

Chair/James Gmeiner Vice Chair/Eric Berg

Town of Groton Sewer Department 173 Main Street Groton MA 01450

Date: January 8th, 2025 **Time:** 2:00 PM

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

Others Present: Lauren Crory/Business Manager, Ann Livezey/Assistant and Judy Anderson

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

Review Nod Road Pump Station and Flow Evaluation

They are still working on it and the fence is done and the new flow meter is hooked up and we should be getting the flow information.

Pepperell IMA

Mr. Gmeiner said he spoke to Mr. Brinkman and they are finishing up the true up and will discuss soon.

Four Corners Sewer District Parcels

Mr. Gmeiner will have an update for the next meeting.

Review I&I

No Updates

FY24, FY25 & FY26 Budget

Ms. Croy told the BOSC the budget was submitted and is waiting on Mr. Haddad regarding the split for the Pepperell Debt.

Other Business: Bills, Minutes, etc.

Mr. Gmeiner told the BOSC that Lawrence Academy has submitted a permit for the Dining Hall. He said this will need to be reviewed and we will need the Title V Flows for the existing buildings and what the new building would be. He said there may be a connection fee due along with additional capacity.

<u>Next Meeting –</u> January 22nd, 2025

BILLS SIGNED – No bills signed

<u>MINUTES:</u> Mr. Berg made a motion to accept the minutes of December 18th, 2024 as written and the minutes of December 4th, 2024 as amended Mr. Gmeiner seconded and the motion passed unanimously. Roll Call: Gmeiner–Aye and, Berg - Aye

<u>ADJOURN – Mr. Berg</u> made a motion to adjourn at 2:25P.M. Mr. Gmeiner seconded. Roll Call: Gmeiner–Aye and, Berg - Aye

Respectfully submitted,

Ann Livezey Water & Sewer Assistant