



Chair/James Gmeiner
Vice Chair/Thomas Orcutt
Clerk/Thomas Hartnett

Town of Groton Sewer Department
173 Main Street
Groton MA 01450

Date: December 21st, 2016

Time: 2:00 P.M.

Location: Town Hall/First Floor

Members Present: Chair/James Gmeiner
Vice Chair/Thomas Orcutt
Clerk/Thomas Hartnett

Others Present: April Iannacone/Business Manager & Ann Livezey /Water & Sewer Assistant

The Meeting was call to order by James Gmeiner at 2:04pm

Pepperell IMA & Agreement Update:

There has been no new information from Pepperell at this time and Mr. Orcutt is hoping to have some updates after the New Year.

Four Corners Sewer Update:

Mr. Gmeiner met with Patricia Dufresene and determined a budget needs to be put in place for the upcoming four corners project. Mr. Orcutt had a meeting with Mark Haddad, Laurie Bonavita and Bob Rafferty and the project is expected to go out to bid mid-January with the hopes of a mid-February start date. Mr. Gmeiner questioned the amount of capacity for the project and feels there is enough allocated for the current owners, but if there were any additional users added there may be a concern. Mr. Orcutt mentioned this has been discussed with the State when applying for the Grant and if the capacity was to fall short we could reassess the situation. Mr. Orcutt also mentioned Bob Rafferty has gone over the flow allocations and has based them on the maximum potential build out. Mr. Gmeiner suggested for the next meeting that we review the annual flow allocations for the current four corners properties. Mr. Hartnett and Mr. Gmeiner recommended that Mark Haddad be in attendance for all future meetings pertaining to this project.

Ayer IMA:

No updates at this time.

Rate Discussion:

Mr. Gmeiner mentioned the possibility of adding a 4th tier to the Sewer Department billing system, he is hopeful that this will generate more revenue and may prevent overuse. Mr. Gmeiner suggested that Mrs. Iannacone prepare a spreadsheet for the Commissioners to review with a cost break down and how it will affect the current users if a 4th tier was added.

2018 Operating Budget

No updates at this time.

Other Business, Bills, Minutes etc.

Next Meeting – The next meeting of the BOSC will be held on the January 4th, 2017 @ 2:00 PM.

BILLS SIGNED

One set of Bills were signed at this meeting for FY-17, Expense Warrants (EW-014).

MINUTES: Draft minutes of December 8th, 2016 were reviewed and approved.

ADJOURN – Mr. Hartnett made a motion to adjourn the meeting at 3:10 PM. Mr. Orcutt seconded, and the motion carried unanimously.

Respectfully submitted,
Ann Livezey, Water & Sewer Assistant

APPROVED:
