

Chair/James Gmeiner Vice Chair/Eric Berg

Town of Groton Sewer Department 173 Main Street Groton MA 01450

Date: October 23rd, 2024 **Time:** 2:00 PM

Members Virtually Present: Chair/James Gmeiner Vice Chair/Eric Berg

Others Present: Lauren Crory/Business Manager and 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 said he will reach out to Ben from EP and get an update. He did say that the trench permit has been pulled.

Pepperell IMA

Mr. Gmeiner reviewed the remaining issues and the only thing he noticed was they reduced the interest fee if payments are not made on time. Pepperell had otherwise accepted the changes suggested by Town Counsel. Bob Rafferty is to review new attachments.

Four Corners Sewer District Parcels

Mr. Gmeiner discussed the issue of insufficient capacity for the Four Corners and the suggested removing the NE Power Company parcel to ensures sufficient capacity. Mr. Gmeiner said he will take a look at this and review the remaining capacity and the reserved capacity for the unbuilt pads.

Mr. Gmeiner mentioned the approval process for additional capacity would be difficult due to the State's stringent requirements. He also mentioned that we previously have given up additional capacity to build a water line to alleviate the PFAS problem at the high school.

Mr. Gmeiner said after his findings we will have to discuss at a public hearing and we will have to notify all the abutters, advertise in the local paper and notify all the boards.

Review I&I

No discussion

FY24 & FY25 Budget

Ms. Crory will prepare a draft budget for the next meeting.

Other Business: Bills, Minutes, etc.

Next Meeting – November 6th, 2024

BILLS SIGNED – No bills signed

MINUTES: Mr. Berg made a motion to approve the minutes of October 9th, 2024 as written, Mr. Gmeiner seconded and the motion passed unanimously. Gmeiner-Aye and Berg-Aye

<u>ADJOURN – Mr. Berg</u> made a motion to adjourn at 2:30P.M. Mr. Gmeiner seconded. Roll Call: Gmeiner–Aye and, Berg - Aye

Respectfully submitted,

Ann Livezey Water & Sewer Assistant