



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

Town of Groton Sewer Department

173 Main Street
Groton MA 01450

Date: November 1, 2017

Time: 2:00 P.M.

Location: Town Hall/First Floor

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

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

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

Pepperell IMA

Mr. Orcutt informed the BOSC that Pepperell has had a change of Board Members and they are working on a response by late November. They also mentioned that they would like to meet and requested a night meeting to accommodate their schedules.

Indian Hill Invoice:

Mr. Orcutt said that Ed Cataldo/Building Department has the Indian Hill permit. Mr. Gmeiner suggested that a sewer invoice be created for Indian Hill for "payment due upon connection".

Sewer Capacity Discussion:

Mr. Gmeiner gave the commissioners a copy of the Capacity Analysis/Flow Assessment reports created by Bob Rafferty of Environmental Partners Group. He suggested that they review the report and he also asked Mr. Orcutt to review the manhole portion of it.

Mr. Gmeiner informed the BOSC that the remaining capacity at this time is 9,326. He also stated that the original capacity for the Town Center Overlay District was 20,025 minus the allotted capacity to date of (1,436-7,615-9,000) which would leave 1,974.

Mr. Gmeiner suggested we look at the schools and their allocated usage verse actual usage. There might be a possibility of recouping some capacity that is not being used.

FY19 Budget

The BOSC went over the budget review and betterment information provided by the Business Manager. Mr. Gmeiner stated that the reserve transfer number needs to be adjusted down so the total income matches total expenses. Mr. Orcutt mentioned the budgets are due November 20th 2017 and we should have a good handle on it by the next BOSC meeting November 15, 2017.

Other Business, Bills, Minutes etc.:

Next Meeting – The next meeting of the BOSC will be held on November 15, 2017 @ 2:00 PM.

BILLS SIGNED

No bills at this time.

MINUTES: October 25th minutes were approved.

ADJOURN – Mr. Hartnett made a motion to adjourn the meeting at 2:45 PM. Mr. Orcutt seconded, and the motion carried unanimously.

Respectfully submitted,
Ann Livezey, Water & Sewer Assistant

APPROVED: 11-15-2017
