



TOWN OF HARVARD

**BARE HILL POND WATERSHED MANAGEMENT COMMITTEE  
MEETING AGENDA & MINUTES**

<b>Date:</b>	<b>3/21/23</b>
<b>Time:</b>	7:30PM-8:30PM
<b>Location:</b>	Zoom
<b>Meeting Chair:</b>	Bruce Leicher
<b>Meeting Purpose:</b>	<b>3/21/23 Committee Meeting</b>
<b>Attendees:</b>	Bruce Leicher (chair), Ben Baron, Peter Von Loesecke, Pablo Carbonell , Kerry Shrives, Rainer Park.
<b>Absent:</b>	Morey Kraus (Alternate member), Joe Pettirossi, Megan Glew
<b>Others Present:</b>	

<b>MEETING AGENDA</b>			
#	AGENDA ITEM	ALLOTTED TIME	PRESENTER
1	<b>Secretary Report Update</b>		Rainer Park
2	<b>Treasurer's Report Update</b>		Peter Von Loesecke
3	<b>Drawdown update</b>		Bruce Leicher
4	<b>Activities Discussion</b>		Bruce Leicher

<b>MEETING NOTES</b>	
#	NOTES
1	<ul style="list-style-type: none"> <li>Bruce opened meeting at 7:30PM</li> </ul>
2	<b>SECRETARY'S REPORT</b> <ul style="list-style-type: none"> <li>Meeting Minutes as amended for 2/21/23 were approved.</li> </ul>
3	<b>TREASURER'S REPORT UPDATE</b> <ul style="list-style-type: none"> <li>Watershed Budget is depleted-only \$95 remaining-as a result of algal bloom risk monitoring. Any other expenses such as National Grid and Wendy's monitoring will likely be paid out of the project account.</li> <li>Pablo to be reimbursed for parts he ordered to repair pump in December</li> <li>Requesting additional \$7K for next year's budget</li> </ul>



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Bare Hill Pond Watershed Committee Treasurer's Report					
Month End: March 2023					
Account Number	Purpose	Original Appropriation/ Carryforward	YTD Spend and Additions	Recent Month	Available Budget
01490	Appropriation account	28,000	(23,720)	(4,185)	95
27023	Project Grant	52,080	(9,593)	-	42,487
26612	Bare Hill Pond Gift Account	-	-	-	-
52039	CPA Funded Articles	-	-	-	-
		<u>80,080</u>	<u>(33,313)</u>	<u>(4,185)</u>	<u>42,582</u>
<b>Recent Month Activity: Encumbrances</b>					
Account	Invoices Paid	Amount		<b>FY 2022 Projection:</b>	
01490	National Grid	4,184.87		Available funds- Town	95
01490				Project account	42,487
01490					
01490				Total 2022 funds avail.	<u>42,582</u>
01490				Projected EOY Cash position	<u>TBA</u>
01490					
01490					
		<u>4,184.87</u>			

**4 DRAWDOWN UPDATE**

- Pump operating normally now. As of last Saturday, pond was exactly at its normal height—22 inches below the dam. With spring melt and rainfall, water level should increase another 6 inches

**5 ACTIVITIES DISCUSSION REVIEW**

- Frog Counts to start in March
- Ben and Megan participated as Science Fair judges
- Gathering information on potential Aerial Algal Bloom Survey by a company called Headwall Photonics. If approved, it would take place in early July. There is no cost to this survey.
- Earth Day scheduled for April 22<sup>nd</sup>.
- Preparing draft of Notice of intent last filed in 2017
- Town meeting on April 29<sup>th</sup>. Encouraging votes to support budget for increased algal bloom monitoring costs
- Suggested periodic public reminders and tips for maintaining a healthy pond, along with related educational information