Harvard Sewer & Water Commissions MINUTES

Wednesday, September 16, 2015 The Hapgood Room

Present

Commissioners: Cindy Russo, Kyle Hedrick, Rick Maiore

Others: Kristen O'Brien, Still River Road; Elizabeth Lowell, Lovers Lane; Tim Bragan, Town Administrator; Paige O'Brien

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

Public Comment

- ➤ Kristen O'Brien 7 Still River Road; seeking clarification for connection process. The Commission supplied Ms. O'Brien with the homeowner packet and access permit.
- ➤ Elizabeth Lowell Lovers Lane; following up on her April request to expand the sewer line down Lovers Lane to be able to connect her property. The Commission believes that at this time, this exploration is not feasible due to the expense and lack of support due to limited access capacity. They encouraged Ms. Lowell to contact the Board of Health for septic system input.

Review & Approve Minutes of 5/13/2015

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

Town Administrator's Report

Mr. Bragan updated the Commission that blasting has begun at Hildreth House and all is going well with respect to these sewer and water projects.

<u>Discussion – Capacity within Sewer District</u>

Mr. Maiore presented the Commission with a report based on the data from water bills. Mr. Maiore will use updated data from water bills and effluent flow GPD and rework the report to also include the most recent connections.

Executive Session

Ms. Russo made a motion to go into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Mr. Maoire seconded the motion. A roll call vote was taken at 9:50: Ms. Russo, aye, Kyle Hedrick, aye, Rick Maiore, aye.

Ms. Russo motioned to adjourn at 9:50 a.m.; Mr. Hedrick seconds; vote ave, unanimous.

Respectfully submitted by Paige O'Brien