

Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, February 25, 2014

2nd Floor Lunch Room – Town Hall

Minutes

Present are BOWC Chairman James Gmeiner, Vice Chairman Hoglund. Not available this evening is Member David Crocker.

The Water Superintendent Thomas Orcutt is taking the meeting minutes this evening.

Guests:

Mr. Gmeiner called the regular BOWC meeting to order promptly at 7:30 pm.

Baddacook Pond

The Board and GPAC guests began by reviewing the Memorandum prepared by G. Hoglund on behalf of the BOWC's for the CPC committee for the March 24th 2014 application date.

The Board concentrated most of their time on page #2 regarding the specific items that the GPAC should address in the their CPC application. Two minor edits were made after a lengthy discussion on what was to be accomplished with the CPC application. In addition, there was a discussion the permitting process with DEP – drinking water and DEP – resource divisions and whom each has responsibility to.

The Board voted the following motion from Commissioner Hoglund – to approve the memorandum to the CPC Committee with the two minor edits. D. Crocker seconded the motion and the vote was unanimous with all three members voting in favor of the memorandum.

Minutes:

There were no minutes submitted for approval at this meeting.

Bills:

There were no invoices presented to the Board for signatures.

Mr. Hoglund made a motion to adjourn the meeting at 8:50 p.m. Mr. Crocker seconded and the motion carried unanimously.

Respectfully Submitted,

Thomas Orcutt
Water Superintendent

James Gmeiner _____

Date _____

Gary Høglund _____

Date _____

David Crocker _____

Date _____