GROTON SEWER COMMISSION MINUTES OF January 7, 2015 MEETING 2:30 PM - TOWN HALL

MINUTES

Commission Chair James Gmeiner called the meeting of the Sewer Commission to order at 2:30 P.M. Also present were the Vice Chairman, Thomas Orcutt and Clerk, Thomas Hartnett. Ms. Iannacone was present part of the time to address budget questions. Minutes were taken by Ruth Stevens, Water/Sewer Assistant.

436 Main Street Update

Mr. Gmeiner updated the Board that since Bob Rafferty has not heard back from Mr. Kerri Tull from the LSP re: the Conductor Lab Site, he recommended that another letter to Mr. Thibeault be resent to his address in West Groton.. (Another letter will be resent to P.O. Box 203, Groton, MA 01450; and 291 Townsend Road, Groton, MA 01450, confirmed through GELD and Tax Collector) no later than January 8, 2015.

FY 2016 Budget Update

Mr. Gmeiner requested a summary of the first 6 months of FY 2014's financials, in addition to those provided for FY 2015, for comparison purposes. Mr. Gmeiner then asked if both reports included all 6 months of Pepperell Maintenance and Treatment bills. Ms. Iannacone provided said financials which included 5 from FY2015 and 4 from FY2014. She explained that the financial standings are about the same as those of last year.

Mr. Hartnett questioned if the Mill Run Plaza was all paid-up on capacity. Mr. Orcutt responded affirmatively. He mentioned that 134 Main Street still owes for connection charges for sewer capacity. Due to all the changes that have taken place at that location, Mr. Orcutt requested that a review of their permitted capacity be conducted to see what they are actually using and to ensure that they are not using more capacity than is customary. The Commission agreed.

Pepperell Treatment Update

Mr. Orcutt updated the BOSC that Pepperell will be accepting a non-copper limit (which increases the maximum discharge limit) in new permitting. Mr. Gmeiner requested giving Bob Rafferty a call to look into whether or not it is reasonable to be testing for copper on Nod Road, looking 3-5 years down the road.

Reminders

Mr. Orcutt reminded the BOSC that a Finance Committee Meeting will be held on Saturday, January 24, 2015, in which the 50%-50% split for capacity between the BOSC and the TOG could be revisited.

Ms. Iannacone notified the BOSC that the Board of Selectmen has requested a Water/Sewer report for the 2014 Annual Report, which is due on Friday, January 23, 2015. It was agreed that a draft of the report would be submitted before the next meeting by Ms. Iannacone to BOSC members. Mr.

Gmeiner requested that the report be sent via email for approval by Commissioners at the next BOSC Meeting on 1/21/2015.

BILLS SIGNED

EW-15 Bills and/or Invoices were signed for payment at this meeting.

Minutes:

The minutes approved at this meeting: one set for December 17, 2014.

ADJOURN

Mr. Hartnett made a motion to adjourn the meeting at 3:00 P.M. Mr. Orcutt seconded and the motion carried unanimously.

Respectfully submitted,

Ruth Stevens Assistant Water and Sewer Departments