

HARVARD WATER SYSTEMS STUDY COMMITTEE

MINUTES

Wednesday, June 17, 2015

Hapgood Meeting Room

Present

Committee Members: Duane Barber; Carrie Fraser; Jack Guswa; Kyle Hedrick

Others: Paige O'Brien

This meeting was called to order by Mr. Hedrick at 8:21 a.m.

Approval of Minutes

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

Discussion – Establishing a Flow Chart and Process to Move Forward

Ms. Fraser and Mr. Hedrick presented a draft of the Risk Quantification Analysis which is meant to be an outline for a document that would be delivered to the Board of Selectmen in October. The Committee reviewed and made edits to the outline and generated tasks assignments.

Task Assignments

- Mr. Barber will consult with Fire Chief Sicard with regards to the hazardous materials spill process.
- Mr. Morine will clarify and report on all things contamination related.
- Mr. Guswa will outline back-up emergency alternatives and confirm that there is a need to re-permit Well 3 as an emergency back-up (needs treatment for palatability due to iron and manganese content).
- Mr. Hedrick will locate a factual statement explaining the Devens water supply opportunity.
- Mr. Barber will confirm and document the occasion when Well 3 was used as an emergency back-up after 2009.
- Mr. Hedrick will continue assessing individual properties for source identification and develop comprehensive maps to represent the findings.
- Mr. Guswa will look into state-sponsored arsenic study.
- Ms. Fraser will develop a trend analysis of the annual water reports.
- Mr. Hedrick will invite Selectman Ron Ricci (liaison to the Committee) to an upcoming meeting. The purpose is to clarify the meaning of “supplement” and inquire about the potential town needs for water beyond an emergency supply.
- Mr. Guswa will write a scope of work to eventually be an RFP
- RFP for source approval.

Mr. Hedrick motions to adjourn at 9:30 a.m. Mr. Barber seconds; vote, aye, unanimous.

Document cited:

Draft Copy of “Risk Quantification Analysis”

Next meeting will be Wednesday, July 8, 2015 at 8:30 in the Hapgood Meeting Room.

Respectfully submitted by Paige O'Brien