HARVARD WATER SYSTEMS STUDY COMMITTEE MINUTES

Wednesday, September 14, 2015 Public Safety Building 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 8:45 a.m.

Approval of Minutes

Mr. Morine made a motion to accept minutes of 8/19/2015 as amended. Mr. Guswa seconds; vote, aye, unanimous.

Review of Interim Report

Mr. Hedrick presented the Committee with his working draft for the October report. The Committee members reviewed the document together and agreed to make edits via a document sharing platform.

<u>Update on Previously Discussed October Deadline Objectives</u>

- Regarding having a public water supply on conservation land, Ms. Fraser read from an email statement to describe different allowances and restrictions. (See cited documents)
- ➤ Master Plan Town Center plans Ms. Fraser read through current draft and couldn't see anything that would require additional water supply. Additionally, Ms. Fraser pointed out that the document states an 8-10 year plan to include an additional water source which may be a misleading directive. She encouraged the Committee to review Master Plan.

October Deadline - Discussion, Objectives & Task Assignments

- Are there long term plans to install irrigation systems on the athletic fields that are within Town Center; Kyle will contact the School Committee.
- ➤ The Committee will meet with Rich Nota on Wednesday, September 23 to hear his explanation regarding the edge barrier construction plans.
- > Committee members will update draft report with their edits and additions.
- Mr. Guswa will contact a resource (Derek Skillings) to discuss Well #3 testing.
- Ms. Fraser will send Master Plan to Committee to review and give input.

Mr. Morine moves to adjourn at 9:35 a.m. Ms. Fraser seconds; vote, aye, unanimous.

Respectfully submitted by Paige O'Brien