

Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, October 08, 2013

2nd Floor Lunch Room – Town Hall

Minutes

Present are BOWC Chairman James Gmeiner, Member David Crocker, Water Superintendent Thomas Orcutt and Business Manager April Iannacone. Vice Chairman Hoglund was not present for this meeting.

Mr. Gmeiner called the regular BOWC meeting to order at 7:30 pm.

FY 2015 Operation Budget

Mr. Orcutt informed the Commissioners that he would be beginning the budget preparations for FY 2015 soon, and that he intended to try to make the Water and Sewer Budgets and process look and function as similarly as possible. Mr. Orcutt stated that he believed there were a few good things done on each side that would work well if merged, and with all staff working with both departments and one of the Commissioners on both the Water and Sewer Commission it would be easier for all to follow if they were similarly created.

Fall Town Meeting

There was nothing to report or discuss with regard to Town Meeting so this topic was skipped.

Finalize New Truck Specifications

Mr. Orcutt informed the Commissioners that he had revised the truck specifications as discussed at the previous meeting and requested their input and approval on the specifications listed before them this evening. Mr. Crocker asked Mr. Orcutt if the front line truck that was being replaced with this truck was also a ¾ ton truck. Mr. Orcutt replied that the truck that was being replaced was actually a Ford F350 1 ton truck. Mr. Crocker and Mr. Gmeiner both recommended that the new truck also be purchased as a 1 ton to replace with like ability rather than possibly taking away ability or causing more wear to a lesser truck. Mr. Crocker and Mr. Gmeiner both consented to the specifications as amended to reflect a 1 ton pickup with engine size and horse power.

Superintendents Report

Mr. Orcutt led a brief discussion of the topics on his Superintendents Report to update them on the status of the office and well operations through the end of September and going forward to the fall water main flushing program in October.

Financials

Ms. Iannacone gave a brief update on the financials for the first quarter of the fiscal year as well as the certified E&D funds from the Accountant's Office.

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 8:40 p.m. Mr. Gmeiner 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 _____