

Groton Water Commission  
Regular Meeting of the Board of Water Commissioners

Tuesday, November 24, 2015

Groton Town Hall

**Minutes**

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

Mr. Crocker called the regular BOWC meeting to order promptly at 7:30 pm.

**Fiscal Year 2017 Operating Budget:**

The Board of Water Commissioners made a final review of the Fiscal Year 2017 Operating Budget and approved it as presented by the Water Superintendent with J. McCaffrey making the motion to approved the FY2017 Operating Budget of \$1,023,716.00 with all three Commissioners voting in the affirmative.

**Abatement Request#129 Culver Road:**

The Board of Water Commissioners reviewed the Water Abatement Request for #129 Culver Road in the amount of \$ for irrigation of a new lawn. With D. Crocker making a motion to deny the request as the water was consumed, all three commissioners voted to affirm the motion.

**Superintendent's Report:**

The Water Superintendent reported Baddacook pump had been pulled and cleaned and inspected and placed back into the cistern. The Filters are currently off-line until two backwashes can occur. In addition, the "raw" water line from the cistern into the pump house will be cleaned with "ice" pigging as well as the finished water line from Hemlock Park to the Pump House. Contract Specifications are being drafted for the chemical cleaning of the Whitney Pond Well #1 to take place the first two weeks of January 2016. The two fire department's cisterns are nearly completed. Leak Testing should occur within the next 2 or 3 weeks.

**Baddacook Weeds:**

Jim G. present the Board with a Memo to GPAC regarding a representative of the Board working with GPAC on the issues in Baddacook Pond and also noted that it is not a "joint" effort but more of a collaborative effort. GPAC members J. Luening and B. Strickland were present for this discussion.

**Bills:**

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

Mr. Gmeiner made a motion to adjourn the meeting at 8:05 p.m. Mr. McCaffrey seconded and the motion carried unanimously.

Respectfully Submitted,

Thomas D. Orcutt  
Water Superintendent

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

David Crocker \_\_\_\_\_ Date \_\_\_\_\_

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