

Harvard Board of Water Commissioners

July 5, 2011

Location - DPW Highway Barn

The meeting was called to order at 4:04 PM by member Ron Ricci. Member Josh Gould was in attendance and Tim Clark was absent. Also attending were DPW Director Rich Nota and Finance Director Lorraine Leonard.

1. On a Gould/Ricci motion Ron Ricci was elected Chairman and Tim Clark was elected Clerk. (2 yea – 0 nay)
2. All present discussed a water rate changes. Items included.
  - a. Having a Water Department Revolving Fund
  - b. Rich Nota and Lorraine Leonard will come up with costs based upon hard and soft costs
  - c. Water cost will including provisions for recovering projected Capital costs anticipated over the next five years.
  - d. Josh Gould will benchmark water costs for a typical Harvard resident with a private well.

The next meeting will be July 27<sup>th</sup> at 4:00 PM.

Meeting was adjourned at 4:47 PM.

Ronald V. Ricci

Chairman