



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

Town of Groton Sewer Department

173 Main Street
Groton MA 01450

Date: January 24 2018

Time: 2:00 P.M.

Location: Town Hall/First Floor

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

Others Present: Ann Livezey /Water & Sewer Assistant, Lauren Croy/Business Manager, Evan Boucher and Judy Anderson

The Meeting was called to order by James Gmeiner at 2:00 P.M.

Board of Vacancy

Mr. Evan Boucher came before the BOSC to interview for the vacancy on the commission. Mr. Boucher has been a resident of Groton since the age of five and currently he sits on the Parks Commission and the Celebration Commission in Groton. Mr. Boucher also has a background in excavation, which Mr. Gmeiner feels that having someone with hands on experience would be valuable. Mr. Orcutt informed Mr. Boucher the term expires at election and asked if he would be interested in running for the 3-year term. Mr. Boucher informed the BOSC he has already been to the Town Clerks office to pull papers.

Mr. Orcutt suggested that Mr. Boucher review the water and sewer website and read through some of the minutes to familiarize himself with what has been going on. Mr. Orcutt also briefed Mr. Boucher on the current negotiations with Pepperell for the upcoming IMA Contract and invited him to the meeting in Pepperell on January 25, 2018 at 6:30 PM. Mr. Gmeiner feels that this would be good for Mr. Boucher to hear and bring him up to date with the negotiations on the new agreement.

Mr. Orcutt made a motion to bring Evan Boucher to the joint meeting with the Board of Selectman Mr. Gmeiner seconded and the motion carried unanimously.

117 Main Street

Mr. Gmeiner asked if the letter had been sent to the owners of 117 Main Street for the recent regarding the downspout issue. Mr. Orcutt stated the Letter was mailed on January 17, 2018 and we will follow up in ten days to confirm that the work has been completed.

Pepperell IMA

Mr. Gmeiner asked Mr. Orcutt if he heard back from Carmen at Pepperell DPW regarding the numbers he had provided regarding the flow usage and Mr. Orcutt replied yes and that those are good numbers.

Mr. Gmeiner reminded the BOSC that we have a meeting in Pepperell on January 25th regarding the IMA contract. Mr. Gmeiner is hoping that we can come to an agreement that is good for both parties involved.

Other Business, Bills, Minutes etc.:

Next Meeting – The next meeting of the BOSC will be held on February 7th, 2018 @ 2:00 PM.

BILLS SIGNED

One set of bills were signed at this meeting for FY 18 Expense Warrant (EW-16)

MINUTES: No minutes approved at this time, they will be approved at the next meeting

ADJOURN – Mr. Orcutt made a motion to adjourn the meeting at 2:30PM. Mr. Gmeiner seconded, and the motion carried unanimously.

Respectfully submitted,
Ann Livezey, Water & Sewer Assistant

APPROVED:
