

MAY 12, 2009 HARVARD WATER COMMISSION MEETING NOTES

Curtis Howes, Josh Gould and Rick Dickson met at 0735 at the town highway barn. Agenda items included: Introduction of new commissioner Josh Gould, Selection of Commissioner Chair, Future Meeting Schedule, April 21 Selectmen Meeting Presentation, Bolton Road well #3 test, Oak Hill Road and Bolton Road construction projects, 15 Pond Road and Oak Hill Rd. paving complaints, 2006 Source Protection Plan follow-up, Emergency Plan development, Water Rate review, New Water Source Review, Test well closure, Annual Consumer Report, and Town Website updates.

Curtis nominated Rick to be chair; Josh seconded: All approved.

April 14th minutes, as amended, were approved.

Rick reviewed the three items from the Selectmen's meeting: Oak Hill Rd paving, Bolton Rd Well #3 Classification and Tim Clark handout from Montachusett Regional Planning. Oak Hill Rd was paved on May 1st and we are still waiting on BOH input on Pond Rd complaint. Discussion of 2006 Source Protection Plan and commissioners to establish liaison with other elected boards in town besides the school board and selectmen. Review of Commission mission as noted on the website - propose any changes. New water source discussion noted 1989 water summary, future meeting with Ted Morine, Montachusett Regional Planning Technical Assistance and potential funding/grants. Overall, a plan should be created to integrate all available information. Mr. Nota agenda items discussed in concept for the benefit of new commissioner Gould. Meeting closed at 0840.

ADDENDUM:

Due to scheduling, Mr. Nota was not present at the morning meeting. Dickson met with Mr. Nota on May 15th to review DPW activities. Dickson thanked Mr. Nota for speaking on the warrant article during town meeting. May 2009 water meters have been read and a couple of meters require changing. Mr. Nota is working on letter to DEP re: status of Bolton Rd well which will be complete before the end of June.

Oak Hill Rd completion, connections and Bolton Rd work to be scheduled after town brush cleanup. Monthly testing is current and Annual Testing is scheduled before June 30th. Annual consumer report due by July 1st. SCADA updates to be scheduled after July 1st. No change in Water Rules needed for simple hydrant testing for Unitarian Church. Mr. Nota worked with Harvard Fire chief to ensure that Prom Crash Car was drained of all fluids prior to placement on Pond Rd.

ACTIONS:

New meeting time – Dickson

Review Commission Mission – All

Review Montachusett Regional Planning document and contact Tim Clark – Gould

Set up meeting with Ted Morine – Gould

Update town Website with 1989 Water Summary – Dickson

Review Elected Boards for Liaison Assignment Re:2006 Source Protection Plan All

Add 'Consumer Education' handout in May Water Billing – Dickson

Contact Swain family to dedicate Wellhead Protection Area – Dickson