



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

Town of Groton Sewer Department
173 Main Street
Groton MA 01450

Date: August 20th, 2019

Time: 9:00 A.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 Croy/Business Manager and Judy Anderson

The Meeting was called to order by James Gmeiner at 9:00A.M.

436 Main Street

Mr. Orcutt informed the BOSC that things are moving along and he will file with Con Com. Mr. Orcutt did a site visit with Mr. Rafferty and Nikolis Gualco/Conservation Commission and it is 89 feet from the brook. Mr. Orcutt said he will file for a road opening and the quotes were sent out. Mr. Orcutt also said directional drilling may be required so a police detail for one day will be needed. Mr. Bouchard asked if there has been any new news from Mr. Thibeau and Mr. Orcutt replied "No". Mr. Gmeiner asked that a letter be sent to Mr. Thibeau informing him that we would be putting a stub in before the winter and the connection would be for a single-family dwelling unit.

186 Main Street – Sewer Connection

Mr. Gmeiner told Mr. Orcutt that Mr. West of Platt Builders would like to speak with him regarding the new connection at 186 Main Street. Mr. Orcutt replied that he has given them all the drawings he had for the fire sprinklers that were needed.

Pepperell MA

Mr. Gmeiner asked the BOSC if Mr. Rafferty was contacted about drafting the IMA and Mr. Orcutt replied "Yes" Mr. Rafferty was aware of this.

GDRHS – Pumps

Mr. Orcutt told the BOSC that he received a change order for the bypass approval and they will be setting up today and the hatch would be installed tomorrow. Mr. Gmeiner asked what Pepperell's involvement was in this project and Mr. Orcutt replied that they selected the pumps and they did not fit- and that is why the hatch installation is required. Mr. Orcutt said with the change order of \$10K we are still under the \$50K budget. Mr. Gmeiner asked why the bypass was not figured in and Mr. Orcutt replied that initially the project was going to be done while school was out. Mr. Bouchard expressed his concern that the project cost had grown so much and that the commission should examine the process so that future projects could perhaps be better controlled.

Mr. Orcutt made a motion to approve the change order of \$9,718.00 to Install/Maintain Sewer Bypass submitted by Environmental & Energy of Hanson MA. Mr. Bouchard seconded and the motion passed unanimously.

Town Meeting Articles

Mr. Orcutt told the BOSC that he submitted the place holder for the Fall Town Meeting. Mr. Gmeiner asked if we budgeted for 436 Main Street and Ms. Crory said she would look into that. Mr. Bouchard suggested we wait until the spring when we have the numbers and Mr. Gmeiner agreed.

Other Business:

Next Meeting – September 4th, 2019

BILLS SIGNED

One set of bills were signed at this meeting for FY20, Expense Warrant (EW-5)

MINUTES:

ADJOURN –

Mr. Orcutt made a motion to adjourn at 9:40A.M., Mr. Bouchard seconded, and the motion carried unanimously.

Respectfully submitted,

Ann Livezey
Water & Sewer Assistant

APPROVED:
