



## HARVARD SEWER COMMISSION

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### MINUTES

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Wednesday, July 25, 2013  
Town Hall Meeting Room

*Cindy Russo, Chair*     *Kyle Hedrick*     *Rick Maiore*

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#### *Present*

Commissioners: Cindy Russo; Kyle Hedrick

Others: Carlene Philips, 7 Oak Hill Rd.; Wendall Willard, 5 Pond Rd.; Attorney Mark Lanza; Paige O'Brien

*The meeting was called to order at 9:10 a.m.*

#### **Water Commission**

- Ms. Russo proposed having regularly scheduled meetings with Rich Nota, engineer of the water system, to receive updates.
- Ms. Russo advocated going to the Capital Committee to discuss need for a second a second well.

#### **Public Comment**

- Carlene Philips, 7 Oak Hill Rd.; came to follow up on her newly connected system that hasn't received Commission approval. Mr. Bragan was not available for clarification so the Commission decided to defer the discussion until more information can be obtained.
- Wendall Willard, 5 Pond Rd.; this property has a failed system that is required to be connected per HSC regulations. Mr. Willard is requesting the Commission's permission to delay connection until the water main work has been completed in early Fall 2013. Mr. Hedrick made a motion stating that the Commission has no objection to Mr. Willard waiting until the water line is installed. Ms. Russo seconds; vote aye, unanimous.

#### **Review Pending Applications for Connection Permits**

- 5 Fairbank Street, Martin; incomplete application – needs sketch and plumber's information
- 9 Ayer Rd, Harvard UU Church; approved
- 14 Still River, Gaffney; incomplete application – needs signature, plumber & contractor information. Because the missing information is administrative data only, the Commission approved upon completion. However, to ensure the information on the application gets filled in prior to the work beginning, Ms. Russo moved to authorize herself to sign upon completion. Mr. Hedrick seconds; vote aye, unanimous.

#### **Review Pending Applications for Drain Layer's Licenses**

- No applications to approve.

### **Executive Session**

- **Abatement of Betterment Tax  
Holy Trinity Church, 15 & 17 Still River Road**

Mr. Hedrik moved that the Harvard Sewer Commission go into Executive Session pursuant to Massachusetts General Law Chapter 39, Section 23B(3) to discuss strategy with regards to litigation, and to reconvene in Open Session.

Roll call:

- Cynthia Russo, aye
- Kyle Hedrick, aye

The Commission discussed litigation strategy regarding the Complaint filed by the Holy Trinity Church.

Mr. Hedrick motioned to adjourn at 9:45 a.m.; Mr. Hedrick seconded; vote aye, unanimous.

The next scheduled Commission meeting is Wednesday, August 7, 2013  
9 a.m. in the town hall meeting room.

*Respectfully submitted by Paige O'Brien*