

Chair/James Gmeiner Vice Chair/Eric Berg Clerk/Thomas Orcutt

Town of Groton Sewer Department 173 Main Street Groton MA 01450

Date: October 9th, 2024 Time: 2:00 PM

Members Virtually Present: Chair/James Gmeiner Vice Chair/Eric Berg Clerk/Thomas Orcutt

Others Present: Ann Livezey/Assistant

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

Review Nod Road Pump Station and Flow Evaluation

Mr. Gmeiner told the BOSC we received a 2nd change order for the replacement of the existing air relief valve. The BOSC was in agreement to accept the change order.

Pepperell IMA

Mr. Gmeiner said he will review this in further detail and we will discuss at the next meeting.

Four Corners Sewer District Parcels

Mr. Orcutt told the BOSC that we need to consider voting out a certain parcel in the 4th corner due to a lack of capacity. He said the next step would be to take it to spring town meeting for final approval. Mr. Gmeiner asked how this parcel was zoned and Mr. Orcutt replied as general business. Mr. Berg asked about the implications of reaching capacity in the Four Corner Sewer District. Mr. Gmeiner explained that it would take a lot of work to get more capacity and would possibly involve an inter basin transfer.

The BOSC was in agreement to gather more specific information about the parcels capacity before taking a vote.

Review I&I

No Update

FY24 & FY25 Budget

The BOSC will discuss at the next meeting when Ms. Crory is present.

Other Business: Bills, Minutes, etc.

<u>Next Meeting –</u> October 23rd, 2024

BILLS SIGNED – No bills signed

MINUTES: Mr. Orcutt made a motion to approve the minutes of September4th, 2024 and September 25th, 2024 as written, Mr. Berg seconded and the motion passed unanimously. Gmeiner-Aye, Orcutt-Aye and Berg-Aye

<u>ADJOURN – Mr.</u> Orcutt made a motion to adjourn at 2:15P.M. Mr. Gmeiner seconded. Roll Call: Gmeiner–Aye, Orcutt-Aye, Berg - Aye

Respectfully submitted,

Ann Livezey Water & Sewer Assistant