

Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, February 10, 2015

2nd Floor Lunch Room – Town Hall

Minutes

Present are BOWC Chairman Gary Hoglund, member James Gmeiner, Water Superintendent Thomas Orcutt and Business Manager April Iannacone. Vice Chair David Crocker was not present for this meeting.

Mr. Hoglund called the regular BOWC meeting to order at 7:33 pm.

Baddacook Pond:

Mr. Bill Strickland was present at the meeting for this discussion. Mr. Orcutt informed the Commissioners that he put this item on the agenda for the Commissioners to discuss because the Great Ponds Advisory Committee (GPAC) had filed a Notice of Intent (NOI) for the application of Sonar to Baddacook, and the Conservation Commission (ConComm) would be holding a public hearing on February 24th. Mr. Gmeiner stated that he had an issue with the Form of Intent that went around which did not show an owner for the project, and asked Mr. Orcutt who had signed the NOI as owner. Mr. Orcutt Replied that the NOI was signed by the Town Manager Mark Haddad, and that they believed the owner of the pond/land was the Commonwealth as a Great Pond. Mr. Hoglund and Mr. Gmeiner requested that Mr. Orcutt forward the January 28th, 2014 BOWC decision as well as the September memo to the GPAC over to the ConComm in order to have them formally recorded as part of the Public Hearing on the 24th. The Commissioners also maintained their January 28th, 2014 decision as their current position. There were still a number of questions and concerns from the September list that had not been addressed by the GPAC in order for reconsideration of their decision.

Fiscal Year 2015 – January Financial Review:

Mr. Orcutt and Ms. Iannacone briefly discussed the financial status of the department as of the end of the January and reviewed the profit and loss statement. Mr. Orcutt informed the Commissioners of the projects that he was aware were in process and should be coming forth with payments in the near future. Ms. Iannacone noted for the Commissioners that the deficit balance showing on the profit and loss was mainly due to 2 factors, the remainder of the debt interest had been paid in January and the construction income had slowed due to the time of year. However, Ms. Iannacone did not believe this would be a trend and felt that things should start to head back up in February.

Minutes:

Mr. Gmeiner made a motion to approve the regular session meeting minutes of October 14th, 2014 as drafted. Mr. Hoglund seconded and the motion carried unanimously.

Mr. Gmeiner made a motion to approve the regular session meeting minutes of January 13th, 2015 as drafted. Mr. Hoglund seconded and the motion carried unanimously.

Bills:

The bills presented to the Board were all signed and submitted for payment.

Mr. Gmeiner made a motion to adjourn the meeting at 8:27 p.m. Mr. Hoglund seconded and the motion carried unanimously.

Respectfully Submitted,

April Iannacone
Business Manager
Water and Sewer Departments

Gary Hoglund _____ Date _____

David Crocker _____ Date _____

James Gmeiner _____ Date _____