

Harvard Sewer & Water Commissions

MINUTES

Wednesday, March 18, 2015
Town Hall Meeting Room

Present

Commissioners: Cindy Russo, Kyle Hedrick, Rick Maiore

Others: Joan Eliyesal, The Harvard Press; Paige O'Brien

This meeting was called to order by Ms. Russo at 9:05 a.m.

Preparation for Article 48 District Expansion

- The Commissioners discussed the details necessary to present and defend Article 48, Sewer District Extension, including financing the total cost for Whitman Road extension. (The Town needs authorization for the borrowing that will then be paid through homeowner betterment.) Mr. Maiore will meet with finance director Loraine Leonard this Friday morning to sort out the financial protocol.
- The Commissioners considered possible questions that may be presented by residents at Annual Town Meeting including inquiries about other properties that could connect without expansion and about capacity.

Review & Approve Minutes of 2/11/2015 and 2/18/2015

- Mr. Hedrick moves to accept the 2/11/2015 minutes as presented. Mr. Maiore seconds; vote, aye, unanimous.
- Mr. Maiore moved to accept the 2/18/2015 minutes as amended. Mr. Hedrick seconds; vote, aye, unanimous.

Update - Water System Study Committee

Mr. Hedrick reports that the committee is meeting on Friday, 3/20 and will have final report submitted to Board of Selectman before the Tuesday, March 24 BoS meeting.

Town Administrator's Report & Update

No updates to report.

Mr. Maiore motioned to adjourn at 9:42 a.m.; Mr. Hedrick seconds; vote aye, unanimous.

Respectfully submitted by Paige O'Brien