



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

Town of Groton Sewer Department

173 Main Street
Groton MA 01450

Date: September 20, 2017

Time: 2:00 P.M.

Location: Town Hall/First Floor

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

Others Present: Ann Livezey /Water & Sewer Assistant, Lauren Croy/Business Manager and
Judy Anderson/Resident

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

2-8 Hollis Street – Sewer Installation

Mr. Orcutt informed the BOSC that Carmen Defillippo/Pepperell DPW went over to 2-8 Hollis Street and inspected the project by a camera inspection and was satisfied with the results. He also provided a thumb drive of the inspection for our files.

Pepperell IMA

Mr. Orcutt spoke with Joe Jordan and Pepperell will be meeting Thursday September 28th, 2017.

Manhole Maintenance

Mr. Orcutt stated that there are some manholes that are in need of maintenance and he suggested that we reach out to Pepperell and ask what their schedule is for manhole repairs. Mr. Gmeiner agreed and Mr. Orcutt will coordinate.

Fall Meeting Town Article - Discussion

Mr. Orcutt stated that the new sewer rates went into effect and we should expect to see a trend up in about 3-6 months.

The BOSC was in agreement for a \$90K transfer from the Sewer Enterprise Fund Surplus to the FY18 Sewer Departments General Expenses for Engineering services related to the Pepperell Wastewater Treatment Plant Upgrade.

Mr. Gmeiner asked the BOSC if there are any thoughts on establishing an Enterprise Fund for the Four Corners project and this is something we may need to address at the Town Meeting.

Other Business, Bills, Minutes etc.:

Next Meeting – The next meeting of the BOSC will be held on October 11, 2017 @ 2:00 PM.

BILLS SIGNED

One set of Bills were signed at this meeting for FY-18, Expense Warrants (EW-7).

MINUTES: September 6, 2017 minutes were approved.

ADJOURN – Mr. Hartnett made a motion to adjourn the meeting at 2:45 PM. Mr. Orcutt seconded, and the motion carried unanimously.

Respectfully submitted,
Ann Livezey, Water & Sewer Assistant

APPROVED:
