

Groton Water Commission

Meeting of the Board of Water Commissioners

Monday, April 2nd, 2012

2nd Floor Meeting Room – Town Hall

DRAFT Minutes

Present are BOWC Chair James Gmeiner, Member Gary Hoglund and Jessica Cajigas, Superintendent Thomas Orcutt

Mr. Gmeiner called the regular BOWC meeting to order at 7:35 am.

Vehicle Purchase – The Board members discussed the replacement of the Water Departments “front-line” pick-up truck with an F150 versus the F250 and F350. The revision or change was twofold, the first being that the larger F250 or F350 may not be sized large enough to trailer our large generator anyhow, so we would rely on the Highway Department for assistance and secondly, the GWD could save significantly over the life of the truck, the cost of Fuel.

Based on these two primary factors, a motion was made by Gary Hoglund to approve the purchase and F150 pick-up truck not exceeding \$34,000.00, this was seconded by Jessica Cajigas, The Board voted unanimously to approve the expenditure,

With no further business before the board, Mr. Gmeiner adjourned the regular meeting of the Board of Water Commissioners at 7:50 A.M.

Respectfully Submitted,
Thomas Orcutt
Water Superintendent

James Gmeiner _____ Date _____

Gary Hoglund _____ Date _____