

Town of Groton Sewer Department 173 Main Street

Groton MA 01450

Date: April 23rd, 2025

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

Betterment Contribution

Mr. Gmeiner told the BOSC we are waiting on Mr. Ursprung to obtain a copy of the document related to the contribution.

What Not to Flush Insert

The BOSC made a final decision on the flyer and they agreed to go with a two-sided design and will share the cost with the Water Department.

FY25 & FY26 Budget

The BOSC discussed the true up numbers from Pepperell and the potential for a credit adjustment for the GDRHS utility bill. They discussed maybe adjusting the final bills for the year or crediting the school for the balance for the year. Ms. Crory said she would draft a letter explaining the situation and the possibility of a 10% contingency on billing.

Mr. Berg asked about the difficulty factor and its meaning and Ms. Crory said this was put in place for travel costs when Pepperell comes to Groton and requires police detail etc. They agreed that these costs would not be passed along to the GDRHS due to its location and lack of busy road.

Other Business: Bills, Minutes, etc.

Mr. Gmeiner told the BOSC that the ARPA monies which was supposed to cover the engineering fees for Nod Road has been spent and we would need to cover that cost.

Next Meeting - May 7th, 2025

<u>BILLS SIGNED</u> – No bills signed

MINUTES: No minutes approved

<u>ADJOURN – Mr. Berg made a motion to adjourn at 2:45 PM. Mr. Gmeiner seconded. Roll Call: Gmeiner–Aye and, Berg-Aye</u>

Respectfully submitted,

Ann Livezey Water & Sewer Assistant