



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

Town of Groton Sewer Department

173 Main Street
Groton MA 01450

Date: April 11, 2018

Time: 2:00 P.M.

Location: Town Hall/First Floor

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

Others Present: Ann Livezey/Water & Sewer Assistant, Lauren Crory/Business Manager, Bob Rafferty/EPA, Judy Anderson & Mark Haddad/Town Manager

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

Pepperell IMA

Mr. Gmeiner said he spoke with Mr. Nephew of Pepperell DPW and he is proposing a solution for the IMA contract would be to no longer bill Groton for the pump stations. This now would be included in the flow over flow billing and would include system maintenance. Mr. Orcutt asked if that means we would become part of their district and Mr. Gmeiner replied no. Mr. Gmeiner suggested that Mr. Rafferty review the sheet that Mr. Nephew sent over. Mr. Orcutt asked what system maintenance would be included and feels that needs to be clarified. The BOSC will be meeting with Pepperell DPW on May 3rd at the Pepperell Town Hall to discuss the IMA in detail.

Town Meeting Articles - Four Corners

Mr. Haddad was present to discuss the Four Corners Sewer District Article for the Town Meeting. Mr. Gmeiner was under the impression that we were looking at Section 10 Assessment for General and Specific Benefit Facility, turns out what Mrs. Dunbar sent including Section 8 & 9 is what Mr. Gmeiner wanted and this was limited to commercial properties only. Mr. Haddad just wanted to confirm this information and be sure that the residential area of Lost Lake was not included. Mr. Haddad said he would have this put in the new bylaw book as written. Mr. Haddad informed the BOSC that the Board of Selectman has signed off to be in charge of the Four Corners Sewer District for one year.

Board Vacancy

No new information at this time.

Budget – Fiscal Year 2019

Mrs. Crory informed the BOSC that Mrs. Dufresne from the Accountants Office informed her that we have \$27K from the Pepperell Debt that should have been applied for FY18. In order to have the funds put back into the Sewer account we will need to invoice Pepperell and have the funds come back in as income.

Mr. Gmeiner asked that a plan be drawn up for Lovers Lane to show the proposed extension into the district. This will be needed for the article on the Town Meeting.

Other Business, Bills, Minutes etc.:

Mr. Rafferty informed the BOSC he spoke with Dave Polsey regarding the Rocky Hill subdivision project and he thinks the proposed pump station could work, the only issue he sees is who would be maintaining and operating the pump station. Mr. Rafferty asked if it would be Ayer and Mr. Orcutt replied that Mr. Polsey said the station would be monitored 24/7 and his office based out of Wilmington MA would be on call to service the station.

Next Meeting – The next meeting of the BOSC will be held on April 25, 2018.

BILLS SIGNED

One set of bills were signed at this meeting for Expense Warrant 22.

MINUTES:

Mr. Orcutt made a motion to approve the minutes of March 28th, 2018 & April 2nd, 2018

ADJOURN – Mr. Gmeiner made a motion to adjourn at 3:15pm and Mr. Orcutt seconded.

Respectfully submitted,
Ann Livezey/Water & Sewer Assistant

APPROVED:
