

Groveland Water & Sewer Commissioners Meeting

June 19, 2017

Attending: Chairman, Jim Sheehan, John Gray

Superintendent: Tom Cusick Jr.

Office Manager: Pat Rogers

The meeting was called to order at 4:30 PM by Chairman, Jim Sheehan.

The minutes of May 22, 2017 were accepted by John Gray seconded by Jim Sheehan. All were in favor.

The Board was presents with a debt payment sheet from Denise Dembkoski, Finance Director. There is a payment of principal and interest due this fiscal year. The principal will be \$29,675.00 – interest is \$18,169.00 we did not plan on this payment. Pat Rogers will look at the all budget lines and see if money can be transfer to accommodate this situation.

Personnel By-Law

The addendum – the crew will be going Union so that will take care of them. The By-Law will be tabled at this time. Pat Rogers needs to send a letter regarding the addendum of the personnel by-law.

Paving of jobs – Road Commissioners

The paving of Governor's Road project is going on. Reclaiming and paving for Gardner Street will happen after the 4th. Main Street paving is up to the Town and this Board. The contractor is responsible for the patch and that is till the fall. Tom would like to have Bob, Road Commissioners come into the next meeting. Bob could take the patch money and do the paving.

Add Alternative – Main Street Project

Tom wants to do the additional work on Washington Street. The 12" goes up 60 feet then goes to 10". There are two valves at the culvert, they do not work properly, and Tom is not comfortable with the gates. Tom's recommendation would be to go up to that point of the two valves and go over the culvert. The cost would be \$32,152.00 which according to Tom it would still leave \$32,628.29 in the contingency. The engineering is included in the \$167,700.00 John Gray motioned to do the project on Washington Street in the amount of \$ 135,500.00 DISCUSSION:

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The Board would like to have Bob in at the next meeting. Tom would recommend that the permanent patch wait till spring. Jim Sheehan stated that there were too many variables. Robert Arakelian will take the money and do the mill and overlay for Main Street. Hold on the Add Alternative \$135,500. Jim Sheehan motioned to go with the \$32,152.00 additional work to Washington Street and fix the valves, but before this job is done but all the trenches need to be fixed, Tom will let them know the trenches need to be done first. John Gray seconded.

The \$135,500.00 is on hold at this time.

John Gray motioned \$63,800.00 to be given to permanent patch on Gardner Street. Jim Sheehan seconded. All were in favor.

Crew Salary

Pay Scales – Colin Stokes needs to get retroactive pay back to May 15, 2017 and his rates is \$23.29

Matt Silva will get retroactive pay back to May 9, 2017 his rate of pay is \$21.00

John Gray motioned to pay Matt Silva and Colin Stokes to the dates above. Jim Sheehan seconded.

Tom Cusick – Superintendent

Tom is going to Brazil Friday and will be going for three week.

Bagnall School

Dirty water. Tom did send an informational report to the Selectmen and also provided the Board with pictures of all different types of mains. The point is looking at different areas and see how we can help, flushing the hydrants and possibly using a new device called ice pigging. The cost is \$4/per foot. The market should get better. Any complains should come into the office so we can respond to it. Some people that are using our water (hydrants) without letting us know are the street sweeper, fire department. They need to notify the department when they use the hydrants.

Douphette

Jim Sheehan will call him.

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II Complete

Tom reported that there would be a long pay back to correct the problems.

Haverhill Wastewater Letter

On June 16, 2017 Tom meet with Haverhill and there was draft agreement. 4% capital. Our old contract is 3% Tom will get a draft report and in the meantime its status quo. But the contract will go retroactive to July 1, 2017 Tom stated that the contract needs to be reviewed and have Kopelman and Paige review the contract. This would have a great effect on the sewer rates could be as much as 20% increase.

Update of ongoing Projects

GIS and uni-directional project – Tom did get a grant from the state on updating the maps.

Cleaning of the Tank

No date yet.

23 School Street

Tom is waiting for a call from the gas company, Tom would like to do a drop down ceiling in the building. Jim Sheehan will call Mass Save.

Billis Way

No updates –no zoning updates

Rte. 97 Project

Water work will be complete by Friday, putting in a new service at Mello's. Valley Tree is done no hydrant and the valve is off. The binder will be done this week. Fadi service is in, for the domestic line.

Liens were signed for 44 Main Street

The next meeting will be July 31, 2017

Respectfully Submitted,

Pat Rogers