

Groton Water Commission
Regular Meeting
Of the
Board of Water Commissioners
Tuesday, February 19th, 2019
2nd Floor Lunch Room

Minutes

Present are Chairman Jack McCaffrey, Vice Chairman Greg Fishbone, Member James Gmeiner, Superintendent Thomas Orcutt, and Business Manager Lauren Crory.

Mr. McCaffrey called the meeting to order at 7:32pm.

Water Conservation Program – Well Levels & Pumping Levels

Mr. Orcutt said there are no changes and presented an article titled 2018 Was The State's Rainiest Year On Record regarding the high precipitation we had in 2018. He also said that we are still monitoring the manganese levels which are still right above the limit set by DEP.

Baddacook Pond Update

Mr. Orcutt said they would get the bids assembled in March and would send out.

Budget – FY Budget 2020 / Spring TM

Mr. Orcutt said he and Mrs. Crory are working with the town accountant, Mrs. Dufresne, on logistics regarding the energy grant we received and other details so we would need to bring final spring enterprise fund transfer information to the next meeting.

Consulting Engineers

Mr. Orcutt told the board that they are allowed to retain two engineering companies. Mr. Gmeiner asked if we had opened the envelopes to review the costs of Comprehensive Environmental and Wright Pierce. Mr. Orcutt said no and brought in the envelopes for the board to open. They reviewed the prices and said that there are no significant price differences that would prevent them from using either of the companies.

Mr. Gmeiner made a motion to retain engineering services of Wright Pierce and Comprehensive Environmental Inc for general engineering services, Mr. Fishbone seconded, and the motion carried unanimously.

Other Business

Mr. McCaffrey made a motion to approve the minutes of January 29th, 2019, as amended, Mr. Fishbone seconded, and the motion carried unanimously.

Invoices for Expense Warrant 18 were signed.

Next Meetings: March 12th, 2019

Per Mr. McCaffrey, he made a motion to adjourn at 7:59pm, Mr. Gmeiner seconded, and the motion carried unanimously.

Respectfully Submitted,

Lauren Crory
Business Manager