

Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, August 13, 2013

2nd Floor Lunch Room – Town Hall

**Minutes**

Present are BOWC Chair James Gmeiner, Member David Crocker, Water Superintendent Thomas Orcutt (took minutes), Business Manager April Iannacone was on vacation and Commissioner Hoglund was away on Business.

Mr. Gmeiner called the regular BOWC meeting to order at 7:40 pm.

**Baddacook Pump Station:**

Mr. Orcutt updated the Board on the progress of the Baddacook Pump Station. To date, everything is installed and connected in the Baddacook Cistern. The Staff with the assistance of Rick Davee of Wright Pierce, dug a 30" sump in the well and installed a 24" diameter plastic sump. On the pitless, there was a 22" plastic extension installed with a rubber boot. The staff also installed the 1-1/2" decant or backwash line and connected it to the pitless. The electricians and Maher Corporation worked very hard to get things installed and running in one day. There were some minor issues with the 4" ductile iron discharge pipe that Waterline repaired the next day. The GWD staff and one member from Waterline disassembled all of the interior piping and reinstalled the new piping.

**Fall Town Meeting Articles:**

The Water Commission felt that because there were not three commissioners present to discuss combining the Water and Sewer Boards together, that they would postpone that discussion until the next meeting on August 27<sup>th</sup>, 2013 when all of the members would be present.

**Lost Lake – Sonar Treatment**

Mr. Orcutt would be collecting water samples next week in Whitney Pond and sending them off to the lab for testing of Flouridone.

**Lost Lake Sewer Advisory Committee:**

The Superintendent briefed the Board on the progress of water quality testing at Lost Lake. Presently, there are no test results to date. Piezometers have been installed in Martins Pond Brook and pore water samples collected as well as lake samples.

**Lost Lake Fire Protection Study Committee:**

The superintendent updated the Board regarding Fire Protection at Lost Lake. The committee will be making a recommendation to the Town Manager for 1-Dry Hydrant, 2 Underground Cisterns and 2 water main extensions for the area. The Committee may request design and legal funds this Fall and construction funds at the Spring Town Meeting.

**Financials:**

There were no Financials reviewed due to the absence of the Business Manager.

**Minutes:**

There were no minutes to approve at this meeting.

**Bills:**

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

Mr. Crocker made a motion to adjourn the meeting at 8:20 p.m. Mr. Gmeiner seconded and the motion carried unanimously.

Respectfully Submitted,

Thomas Orcutt  
Water Superintendent

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

Gary Hoglund \_\_\_\_\_ Date \_\_\_\_\_

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