

September 10, 2018

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TOWN CLERK
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Attending: Jim Sheehan, Chairman, John Gray, Jake Greaney

Superintendent: Tom Cusick Jr.

Office Manager: Pat Rogers

Visitor: Ryan Allgrove, Engineer from Environmental Engineering

The meeting was called to order by Chairman, Jim Sheehan.

Ryan Allgrove, Engineer from Environmental Engineering attending the Boards meeting and discussed the draft inter-municipal agreement with Haverhill from Bob Ward.

Ryan's recommendations would be:

1. Request term to be only 10 years
2. Reduce the .4 to .3
3. The Capital be 3% not 4%
4. Also Ryan stated our attorney from Kopelman and Paige, David Dombowski had red lined issue and made his comments.

Ryan presented the Board with a draft with a 25% buffer, this would be from 2009 to the present versus what the agreement says. Ryan stated that the second quarter(spring) is the issue. Tom Cusick stated that he had talked to Haverhill and they agreed to lower the usage.

Solids versus VOD – Ryan Allgrove stated that he did not feel we would reach the limit. The biggest thing is the flow. Ryan suggested sending the letter and also the findings from Kopelman and Paige to Bob Ward, Haverhill and then have them come to the next meeting. Also have Kopelman and Paige put the ten years in the contract.

Only the Board of Water and Sewer Commissioners use to sign this agreement, Town Council stated that this does not need to go to Town Meeting anymore.

Groveland Water & Sewer Construction Specifications and Policies

Ryan Allgrove, Engineer from Environmental Engineering took all of the department's regulations and he will draft a new policy including the hydrant fee and sprinkler fee. The subdivision doesn't fall into this.

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Uni-Directional Flushing

The crew all summer has been turning gates to identify everything, Tom Cusick, Superintendent is concerned about gates that could have been installed that might open right.

Some of the zone were done last year - the crew will be working with Gerard from Merrimack Planning to put this on the GIS mapping. Tom did turn down one of the pumps. Jim Sheehan would like Tom to dial back Well #1. There was some question has to how long does a well last. Ryan levies we have done well with Well #1. He felt that we could replace the well for water quality.

There was also some discussion on Haverhill putting their new well across the river from ours. Ryan stated that Haverhill will have to prove that they are not impacting Groveland's well.

Ryan Allgrove's recommendation would be to:

- Mapping effort
- Budget to do test wells the cost would be \$10,000 to \$20,000

Jim Sheehan stated that he felt that we need to know, he felt that well #4 is maxed out but there is a lot of town owned land along the river. Jim Sheehan would like Ryan to do a proposal.

Land Development

Billis Property - Tom Cusick has not hear anything regarding this project.

Esty Park – still January for new building.

Salem Street Quarry - They are still filling it in

Nichols Village - The department did a shut off to put in a live hydrant, its been pressure tested and chlorinated. They will shut down November 1, 2018

Atwood Estates – They have cleared the stumps and are still hauling out sand, they are changing the grade of the hill. Tom will do a test pit of the grade.

23 School Street

The contract is here and the bids are back. Plan B Contraction from Rhode Island got the contract for \$82,500.00 Tom stated that this phrase does not include the paving he would like to get a binder down.

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Tom Cusick will get the numbers for the paving to the Board. The tresses have been ordered. The inside will be completely done over. The ceiling with stay, Tom and Jim Sheehan will work together.

Rail Trail

Tom Cusick talked to the Assessor regarding Russell Douphette, new owner of the horse area. Victor Olsen from Stantec has all the information.

Main Street Sewer Pump Station - \$41,000

The furnace and the doors still need to be replaced. Tom will confirm the cost of the doors, but he believes it will be \$5,000.00

Letters Received:

Whitestone Village – regarding the hydrant fees would like to come to a meeting. The board will like the to be put on the November agenda. Also, Don Greaney, from Applied Graphic has the same concerns will also be placed on the November agenda.

The next meeting will be October 15, 2018, and the Board would like Bob Ward from Haverhill and Ryan Allgrove our consultant engineer.

Our November meeting will have Rhonda from Whitestone and Don Greaney, from Applied Graphic regarding the hydrant fees and sprinkler fees.

John Gray motioned to adjourn at 6:09 PM seconded by Jake Greaney.

Respectfully submitted,

Pat Rogers