



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

Town of Groton Sewer Department
173 Main Street
Groton MA 01450

Date: August 9, 2017

Time: 2:00 P.M.

Location: Town Hall/First Floor

Members Present: Chair/James Gmeiner
Clerk/Thomas Hartnett

Absent: Vice Chair/Thomas Orcutt & Mrs. Croy/Business Manager

Others Present: Ann Livezey /Water & Sewer Assistant and Judy Anderson

The Meeting was called to order by James Gmeiner at 2:00 PM

Pepperell IMA

No new information was discussed at this time.

Indian Hill

Mr. Gmeiner started the discussion inquiring about the figure that was decided on for capacity for Indian Hill, he also asked about the building permit and informed the BOSC that we need to figure out the PPA (Permanent Privilege Assessment). Mr. Gmeiner recommended we check with the planning board and Mr. Shepherd for the final numbers. He asked Mrs. Livezey to get the necessary information from Takashi Tada/Planning Board.

Mrs. Anderson inquired about the process and what point do you start charging someone these fees. Mr. Gmeiner stated that the cost of extra capacity is due at the time of the application and the (PPA) is required if you are within the district and if you are outside the district then the (GBF) is due. The regulations state that the PPA is due at the time the dwelling unit or structure is connected, either directly or through the connection to a sewer extension, to the Groton Sewer. When you are outside the district, most extensions have been done by assessments of betterments and the component of GBF (General Benefit Facility) is included.

FY17/FY18 Operating Budget:

Mr. Gmeiner and Mr. Hartnett reviewed some financials provided by Mrs. Crory/Business Manager and will discuss at the next BOSC when Mrs. Crory is present.

Other Business, Bills, Minutes etc.:

Next Meeting – The next meeting of the BOSC will be held on the August 23, 2017 @ 2:00 PM.

BILLS SIGNED

One set of Bills were signed at this meeting for FY-18, Expense Warrants (EW-4).

MINUTES: July 19, 2017 minutes were approved.

ADJOURN – Mr. Hartnett made a motion to adjourn the meeting at 3:00 PM. Mr. Gmeiner seconded, and the motion carried unanimously.

Respectfully submitted,
Ann Livezey, Water & Sewer Assistant

APPROVED: 09/06/2017
