

DECEMBER 16, 2009 HARVARD WATER COMMISSION MEETING NOTES

Josh Gould, Rick Dickson and Rich Nota met at 17:09 at the town highway barn.
Agenda included Old Business, CDM Project and Current Projects.

Old Business:

- November 16th minutes reviewed; Josh motion to accept, Rick seconded; Minutes approved.
- The Pond Rd. complaint review deferred to await Curtis input.
- Josh will be the liaison to the Town Center Sewer Policy Committee.
- Unitarian fellowship Building - Cut sheets on backflow preventer reviewed by DPW. Awaiting weatherization of building before water service initiated.
- Mass highway- low sodium road salt applications for the Mass Ave/ Pond Rd area to reduce impact on TDS/chloride. Rick has initiated contact with David White for program info.
- Water rate review –Item turned over to Josh for review.
- Install chemical injection pumps at wells. Awaiting 2010 schedule.
- Emergency Plan – New guidelines Action due Jan 1st . Rich working on details.
- Bolton Rd. Reservoir Lock – DPW now has the lock and the road is open for recreational use of reservoir. Chain/lock to be replaced in the spring. Item Closed.

New Business:

- CDM Project Proposal Review Proposal signed by commissioners to initiate the technical study.
- Annual Report. Rick to focus on current and future plans including the Littleton Rd. project.
- Rich Nota :- Comments, Concerns and News
 - Conflict of Information Policy to be signed by commissioners before 12/28/09. On line test to be completed by 4/2/2010.
 - We received two Notices of Noncompliance (NON) Both will be added to the annual consumer confidence report.
 - 1. Lead/Copper testing not filed in a timely manner – work completed by report not filed
 - 2. Follow up testing completed for the Labor day event occurred too soon. Testing completed in September instead of October.

Josh motion to adjourn, Rick seconded, Meeting closed at 18:32.

Next Meeting scheduled for January 25th at 5pm – Town Highway Barn

Late Entry – Time Changed to 6pm / Same Date.