

Groveland Water & Sewer Commissioners Meeting

March 20, 2017

Attending: Chairman, Jim Sheehan, Rob Baldini

Superintendent: Tom Cusick Jr.

Office Manager: Pat Rogers

The Meeting was called to order at 4:35PM by Chairman, Jim Sheehan.

**The minutes of March 8, 2017 were accepted by Jim Sheehan, seconded by Rob Baldini, all were in favor. The minutes of February 23, 2017 were accepted by Jim Sheehan, seconded by Rob Baldini, all were in favor. And the minutes of November 21, 2016 were accepted by Jim Sheehan, seconded by Rob Baldini all were in favor.**

Tom Cusick stated that he had spoken to Denise, Finance Director regarding a meeting with the Selectmen on the Light Department Building. Tom has given her all the information necessary for the Board of Selectmen to review. Jim Sheehan would like to meet with Denise as early as tomorrow to discuss this situation.

Cleaning/Inspection of the water Tanks

Tom Cusick stated that Water Solutions will be coming sometime in the spring.

Mrs. Prunier – Representative for the Groveland Housing Authority

Did not attend the meeting

Main Street – Gardner Street Signing of the Contract

The Commissioners sign all necessary documents for the contract on Main Street and Gardner Street project.

Meeting with Finance Director and Road Commissioners

Not necessary should be removed from agenda

Page Two

March 20, 2017

#### Addendum to the Personnel By-Law

Tom reported the crew has decided to go Union. They will be going with the Teamsters 107 –Jim Peters that is also who the Highway crew uses. A documents is in the works. In that way they will not have to go through the Personnel By-Law anymore. Tom stated he was told that the town is looking into going with a DPW Director and having Superintendents.

#### South Groveland Sewer Extension

The tally was overwhelmingly NO –This will be put on the Groveland Web Site front page and the water/sewer department's page.

Jim Sheehan stated that he does not want to move forward with the article for RTE 97. He feels that this extension will not move forward within the next five years. There was a lengthy discussion of how to get sewer to this area. There was an idea to do a study and a financial plan. Tom stated that there is an idea out there that some of the CPA money could be reallocated to do projects like extending the sewer or other infrastructure projects. Rob Baldini did not think the department should spend the money for the piece of pipe on RTE 97 at this time. When the 2<sup>nd</sup> phase of 97 is completed we could get a scope for engineering at that time.

**Jim Sheehan motioned to table or pull the article for \$170,000 for the RTE 97 project crossing. Rob Baldini seconded the motion. All were in favor.**

Tom will do a RFP for the study for the plan and if we could get help on the Financing that would be huge.

#### Douphinette's Easement

The easement will always be needed. Jim will talk to Russell Douphinette and have they come in. Tom needs to contact Bruce from Weston and Sampson regarding the cost of this project.

#### II Work

Tom has talked to Victor Olsen, from Stantec. He will talk to him regarding the renewing of the contract and Tom is also looking for the report to DEP. When Tom gets back from his vacation he will contact him to come in.

#### Governor's Road

Pending the passing of the article the crew should be starting at the end of April and May this should be hot topped.

Page Three

March 20, 2017

Billis Way

Tom has hear nothing he will contact them.

RTE 97

Tom will contact the State.

Rail Trail

Tom will contact Stantec and tell them the situation with the interceptor.

Uni- directional Flushing

Tom Cusick explained a proposal for uni-directional flushing, it will be a joint effort between Ryan and Merrimack Valley. Tom feels that this is very important. The cost would be \$67,500.00 and they will give us \$5,000.00 in a grant. The cost for Ryan (Environmental Partners) would be \$17,000.00. Task #1 would be \$5300.00 and task#2 would be \$11,700.00

Tom feels that from an asset management plan this would be very good for the department. It will tell the employees exactly what to do. This would only be dealing with hydrants and gates. The department does zone isolation this would be pipe isolation. Tom stated that there is \$5300.00 in the budget for Ryan and the \$1750.00 in this budget for Merrimack Valley Planning.

**Jim Sheehan motioned to allow Tom Cusick to use \$5300.00 for Environmental Engineering, and \$1750.00 for Merrimack Valley Planning Commission for GSI Mapping out of the current budget. Seconded by Rob Baldini. All were in favor.**

To do the whole system – Task #1 should be done by April. Tom suggested using an intern from college.

The Board will be meeting with the Board of Selectmen on April 3<sup>rd</sup> regarding the Light Department Building. That will be when the Board will meet again.

Jim Sheehan motioned to adjourn at 5:49 PM

Respectfully Submitted,

Pat Rogers

