

**Minutes of Lost Lake Sewer Committee**  
**September 24, 2009**

Present: Tom Doyle- Chair, Carol Quinn, and Tom Orcutt-clerk  
Guests: Rosemary Blacquier from W-C.

**Old Business**

1. Minutes from September 3<sup>rd</sup> and 4<sup>th</sup> were reviewed. Only the minutes from September 3<sup>rd</sup> were approved and signed by those present.

**New Business**

1. Rosemary B. distributed “draft” copies of an RCAP introductory letter regarding the LLS’s and “draft” Salary Survey.
2. Rosemary updated the Committee regarding DEP’s review of the Town of Groton’s Scope for phase 2 & 3. Approval should be forthcoming soon and Rosemary will be monitoring this action item very closely. One of the key issues is DEP’s review of the Hydrological work related to the placement of the treatment plant and its potential capacity (customer base). Tom D. will be working on the service area with Bob R. next week. The WGS’s have been expanded from a base of 40 homes to an enlarged are that covers nearly 115 homes. No other additional information is available regarding WG.
3. GIS maps are available for the Lost Lake Area.
4. If Town Meeting approves the Change Order to Woodard and Curran to include West Groton, there would be One (1) comprehensive report for the town for Phase 2 and 3 and not two separate reports. There was a discussion on whether there would be two committees or one. For now, it will stay as two committees as we do not know the out come of Town Meeting. The general feeling was that it should always stay as two committees as one study or process may be detriment to the other with respect to financing phase 4.
5. LLSC should work with W&C to refine the target area and define priority #1-high, #2-medium, and #3-low. This will depend on the disposal site size at Groton Wood.
6. Access to Groton-Wood for soil evaluations is critical in the process as it will more than likely determine the service area for the Lost Lake.

**Action Items**

1. Tom O. will send a copy of the town meeting presentation to the Webmaster to post on the Lost Lake Sewer Committee website as well as the September 3<sup>rd</sup>, 2009 meeting minutes.
2. Tom O. will work with Bob Collins and Town Manager in order to get access to Groton Wood.
3. Tom D. will work with and perhaps visit with W&C in their Andover Offices regarding the target area to be serviced by Town Sewer as well as the Salary Survey.
4. (Rosemary?) To work on merging the Street Listing, Assessors Map and GIS Map in order to better define the priority service areas and Salary Surveys.

5. October 19<sup>th</sup> Town Meeting – LLSC to provide a map, letter and Salary Survey for those who may want to take them. Cover letters shall be on Town BoS letterhead.
6. Next meeting: October 1, 2009

Meeting Adjourned: 9:00 pm

Committee Member Signatures:

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