Groton Sewer Commission Regular Meeting of the Board of Sewer Commissioners Tuesday, July 17th, 2024 Town Hall 2nd Floor

Minutes

Present are Chairman Jim Gmeiner, Vice Chairman Tom Orcutt and Business Manager Lauren Crory.

Mr. Gmeiner called the meeting to order at 2:01 p.m.

Vote Nod Road Pump Station Award

Mr. Orcutt made a motion to approve the Notice of Award and Notice to Proceed to Ardent Group in the amount of \$219,700 which includes the base and base alternative A, Mr. Gmeiner seconded and the motion carried unanimously.

Mr. Haddad will sign the Notice to Proceed and Mrs. Crory will send signed copies to Environmental Partners and Mr. Gmeiner.

Mr. Gmeiner is going to speak with Mr. Haddad about ARPA funds.

201 & 227 Boston Rd

Mr. Orcutt made a motion to authorize Mr. Gmeiner to sign a settlement agreement for 201 Boston Rd and to settle the matter by reducing the connection fee for 227 Boston Rd by \$2,000.00, Mr. Gmeiner seconded and the motion carried unanimously.

Mr. Gmeiner made a motion to adjourn at 2:13pm, Mr. Orcutt seconded, and the motion carried unanimously.

Respectfully Submitted,

Lauren Crory