



## HARVARD SEWER & WATER COMMISSIONS

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### MINUTES

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Wednesday, May 7, 2014 Town Hall Meeting Room

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

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#### *Present*

Commissioners: Cindy Russo, Kyle Hedrick, Rick Maiore

Others: Tim Bragan, Town Administrator; Lorraine Leonard, Finance Director; Paige O'Brien

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

#### **Sewer Enterprise Fund**

Ms. Leonard, Finance Director, reported the current financial standing of the sewer budget.

#### **Review & Approve Minutes of 4/16/2014**

Mr. Hedrick moves to accept as presented; Ms. Russo seconds. Vote, aye, unanimous.

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

- No applications to review.

#### **Town Administrator's Report & Update**

- Nothing to report.

#### **Consider Any Issues Relating to Connections**

- Ms. O'Brien reported that, Michelle Page, a resident in the District inquired about the timing of connecting with regards to capacity. Ms. O'Brien will forward the contact information onto Mr. Maiore who will then speak with the resident.

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

- No applications to approve.

#### **Water Commission – Emergency Water Supply**

Discussion tabled until next meeting.

#### **DigSafe Membership**

Discussion tabled until next meeting.

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

The next meeting is scheduled for Wednesday, May 21, 2014, 9 a.m. in the Town Hall Meeting Room.

*Respectfully submitted by Paige O'Brien*