

Groton Water Commission
Executive Session Meeting
Of the
Board of Water Commissioners
Tuesday, February 11th, 2020
1st Floor Meeting Room
Minutes

Present are Chairman Jack McCaffrey, Vice Chairman Greg Fishbone, Member James Gmeiner, Superintendent Thomas Orcutt, and Business Manager Lauren Croy

Executive Session

The Executive Session opened at 8:35pm.

Mr. Orcutt went over the consent order update and said that much of our wording changes were approved but the date change requests were denied. Mr. McCaffrey said the wording changes opens up our option for 3B or 3C. He said we are ok with this draft, we should vote and then send it to the Town Manager for signing.

Mr. Orcutt said Select Board got this draft last night.

Mr. Gmeiner asked if there is nothing requiring us to go one route or the other and Mr. McCaffrey said no.

Mass DEP will fix the iron and manganese language to read manganese only.

Mr. Fishbone asked when we will have approval for the pilot testing and Mr. Orcutt thinks this week we will get approved for piloting. Mr. McCaffrey said Mr. Ohl is working on getting the approval from DEP.

Mr. Orcutt said Attorney Deutsche may try to get some of the dates pushed out.

Mr. McCaffrey proposed that we support that the Town Manager will sign the consent order as amended on behalf of the town.

Mr. McCaffrey made a motion to accept the revised consent order as written, and would accept the extension of the two proposed date changes, if so negotiated, but not to extend the signing past next Tuesday, Mr. Gmeiner seconded, and the motion carried unanimously.

Mr. Gmeiner moved to close the executive session and to re-convene in public session at 9:03pm, Mr. McCaffrey seconded, and the motion carried unanimously.