



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

Town of Groton Sewer Department
173 Main Street
Groton MA 01450

Date: October 19, 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 / Sewer Assistant &
Gary Shepherd/Project Manager

The Meeting was called to order by James Gmeiner at 2:00 pm

Pepperell IMA & Agreement Update:

Mr. Orcutt reported there has been no new information at this time and the next scheduled meeting with Pepperell is Friday, October 28, 2016.

436 Main Street – Sewer Connection:

Mr. Gmeiner suggested we put on hold at this time until the property owner is further along with easements.

Indian Hill Project/ Old Ayer Road Sewer

Mr. Gmeiner stated that the planning board had questions regarding the sewer for Indian Hill and if there was adequate capacity. Gary Shepherd, Project Manager specified the project had been before the Sewer Commission and they were already told that there was adequate capacity for the proposed project. He would like a letter submitted on his behalf to the planning board from the Commissioners to confirm this information.

Mr. Orcutt asked that Gary Shepherd provide drawings of where the sewer line will be going. Mr. Shepherd made mention of an interested neighbor who would like to tie in. Mr. Gmeiner and Mr. Orcutt both responded that the sewer line is dedicated for Indian Hill use only and that the neighbor had already been notified. Gary Shepherd was informed that he would need a license to lay the sewer line in the road and the Selectman would need to approve.

A letter will be submitted to the Planning Board to notify them that there is adequate capacity for the project. Gary Shepherd will provide the site and sewer plans to Mr. Orcutt for the Planning Board Meeting next month.

2017 Operating Budget

Mr. Gmeiner requested that a roll down of the financials be prepared. There was also mention of the possibility of adding a Tier 4 to the water department billing system for the upcoming budget, therefore the Sewer Commissioners may want to discuss this option next time they are discussing rates.

Next Meeting – The next meeting of the BOSC will be held on the November 2, 2016 @ 2:00 PM.

BILLS SIGNED

One set of Bills were signed at this meeting for FY-17, Expense Warrants (EW-009).

ADJOURN – Mr. Gmeiner made a motion to adjourn the meeting at 2:30 PM. Mr. Hartnett seconded, and the motion carried unanimously.

Respectfully submitted,

Ann Livezey, Sewer Assistant

APPROVED:
