

## AUGUST 17, 2009 HARVARD WATER COMMISSION MEETING NOTES

Josh Gould, Rick Dickson and Rich Nota met at 17:23 at the town highway barn. Agenda items included Old Business and Water Tie-In Projects, New Ground Water Rule Actions, 2009 Water Department Activity Report and System Alarm Notification.

### Old Business:

- July 20th minutes reviewed; Josh motion to accept, Rick seconded; Minutes approved.
- The Pond Rd. complaint is still being pursued via the Board of Health and town counsel. No specific results were available.
- Rick asked for feedback on the draft 'issue' document for review (copy attached). All to review and comment for next meeting discussion.
- Getty Land Uses – Discussion focused on using the land for potential treatment plant location and possibly a second storage tank based on future demand. Additionally, it was agreed that the existing 6" line, that will be taken out of service, should be left in place to support expanded piping installation techniques for a potential new water line that may be needed to support a treatment plant option.

### New Business:

- Rich reported that we have new equipment to support implementation of the Ground Water rule requiring chemical injection at the pump source on Pond Rd. Implementation will be forthcoming later this year.
- Littleton Rd. Project Planning – Rich noted activity at the planning board and that a memo should be coming to the water commissioners soon.
- Rich has not seen any updated drawings for the Unitarian Fellowship rebuilding..
- No discussion of new water sources. Josh to re-contact Ted Morine to attend the next meeting.
- Fairbank St update – Getting hydrant installed, ready for pressure testing and paving.
- Bolton Rd. update- not started yet. Bid packages to be developed.
- Tank/Pump Alarm Notification – Ron Ricci has updated the software to provide water operator notification.
- New boat wash at town beach – Josh to contact Park and Rec to validate connections and need for back-flow devices. Josh Action
- Back flow device failed testing at Dentist office on Bolton Rd. Follow up within two weeks – Nota Action

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Josh motion to adjourn, Rick seconded, Meeting closed at 19:01.

Next Meeting scheduled for September 21<sup>st</sup> at 5pm – Town Highway Barn