Harvard Sewer & Water Commissions MINUTES Wednesday, April 8, 2015 Hildreth House

Present Commissioners: Cindy Russo, Kyle Hedrick, Rick Maiore

Others: Tim Bragan, Town Administrator; Jonathan Williams, Whitman Road; Paige O'Brien

This meeting was called to order by Ms. Russo at 9:06 p.m.

Town Center District Expansion

- In preparation for the Special Town Meeting in June, the Sewer Commissioners considered capacity and which properties of Whitman Road should be included in the district expansion (the road consists of 3 homes and 2 lots that are not conservation land).
- While Mr. Bragan works with Jonathan Williams (13 Whitman), the Commission will contact the remaining Whitman Road property owners to find out if they would want to afford this expansion if they aren't going to get their lots connected. Mr. Hedrick agrees to speak with the owners of 30 and 32 Whitman.
- With regards to the district expansion on Oak Hill Road, Ms. Russo agrees to contact the owners of 27 Oak Hill Road.

Discussion - Capacity

Mr. Maiore presented the Commissioners with a moving average graph using raw data supplied by Weston + Sampson. Mr. Bragan will contact Jim Arthur to schedule a plant tour for the Commissioners.

Review & Approve Minutes of 3/23/2015

Mr. Hedrick moves to accept minutes as presented. Mr. Maiore seconds; vote, aye, unanimous.

Mr. Maiore motioned to adjourn at 9:50 a.m.; Mr. Hedrick seconds; vote aye, unanimous.

Respectfully submitted by Paige O'Brien