

## Groveland Water & Sewer Commissioners Meeting

January 9, 2017

Attending: Chairman, Jim Sheehan, Rob Baldini

Superintendent: Tom Cusick Jr.

Absent: Pat Rogers

Visitors: Denise Dembkoski, Finance Director, Robert Arakelian, Road Commissioners

The meeting was called to order at 4:35 pm by Chairman, Jim Sheehan.

No minutes to be accepted.

Main Street – Gardner Street Bid Award - on hold

Ryan Allgrove, Environmental Engineering, Robert Arakelian attended the Board meeting and discussed the Main Street Project. It was decided at this time to reclaim Gardner Street he would accept the patch that is in the contract for Gardner Street. Bob is taking in new bids for the town's calendar year. At that time we will compare the towns verse the contracted mill and overlay of Main Street.

Denise Dembkoski attended the board's meeting and presented a borrowing fact sheet. The Board need to pick a term of the borrowing.

Pandora Drive

Still waiting for returns on the polling.

Addendum to the Personnel By-Law

Nothing new

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LLCA Pentucket School District/ Bagnall School

Tom reported that the school got back their report and they did find lead in some fixture and plumbing. The have removed those fixture and plumbing and took samples and retested.

II Work

Waiting for Victor Olsen from Stantec

Governor's Road

Table no new updates.

RTE 97

Nothing new

Rail Trail

Nothing new

#### BUDGET

Tom presented the Board with the water and sewer budgets. **WATER:** Tom included a 2% increase in the expense line and also added in the 1.5 million dollars bond payment in that line. Salaries, Tom was told not to include any increase in those line items, they will be discussed at a later date. **SEWER:** Tom increase the sewer the Haverhill Bond line and the Haverhill waste water line to cover cost given from the City of Haverhill. Tom also added a part-time line for sewer for 30% of the total cost of a person in the office encase the office manager is out. Also there is no increases to the salary per the request of the Finance Director. Please see attached budgets.

Jim Sheehan motioned to pass a water department budget of \$1,034,431.00 and a sewer budget of \$575,534.00 with the understanding of salary will be looked at later date, Rob Baldini seconded the motion. All in favor.

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The Board will be meeting with the Board of Selectmen regarding the building at 32 School Street on January 23, 2017

The next meeting will be February 6, 2017

The meeting adjourned at 6:27PM