

Chair/James Gmeiner Vice Chair/Thomas Orcutt Clerk/Evan Boucher

#### **Town of Groton Sewer Department** 173 Main Street Groton MA 01450

**Date:** March 14, 2018 **Time:** 2:00 P.M. **Location:** Town Hall/First Floor

Members Present: Chair/James Gmeiner Vice Chair/Thomas Orcutt

Others Present: Lauren Crory/Business Manager

The Meeting was called to order by James Gmeiner at 2:00 P.M.

#### 21 Lovers Lane - Sewer Capacity

Mr. Orcutt spoke with Carol Mici of 17 Lovers Lane who has no objection to the sewer connection at 21 Lovers Lane and has no interest in connecting her house to the sewer. She also sent an email stating this. Mr. Orcutt made a motion to remove 17 Lovers Lane from the Town Meeting Article requesting the sewer connection at 21 Lovers Lane and Mr. Gmeiner seconded. Mr. Orcutt also received a signed letter from the owners of the property Susanne and Richard Temple. Their parents, Mr. and Mrs. Lane have life tenancy at the property and also signed the letter. Mr. Orcutt also made a motion to extend sewer to 21 Lovers Lane as an exclusive extension of sewer service and Mr. Gmeiner seconded. Mr Gmeiner asked if we should give them the option to buy capacity for 3 bedrooms rather than 2 bedrooms. Mr. Orcutt made a motion that 21 Lovers Lane be permitted to purchase up to 3 bedrooms, or 330 gallons per day, of sewer capacity. Mr. Gmeiner said if it passes town meeting we can invite them back to a Board of Sewer Commissioners meeting to finalize the capacity and details of the sewer connection.

#### **Town Meeting Articles**

Mr. Orcutt said that the warrant will be printed in the middle of April, but that we should have an estimated amount for our funds transfer from the Sewer Enterprise fund for Monday's Board of Selectman's meeting. Mrs. Crory presented our current expenses versus our budget. Mr. Orcutt, Mr. Gmeiner and Mrs. Crory reviewed the expenses and Mr. Gmeiner estimated that we will need a \$60,000-\$70,000 transfer.

#### Pepperell IMA

Mr. Orcutt and Mr. Gmeiner began reviewing the notes and edits on the Pepperell IMA from Groton Town Council.

#### Budget – Fiscal Year 2019

There was nothing to report for Fiscal Year 2019 budget.

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# Other Business, Bills, Minutes etc.:

Mr. Gmeiner and Mr. Orcutt discussed the mandatory hook up bylaw that the Board of Health is proposing for Boston Rd and would prefer to only enforce a mandatory hook up due to a failed Title V or new Construction.

Mr. Gmeiner discussed the possibility of a cannabis growing facility in Groton and its affects on the sewer system. He suggested that we look into regulating high volume users. He also wants to look into what type of discharge would be going down the drains at a cannabis facility.

<u>Next Meeting</u> – The next meeting of the BOSC will be held on March 28<sup>th</sup>, 2018.

## **BILLS SIGNED**

One set of bills were signed at this meeting for Expense Warrant 20.

### MINUTES:

Mr. Orcutt made a motion to approve the minutes of February  $28^{th}$ , 2018 as amended and Mr. Gmeiner seconded.

**ADJOURN** – Mr. Gmeiner made a motion to adjourn at 3:11pm and Mr. Orcutt seconded.

Respectfully submitted, Lauren Crory, Water and Sewer Business Manager

APPROVED: