Harvard Water - Sewer Commission

## MINUTES

Wednesday, May 15, 2019
Harvard Town Hall
Cindy Russo, Chair Kyle Hedrick Richard Maiore

## Present

Cindy Russo, Chair; Kyle Hedrick, Commissioner; Rick Maiore, Commissioner; Tim Bragan, Town Administrator. Tim Kilhart, DPW Director, Representatives from Marois Brothers and School Project.

1. The meeting was called to order by Ms. Russo at 9:03 a.m.
2. There was no Public Comment.
3. Tim Bragan presented an application for a Drainlayers license from Marois Bros., Inc. and the Sewer Access Permit Application for the School project. Marois Bros, the site contractor for the school project, will be installing the new 11,000 gallon septic tank and three connections to the water system. Water connections will be on Rt. 110 and Fairbanks Street (the water line will cross the school property to Fairbanks to finish the loop.) and a new hydrant on Rt. 110. There will be three hydrants on the property. Both permits were granted by unanimous vote.
4. The Minutes of April 10, 2019 were approved without correction.
5. Report of Town Administrator. Tim reported that the Select Board has approved the water connection for Lot 20 Bolton Road. This connection was approved by the Commission on April 10. The Sewer Connection approved on April 10 for 7-9 Old Littleton has been connected with the filling of the septic tank as the only incomplete work. Tim noted that our system is now 7 years old. Betterments were for 20 years as was the commitment to save capacity for district property owners paying the betterments. Thirteen years remain on the betterments and the commitment. The Commission agreed that we should consider efforts to encourage residents to connect to the system

## 5. The DPW Director had no report.

6. The Commission voted to go into Executive Session to discuss ongoing litigation and returned to regular session only to adjourn.

The meeting was adjourned at 9:45.

