Meeting Minutes

For

Town of Harwich

Wastewater Implementation Committee (WIC)

Wednesday, April 12, 2017 at 9:30 a.m.

Attendees:

WIC Members: Peter deBakker (Chair), Allin Thompson, Sharon Pfleger, and Bob Cafarelli.

Others: Charleen Greenhalgh and Ann Howe.

CDM Smith: David Young

Introduction:

The Harwich WIC held a meeting on Wednesday, April 12, 2017 at the Harwich town offices to review and discuss issues related to the Comprehensive Wastewater Management Plan (CWMP). Meeting was taped to be played on Harwich cable access.

A summary of items discussed is provided below in order of the agenda.

Summary of Discussion Items:

1. Call To Order

Chairman de Bakker called the meeting to order at 9:30 a.m.

2. Public Comment

None

3. Discuss and approve WIC minutes dated March 15, 2017.

Minutes from March 15, 2017 were reviewed and discussed. Allin Thompson made a motion to approve and second by Sharon Pfleger. Approved unanimously. Chair indicated he would get the approved minutes posted on the town website.

4. Review CDM Smith Invoice.

CDM Smith invoice for \$9,170.49 was received and approved for processing.

5. Update on Chatham IMA.

It was noted that the Harwich BOS approved the IMA 5 to 0 and the Chatham BOS approved the IMA 4 to 1.

6. Update on discussion with HCT regarding Cold Brook

There was a meeting held on April 10th with HCT to discuss next steps in process. HCT is focused on ecological restoration and town is focused on nitrogen removal. Meeting was positive. HCT to generate options to be evaluated by their new consultant.

7. Discuss WIC action needed for Town Meeting Articles.

WIC discussed Articles 11 and 12 for town meeting. Brochures are available at several locations around town. Presentations are ongoing.

8. Continue discussion of wastewater Outreach Program and Brochures.

Peter de Bakker noted that four different brochures have been generated and are available for use at various meetings.

9. Discuss results of CWMP presentations to various Boards

The Harwich Chronicle has published several wastewater articles and reporters are getting push back for doing so many wastewater related articles. Four cable programs have also been taped and are being played periodically. Need to continue multiple media outlets to get message across.

10. Other/ New Business.

Ann Howe indicated it is important to link this wastewater program to future need to protect drinking water supplies from contaminants of emerging concern. That is the next issue of concern.

11. Future Meeting - May 17, 2017 at 9:30 am (to be confirmed)

Adjourn 10:40 a.m.	
The above minutes have been co	mpleted from notes taken by CDM Smith.
Distribution: Attendees, WIC M	lembers and Chris Clark
Approved:	
Date:	_
	Peter de Bakker, Chairman