

Groveland Water & Sewer Commissioners Meeting

March 23, 2015

Attending: Chairman, Jim Sheehan, Jack Willett, Richard Danforth
Superintendent: Tom Cusick Jr
Office Manager: Pat Rogers Absent

Chairman, Sheehan called the meeting to order at 4:35PM.

Jim Sheehan motioned to accept the minutes of March 2, 2015, Richard Danforth seconded the motion, and all were in favor.

Skip Sheehan Project off Salem Street

Richard Danforth wanted to know if there was a follow up letter regarding this project. Tom Cusick gave a marked up plan to Cammett regarding a hydrant at the end of Dartmouth. He is supposed to adjust this plan. Tom has offered to go to Cammett Engineering to review everything with them if he would like.

Governor's Road

Bob Arakalian is doing the drainage on the street and has given Tom a rough cost of \$30,000.00 for renting the machine and 2400' of pipe. Tom needs to follow up with the price for just the pipe not the installation.

Superintendent's Salary Increase

After a discussion **Jim Sheehan motioned to increase Thomas Cusack's salary by 6% This year and 6% the following year. Jack Willett seconded the motion for discussion. Jack Willett wanted to make it clear that this included the 2% cost of living. Tom stated that for next year no more than 2% cost of living.**

The motion was amended to Jim Sheehan motioned a 6% raise including Town's increase for Tom Cusick and a 6% for the following year. This will be divided 70% water and 30% sewer.

Jack Willett seconded the motion, Richard Danforth yes Jim Sheehan yes All in favor.

In water some of the increase will come from the part-time help line and the sewer some will come for the Haverhill Waste Water line.

Other items on the budget all other crew members and staff will get 2% increase. The Board agreed to have Pat put in the approved numbers in the budget and they will come in or she will email them to the Commissioners. **Richard Danforth motioned to accept the budgets as discussed. Jack Willett seconded All were in favor.**

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Superintendent's Report

Tom stated that he had finished the Annual Report and we are pumping 2% less than last year. Tom stated that Pat said that the commitment is close but we should make budget.

Jim Sheehan requested that Tom get a map of the Aquifer on Angelini's property to Center Street. He would like a copy of the map. Tom does have other maps. Tom reported that Angelini has already started doing the work. Do we have a consultant? The permit has its do's and don'ts. Abutters are calling regarding the 10' buffer. Woody was going to be the consultant and Angelini would have to fund this. Tom will talk to the front office; Jack suggested that Tom call Mike Dempsey. Jim Sheehan thinks all this information will be in the Purchase and Sale Agreement.

Nelson St

Tom Cusick needs to get a letter out tomorrow.

II Work

They have installed the meter last week.

CIP

Tom Cusick stated that this needs to be discussed. Tom stated that the department needs to pick a consultant. Tom texted Ryan but he has not heard from him. Ryan is leaving Stantec Friday. We do have a contract with Stantec for the II work.

We need to talk to Stantec regarding the replacement of Ryan. Tom has not heard from Gary McCarthy from Stantec.

Pandora Drive

We need get a letter to these residents as soon as possible. Jack Willett thought we should have a meeting with the residents first and tell them the costs and explain that the project is too large.

CIP

Tom stated that he is not sure how long we can put the DWINSA. There are three different companies we can use. Tom will get the information from Ryan and his new company. We have Stantec, Ryan new company, or Western & Sampson. The Board would like to meet with all the companies. This could bring this out till July before we get anything done. The Board would like to see what they have to offer.

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Leaks

There was a service leak on Center Street. The water main was replaced during Glenn Smith tenure. The service was filled with flowable fill. Because of that nothing could move. Last year was the Gas Company leak. We have not gotten reimbursed for this yet.

Rt 97

This might be pushed out. Jim Sheehan wants to cost of the pipe for project.

The meeting was adjourned at 7 PM by Jim Sheehan, seconded by Richard Danforth.
All in favor.