

JANUARY 24, 2011 HARVARD WATER COMMISSION MEETING NOTES

Rick Dickson, Josh Gould and Rich Nota met at 17:05 at the town highway barn. Agenda included Old Business, and Current Projects.

Old Business:

- October 20th minutes reviewed; Josh motion to approve, Rick second, all approve.
- 2006 Source Protection Plan - No new actions.
- Emergency Plan – Rich to incorporate comments.
- Water rate review – Josh provided overall data from local towns and small towns. Josh to have more discussion with providers to qualify data.
- Mass highway- December 2010 data review.
- CDM Project – Josh to invite Ted Morine to review and comment on summary.
- Storage Tank Fencing – Capital project request added to town meeting.

New Business:

- Fall meter reading process was discussed. Coordination of training with senior volunteer did not work out. The potential change of volunteer year by year appears problematic. Town employee took one (1) day to take the water meter readings. Town employee will continue to take future readings.
- Capital Plan Review – Rich informed the commission that the capital plan is being worked in parallel with the sewer installation project.
- Open Meeting Law – guidance provided by town clerk reviewed. Forms to be returned to the town clerk.
- Commissioner Openings – Bill Barton resigned and that opening will be filled at next town meeting. Rick also indicated that he will not be extending his term.
- Rich Nota provided a summary of coliform readings that required follow-up testing and reporting. No indication of problems at the well sources.

Josh motion to adjourn, Rick seconded, All approved. Meeting closed at 18:25.

Next Meeting Date TBA – Town Highway Barn