### **Groveland Water & Sewer Commissioners Meeting**

April 3, 2017

Attending: Jim Sheehan, Rob Baldini

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 March 20th were accepted by Jim Sheehan seconded by Rob Baldini.

There was a discussion of the shortfall of the sewer department, Pat Rogers felt that the department could be short due to the collection of betterments.

Jim Sheehan motioned to put an article in for the special town meeting of \$50,000 from sewer retained earnings to the sewer budget. Rob Baldini seconded all were in favor.

#### Meeting with the Selectmen

Regarding 32 School Street – the old light department building. Hydrant fees will be a wash for all the services of the department that the town does for the department such as: Payroll, paying bills etc. The Department has offered \$5400.00 per year in lieu of taxes on the building. Also Jim Sheehan would like to have first refusal of the property. The Board asked what the Selectmen felt about the solar field and our old building (The Shed)

## ASR – Annual State Report

Tom reported that he had finished the report and the water department is 2 ½% of unaccounted water. Tom stated the crew is the one that does all the pump reports to get this information.

Tom also stated that he had preconstruction meeting with the Gardner St/ Main Street project. Tom felts that April is getting very busy. Bob Arakelian has not given any new numbers for paving yet.

## **Flushing Program**

Tom will be meeting with Ryan and Gerard on the flushing program on April 11, 2017.

#### **Douphinette Easement**

Bruce Adams has not gotten back to Tom Cusick yet. Tom will call again.

## <u>Victor Olsen – Stantec</u>

II study, Tom will see him on Thursday, if he doesn't see him he will call him.

The Light Department parking lot will be where everyone will store their equipment for the project.

# **Billis's Project**

Tom will contact them.

# **RTE 97**

They will be replacing the hydrant gates – this will have to be planned on a Saturday or after 2PM daily. The plan is to dig them up and have it ready so that the shutdown will be quick.

### **Rail Trail**

Tom is still waiting for the consultant, the date is 2020

The next meeting will be April 24, 2017.

Tom reported that they will be starting with Governors Road then flushing.

Tom is expecting the State in for the Sanitary Survey soon.

Respectfully Submitted,

**Pat Rogers**