was called to order by Mr. Hedrick at 8:49 a.m.*

**Approval of Minutes**

Mr. Hedrick made a motion to accept minutes of 6/3/2015 as presented. Mr. Guswa seconds; vote, aye, unanimous.

**Follow Up - Mr. Guswa is exploring using the 4 wells of Camp Green Eyrie as an emergency supply**

Mr. Guswa discovered that, due to flow rate, that it is not a viable source in the case of emergency.

**Discussion – Establishing a Flow Chart and Process to Move Forward**

Ms. Fraser offered a topical outline for potential options for providing an additional water source to supplement the current wells and discussion ensued.

**Task Assignment**

Ms. Fraser and Mr. Hedrick will construct a "Risk Quantification Analysis" to determine the high risk elements and create an action plan to attend to these threats (eg, contaminants, town plan for sewer district).

**Task Assignment**

Mr. Guswa and Mr. Morine will work together to construct a "Remediation Analysis" (eg, technology existing; prepare for an emergency procedure; alternate supply).

Mr. Hedrick motions to adjourn at 9:35 a.m. Mr. Morine seconds; vote, aye, unanimous.

**Next meeting will be Wednesday, June 17, 2015 at 8:15 in the Hapgood Meeting Room.**

*Respectfully submitted by Paige O'Brien*