



Chair/James Gmeiner
Vice Chair/Thomas Orcutt
Clerk/Thomas Hartnett

Town of Groton Sewer Department
173 Main Street
Groton MA 01450

Date: October 5th, 2016

Time: 2:00 P.M.

Location: Town Hall/First Floor

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

Others Present: Ann Livezey /Water & Sewer Assistant & Bob Rafferty/EPA

The Meeting was call to order by James Gmeiner at 2:00 pm

Pepperell IMA & Agreement Update:

Bob Rafferty would like Pepperell to provide backup and expenses for the current IMA agreement. He feels the O&M needs clarification along with flow base. A copy the staffing plan and the overtime calculations have also been requested for review. The question he also brought up was how much Groton should be contributing and that currently Groton is paying 25% of expenditures. Mr. Gmeiner commented that we should be paying our portion only on debt services and Groton should be considered as a shareholder not a rate holder.

There will be another meeting with Pepperell in a month to continue discussions on the Agreement and Bob Rafferty is hoping to have a summarized agreement at that time.

436 Main Street

Mr. Orcutt stated the property owner does not have a Title V or construction numbers at this time. Mr. Gmeiner asked if we could put stub to serve property within a reasonable cost. Bob Rafferty mentioned there is a lot of rock in that area and the digging alone would require extra costs. He gave an estimated cost of backhoe \$5k and digging costs \$5k, maybe double that and when you

GSC Minutes 10/6/2016

consider all other costs it could be up to \$30K. Mr. Gmeiner and Mr. Orcutt feel that this is not reasonable and we need to have more discussions with the property owner. Mr. Orcutt suggested we have the property owner provide their documentation on costs.

2017 Operating Budget:

Mr. Gmeiner would like to go over the current rates as well as the underlying income and expenses. Mr. Orcutt made mention that the sewer budgets are in the process.

Next Meeting – The next meeting of the BOSC will be held on the November 2, 2016 @ 2:00 PM.

BILLS SIGNED

One set of Bills were signed at this meeting for FY-17, Expense Warrants (EW-08).

ADJOURN – Mr. Gmeiner made a motion to adjourn the meeting at 3:04PM. Mr. Hartnett seconded, and the motion carried unanimously.

Respectfully submitted,

Ann Livezey, Water & Sewer Assistant

APPROVED:
