

## SEPTEMBER 20, 2010 HARVARD WATER COMMISSION MEETING NOTES

Rick Dickson, Josh Gould, Bill Barton and Rich Nota met at 17:08 at the town highway barn. Agenda included Old Business, and Current Projects.

### Old Business:

- August 16<sup>th</sup> minutes reviewed; Bill motion to approve, Josh second, all approve.
- 2006 Source Protection Plan - No new actions.
- Emergency Plan - No new actions.
- Water rate review –Some initial data review has been completed. Rich offered to contact the Mass Rural Water Assoc. to obtain data from 5-10 towns to compare rates.
- Mass highway- low sodium road salt applications for the Mass Ave/ Pond Rd area to reduce impact on TDS/chloride. Awaiting 4<sup>th</sup> quarter data.
- CDM Project – Josh to invite Ted Morine to next meeting.
- Storage Tank Fencing – Rich to obtain quotes for installation. Action pending.

### New Business:

- September All Boards Meeting 9/14 – Rick provided an overview of the all boards meeting. Chris Ashley was introduced and he discussed the planning and potential coordination of the sewer infrastructure installation. All agreed that water upgrades and sewer construction activities should be aligned to minimize road impact and reduce capital costs. Sewer engineering consultant to contact R. Nota to optimize installation activity and potentially reduce capital expenses.
- Capital Planning – 5 year plan – R. Nota to provide 2011 plan and update of 5 year plan.
- Pond Rd. Ball field Water Supply – Park & Rec. Rick West attended to request permission to add water supply for the Pond Rd ball field, similar to that used on the field on Depot Rd. the intent of the connection is to water the infield when dry conditions exist; intermittent use prior to games. Josh motion to accept connection to water system with proper isolation provisions, waive connection fee, have Park & Rec. Dept pay for materials and installation and document water usage to account for water use. Bill seconded, all approve.
- Rich Nota informed the commissioners of cross-connection program review completion, creation of a new uni-directional flushing schedule and addition of five (5) new services- four (4) condos on Littleton Rd. and the Unitarian fellowship hall.

Josh motion to adjourn, Bill seconded, Meeting closed at 18:49.

Next Meeting scheduled for October 19<sup>th</sup> at 6pm – Town Highway Barn