

Chair/James Gmeiner Vice Chair/Thomas Orcutt Clerk/Michael Bouchard

## **Town of Groton Sewer Department**

173 Main Street Groton MA 01450

Date: April 5th, 2023

**Time:** 2:00 PM

**Members Virtually Present**: Chair/James Gmeiner

Vice Chair/Thomas Orcutt Clerk/Michael Bouchard

Others Virtually Present: Ann Livezey/Assistant and Judy Anderson/Resident

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

## Discussion of Impact of 500 Main Street Proposed Development on Potential Nod Road Upgrade

Discussion completed at previous meeting

# **Discussion of Adopting System Expansion Policy**

Mr. Bouchard submitted a second draft of the Expansion Policy showing Mr. Gmeiners edits. Mr. Orcutt said he reviewed them and he is ok with edits. Mr. Orcutt said we need to keep in mind for the future if we add properties that were not approved by the Water Resource Commission, we may have to go back to them. Mr. Bouchard asked if this would be for both the Center & Four Corners Districts and Mr. Orcutt said for the Center District it is a pump/capacity issue with Pepperell and Four Corners is a regulatory issue. Mr. Gmeiner said in the future if we need more than 275GPD from Pepperell that would interfere with the interbasin transfer.

Mr. Bouchard will send out a final copy and the BOSC will vote on it at the next meeting.

## Pepperell IMA

Still waiting on revised IMA.

## 201 Boston Road/Lindemer New House

No Updates

# **Review I&I Study**

Mr. Gmeiner said the plan is to have Mr. Haddad bump the transfer up to \$100K and this will allow us to get the new sewer camera.

# **Review Nod Road Pump Station and Flow Evaluation**

Mr. Gmeiner will check with Mr. Haddad and see if Mr. Rafferty has started this.

## 220 Main Street (Parish House) - Capacity

No updates

## **500 Main Street - Groton Farms**

Mr. Orcutt will speak with Mr. Amaral about attending the next BOSC meeting.

## **Expansion Limits**

No discussion

## **Increase District Center Transfer**

This was done at the previous meeting

#### FY22 & FY23 Budget

## **Center Sewer District:**

Ms. Crory sent over a report and looks like there is no change since the last update for the Center transfer.

#### **Four Corners:**

Mr. Gmeiner said we will need the transfer to cover the expense for the inflated bills at Shaws and the connection fee's we owe to Ayer.

## **Commission Reorganization**

No discussion

#### Other Business: Bills, Minutes, etc.

The BOSC will hold a Rate Hearing on May 3<sup>rd</sup>, 2023 for both The Center Sewer District and the Four Corners Sewer District.

Mr. Gmeiner told the BOSC that Ayer will be increasing their rates, so we need to review this.

Mr. Gmeiner said we are still playing around to the "SSO" notifications. Mr. Gmeiner said they did not like the way it was set up and Mr. Gmeiner said they want people to be able to sign up for a general notification. Mr. Orcutt asked if reverse 911 was an option and Mr. Gmeiner said "no". Mr. Bouchard said he had a conversation with the Groton PD and they can notify by a Smart 911. Mr. Orcutt said he will speak with Mr. Rafferty about this.

Next Meeting - April 19th, 2023

**BILLS SIGNED** – No bills signed

## **MINUTES:**

Mr. Bouchard made a motion to approve the minutes of March 13<sup>th</sup>, 2023 as written, Mr. Orcutt seconded and the motion passed unanimously. Roll Call: Gmeiner – Aye, Orcutt- Aye and Bouchard - Aye

<u>ADJOURN</u> – Mr. Orcutt made a motion to adjourn at 2:40 P.M. Mr. Bouchard seconded the motion. Roll Call Gmeiner –Aye Bouchard - Aye

Respectfully submitted,

Ann Livezey Water & Sewer Assistant