

## **HPNA Board Meeting Minutes November 8, 2018**

### **In attendance:**

Karl Waelder, Chair  
Stacey Bershod, North Section Leader  
Matt Denker, South Section Leader  
Mary Rose McBride, Communications  
Roxanne Townsend, Communications  
Patrick O'Connor, P.E., guest – Dept. of Environmental Services, Bureau of Water  
Michael C. Hershelman, P. E., guest - Dept. of Environmental Services, Bureau of Water  
Mike Bushert, guest - Dept. of Environmental Services, Bureau of Water  
Kimberly M. Baptiste, AICP, guest – Bergmann

### **Absent:**

Mike Thompson, Vice Chair  
Roger Ramsay, Treasurer  
Jane Wineberg, Secretary

### **Highland Park Reservoir**

Karl excused himself for this portion of the meeting.  
The guests from the Bureau of Water attended to advise the HPNA board of the process they will be following to determine a path forward with regard to complying with EPA safety regulations for the Highland Park reservoir water supply.  
The project is currently in the planning stage. The Bureau of Water is working with Bergmann to study options for this project.  
Public meetings will be held during the process.  
Updates and meeting notices can be found on the website created for this project.  
<https://highlandreservoirproject.com/>

### **Apartments at corner of S. Goodman & Route 490**

The developer, Mark 4, has broken ground.  
The current target completion date for this project is sometime in 2020.  
Mark 4 is currently seeking a variance for a transformer on the property and have requested the HPNA board to send in our comments regarding this variance. The HPNA board supports the variance as it is currently written.

### **Annual Neighborhood Meeting, Board Member Elections, & Holiday Party**

Due to a number of scheduling issues, the annual meeting will be moved to January, 2019.  
Location of the meeting/party will be at ButaPub as it is a venue located within the neighborhood.  
A web page will be created calling for board members to serve on the board for the 2019/2020 timeframe.

### **Next Board Meeting**

December 4 at 7:00 p.m.