

Groton Water Commission  
Meeting of the Board of Water Commissioners

Monday, April 25, 2016

Middle School South Cafeteria

**Minutes**

Present are BOWC's Vice Chair James Gmeiner, Member John McCaffrey, Water Superintendent Thomas Orcutt. David Crocker the Chairman and April Iannacone the Business Manager were not in attendance.

Mr. Gmeiner called the regular BOWC meeting to order at 6:30 pm.

**Spring 2016 Town Meeting – Water Enterprise Fund Transfer:**

Mr. Orcutt informed the Commissioners that it would be prudent to increase the amount of the transfer from reserves from \$50,000.00 to \$90,000.00 to cover all of the expenses for the FY 2016. The increase is due to increased expenses not budgeted such as the new truck, cleaning of the Whitney Well, Replacement of the Baddacook Well Pump, new water meters and meter reading software and increased overtime.

**Other Business:**

There was no other business discussed at this meeting.

**Minutes:**

There were no minutes approved at this meeting.

**Bills:**

There were no bills to be signed at this meeting.

Mr. Gmeiner made a motion to adjourn the meeting at 6:45 p.m. Mr. McCaffrey seconded and the motion carried unanimously.

Respectfully Submitted,

Thomas D. Orcutt  
Water Superintendent

James Gmeiner \_\_\_\_\_ Date \_\_\_\_\_

John McCaffrey \_\_\_\_\_ Date \_\_\_\_\_