

NOVEMBER 16, 2009 HARVARD WATER COMMISSION MEETING NOTES

Josh Gould, Curtis Howes, Rick Dickson and Rich Nota met at 17:03 at the town highway barn. Agenda included Old Business, CDM Project and Current Projects.

Old Business:

- October 19th minutes reviewed; Curtis motion to accept, Josh seconded; Minutes approved.
- The Pond Rd. complaint is still being pursued via the Board of Health and Fire Department. No further update at this time.
- Unitarian fellowship Building tie-in completed. Awaiting meter installation.
- Mass highway- low sodium road salt applications for the Mass Ave/ Pond Rd area to reduce impact on TDS/chloride. Rich to provide Rick with contact info.
- Backflow testing follow-up; Report in hand, Item closed.
- Water rate review – no progress
- Boat wash status – Backflow preventer installed. Item closed.
- Install chemical injection pumps at wells. Pumps mounted and power installed, Injection quill TBI.
- Emergency Plan – New guidelines – Rich attended workshop, Action due Jan 1st.

New Business:

- Meter Readings have been completed, Meters all OK. Rick to select flyer to include in next billing.
- Water Quality Complaint – Fairbank St complaint appears to be random based on Littleton Rd work. Upgrade of unlined piping will resolve future occurrence.
- CDM Project Proposal Review Proposal is sound and appropriate. Curtis motion to approve, Josh second, proposal approved
- 2011 Fiscal Year Budget – Complete 12” line from Littleton Rd to Town Hall(\$70K) and install Fairbank St users on new line(\$30K).. Maintain water budget line item as currently funded. Future year work listed as
 - 2012 Replace piping - town hall to 33 Ayer Rd line
 - 2013 Complete loop – New Library to Pond Rd.
 - 2014 Remove Mass Ave/Ayer Rd users from old service.
 - 2015 Remove Still Rive Rd users from old service.
- Annual Report input is due. Rick to review last year’s submittal and update info.
- Replacement Pump / Well Inspection –Rich to plan pump replacement schedule.
- Park & Recreation via Jim Lee asked for permission to use water for Bolton Rd. reservoir skating during the winter and that they have access through the locked gate. A lock had been added on the road from the Conservation Commission. Josh to check with Paul Willard for any restrictions. Josh motion to accept Park and Rec. request, Curtis seconded, Request approved.
- Rich Nota :- Comments, Concerns and News
 - Bolton Rd. work complete
 - Littleton Rd. work complete, all services moved to new line.

Josh motion to adjourn, Curtis seconded, Meeting closed at 18:46.

Next Meeting scheduled for December 21st at 5pm – Town Highway Barn