Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, December 23, 2014

2nd Floor Lunch Room - Town Hall

Approved Minutes

Present are BOWC Chairman Gary Hoglund and Vice Chairman David Crocker. The Water Superintendent Thomas Orcutt will be taking the meeting minutes. Member James Gmeiner was absent from this meeting.

Mr. Hoglund called the regular BOWC meeting to order at 7:32 pm.

Schoolhouse Road Land Donation:

The Commissioners reviewed the two land donations prepared by Attorney Collins on behalf of Bob Kiley. Parcel #1, consisting of 11 acres, appears to be o.k. However, parcel #2, consisting of 2.3 acres, appears to still remain unclear as to what the GWD might be able to do with the land in the future. Therefore, the Board voted and signed the land donation for Parcel #1 with no additional changes. Parcel #2 will require attorney Collins to return for clarification.

Fiscal Year 2016 Budget:

The Water Superintendent updated the Board on the DPW/Water Union Contract. The contract was settled without going to mediation. A 2% COLA was approved for each year of the contract. On-Call Pay shall remain at \$250.00 per week, Call-Back Pay will be remain at 2 hours, if the response requires 3 hours, the operator will be paid an additional 2 hours and thereafter they will be in 1 hour increments. The pager pay has been removed from the contract and added to the base rate (no net increase in wages only increases their earning potential), Grade 3 License is \$500.00 (\$85.00 increase – does not include O.T.), Grade 4 License is \$1,000.00 (\$334.00 increase – does not including O.T.) Cross Connection Tester is now \$650.00 (\$250.00 – does not include O.T.), Cross Connection Surveyor is now \$350.00 (\$267.00 increase and does not include O.T.), Clothing allowance was increased by \$100.00, Saturday scheduled O.T. was restored to 2 hours.

Minutes:

There are no meeting minutes presented for the Board to approve.

Bills:

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

Mr. Hoglund made a motion to adjourn the meeting at 8:10 p.m. Mr. Mr. Crocker seconded and the motion carried unanimously.

Respectfully Submitted,	
Thomas D. Orcutt Water Superintendent	
Gary Hoglund	Date
David Crocker	Date
James Gmeiner	Date