

Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, August 27, 2013

2nd Floor Lunch Room – Town Hall

Minutes

Present are BOWC Chair James Gmeiner, Vice Chair Gary Hogle, Member David Crocker, Water Superintendent Thomas Orcutt and Business Manager April Iannacone.

Mr. Hogle called the regular BOWC meeting to order at 7:45 pm.

Discussion Town Meeting Articles:

Mr. Orcutt informed the Commissioners that there would be a Town Meeting article for approval on a concept plan for 128 Main St., or the old Groton Inn site. The Commissioners reviewed the Form of Intent and concept plan, and Mr. Orcutt informed them that Mr. Rob Ancil would be attending the Commissioners next meeting to go over the plan more thoroughly and answer any questions.

Other Business:

Mr. Orcutt briefly informed the Commissioners of the status of the Lost Lake Sonar application water testing.

Mr. Orcutt informed the Commissioners of the status of the new Baddacook Well pump that was now completely installed and functioning as well as expected.

Mr. Gmeiner informed the Commissioners that he had met with the Bylaw Review Committee because they were looking to begin discussions again regarding combining the Water and Sewer Commissions again. If anything were to take place it likely wouldn't be until the Fall 2014 Town Meeting and wouldn't take effect until an election could take place the Spring of 2015. Mr. Gmeiner stated that the Bylaw Review Committee would eventually look to the Water Commission for their input on the idea.

Financials:

Ms. Iannacone led a brief update on the financials as of the end of July.

Minutes:

Mr. Gmeiner made a motion to approve the minutes of August 13, 2013 as drafted. Mr. Crocker seconded and the motion carried with 2 in favor and 1 abstaining (Mr. Hogle).

Bills:

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

Mr. Crocker made a motion to adjourn the meeting at 8:48 p.m. Mr. Hogle seconded and the motion carried unanimously.

Respectfully Submitted,

April Iannacone
Business Manager
Water and Sewer Departments

James Gmeiner _____ Date _____

Gary Hoglund _____ Date _____

David Crocker _____ Date _____