

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

Town of Groton Sewer Department

173 Main Street Groton MA 01450

Date: July 16th, 2019 **Time:** 1:00 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 and Lauren Crory/Business Manager

The Meeting was called to order by James Gmeiner at 1:15P.M.

436 Main Street

Mr. Orcutt said he had a conversation with Mr. Rafferty and he needs to get numbers for Engineering, plans, permits etc. so he can pass onto Honeywell to get a commitment in the cost share of 50%.

Acceptance of the GDRHS Bid

Mr. Orcutt informed the BOSC that we received one bid for the GDRHS Pump Station Upgrades. The Bid was from Environmental & Energy Solutions Inc. out of Hanson MA for \$39,465.00. The BOSC was in agreement to accept this bid.

Mr. Orcutt made a motion to accept the bid submitted by Environmental & Energy Solutions Inc. in the amount of \$39,465.00 for the GDRHS Pump Station Upgrades, Mr. Bouchard seconded and the motion passed unanimously.

Steve Catalano Discussion

Ms. Crory told the BOSC that she was contacted by Mr. Catalano of Dunkin Donuts located in Four Corners in regards to his most recent quarterly sewer bill, he feels that the bill was higher than he expected especially when the majority of the water being used is going out in coffee cups. Mr. Gmeiner recalled Mr. Catalano coming in before for the location in the center, but there also was no public restroom at that location. Mr. Gmeiner suggested that we could require a separate meter for what's going in the coffee maker and drinks and work off that. The BOSC reviewed the sewer bills from the other locations and the

Four Corners location used the most units (91) per qtr. compared to the Main Street location (30-40 Units) per qtr. Mr. Orcutt stated that this shows that they have increased their usage. Mr. Bouchard asked if the sewer bill was based on the water use and Mr. Gmeiner replied yes. Mr. Gmeiner also suggested to have Mr. Catalano to come in to review.

Pepperell MA

Mr. Gmeiner asked if there has been any news on the IMA Contract and Mr. Orcutt replied No. Mr. Gmeiner suggested the BOSC speak with the Chairman of Pepperell and Mr. Doneski and see if he can draft the IMA. Mr. Orcutt suggested we have Mr. Rafferty draft something up and present it to Pepperell, since it's been two years now. It was agreed to have Mr. Rafferty prepare a draft.

GDRHS Pumps

Nothing new at this time

Other Business:

Next Meeting - August 7th, 2019

BILLS SIGNED

One set of bills were signed at this meeting for FY20, Expense Warrant (EW-3)

MINUTES: May 29th, 2019 and June 5th, 2019 were approved

ADJOURN -

Mr. Bouchard made a motion to adjourn at 2:12 P.M., Mr. Orcutt seconded, and the motion carried unanimously.

Respectfully submitted,

Ann Livezey Water & Sewer Assistant

APPROVED: