**Meeting Minutes**

**For**

**Town of Harwich**

**Wastewater Implementation Committee (WIC)**

**Wednesday, November 9, 2016 at 10:30 a.m.**

**Attendees:**

WIC Members: Peter deBakker (Chair), Chris Harlow, Bob Cafarelli (11 am), Sharon Pfleger, and Heinz Proft,

Others: Charleen Greenhalgh

CDM Smith: David Young

**Introduction:**

The Harwich WIC held a meeting on Wednesday, October 5, 2016 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. **Discuss and formulate the future mission of the WIC.**

Heinz Proft provided an overview of the recent field trip to Tidmarsh Bog in Plymouth which recently had a bog restoration project completed. Chris Clark, Amy Usowski, David Young and Heinz Proft attended along with several representatives from HCT, SMAST and state agencies who oversaw the project. He distributed a copy of the project handout to those on the committee. Project cost was $3.4 Million. David Young added that monitoring of the nitrogen and phosphorus removals will be ongoing over the next few years so currently removals are not currently known yet. Several positives comments where received from those who attended.

1. **Handout copies of final Bank Street/Cold Brook Study**

David Young distributed hard copies of the final Cold Brook Study to committee members and Heinz Proft placed copies in the Brooks Library and posted an electronic copy on the town website. Tom Cambareri at the Cape Cod Commission (CCC) and Brian Dudley at DEP have also been sent copies.

Sharon Pfleger asked when CCC would get involved in this project? David Young thought CCC and other agencies (DEP) would get involved once the HCT and DER (Department of Ecological Restoration) had a design consultant on board. They will be seeking input from several parties at that time including the town.

1. **Update on IMA with Chatham**

Chris Clark emailed the latest version recently back to Chatham with a request for the subcommittee to meet. WIC members have also been sent a copy of the draft and should pass along any comments to Mr. Clark. Hopefully a meeting will occur fairly soon and the agreement can be finalized as the intent is to bring it and several other articles to spring town meeting.

1. **Continue discussion and formulation of the future mission of the current WIC with the purpose of presenting the resulting Draft of this document to the BOS for review.**

David Young reviewed the edits made to the July 29, 2014 Mission statement at the last WIC meeting. All members present were good with those edits. After some additional discussion there was a suggestion to re-order some of the scope items to provide emphasis on certain activities.

Motion by Chris Harlow/ 2nd by Sharon Pfleger: To approve for submittal to the Board of Selectmen as soon as possible the revised WIC Mission Statement as discussed today and with revised order of scope items. Passed 5-0.

1. **Future Meeting:**

December 14, 2016 at 9:30 a.m.

**Adjourn 11:20 a.m.**

The above minutes have been completed from notes taken by CDM Smith.

**Distribution:** Attendees, WIC Members and Chris Clark

**Approved:**

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Peter de Bakker, Chair