



Chair/James Gmeiner
Vice Chair/Thomas Orcutt
Clerk/Michael Bouchard

Town of Groton Sewer Department
173 Main Street
Groton MA 01450

Date: June 24th, 2019

Time: 2:00 P.M.

Location: Town Hall/First Floor

Members Present: Chair/James Gmeiner
Vice Chair/Thomas Orcutt
Clerk/Michael Bouchard

Others Present: Ann Livezey/Water & Sewer Assistant, Lauren Crory/Business Manager and Judy Anderson

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

Usage Fee Regulations & Wastewater Systems Costs Continued

The BOSC continued to review the Regulations for Payment of Wastewater System Costs and Mr. Gmeiner suggested a few more edits and wording changes and suggested the Roman Numerals be updated accordingly. Mr. Gmeiner updated the Appendix A Fee Schedule and added the Capital Plant Upgrade to the Appendix. Mr. Gmeiner asked Ms. Livezey to make the necessary changes as discussed and email a copy for approval.

Mr. Orcutt made a motion to adopt the amended regulations today subject to approval. Mr. Bouchard seconded and the motion passed unanimously.

21 Lovers Lane

Mr. Gmeiner asked the BOSC if an application was on file for the new sewer connection at 21 Lovers Lane? Ms. Livezey provided Mr. Gmeiner with the Application for Sewer Capacity that was approved on March 14, 2018. Mr. Bouchard asked what was approved and Mr. Gmeiner replied they were approved for up to three bedrooms and with the old regulations that would be a cost of \$2,171.00/capacity and \$6,500.00 PPA fee. Mr. Bouchard asked according to the new regulations the cost would be \$6,000.00? Mr. Gmeiner replied "Yes" and that we would have to do some waiver of the rules if we do a reduced rate. Mr. Orcutt was in agreement and thinks they should be charged according to the new regulations. Mr. Gmeiner asked Ms. Crory to have Ms. Lane come in fill out the necessary application and inform her that the regulations have changed and the charge will actually be \$6,000.00 instead of \$6,500.00 plus capacity charge.

Mr. Orcutt made a motion that 21 Lovers Lane be assessed under the new regulations and fee structure because there is not an application on file, Mr. Bouchard seconded and the motion passed unanimously.

Other Business:

Next Meeting – July 3, 2019

BILLS SIGNED

One set of bills were signed at this meeting for FY19, Expense Warrant (EW-27)

MINUTES: No minutes were approved at this time

ADJOURN –

Mr. Orcutt made a motion to adjourn at 3:10P.M., Mr. Gmeiner seconded, and the motion carried unanimously.

Respectfully submitted,

Ann Livezey
Water & Sewer Assistant

APPROVED:
