

February 11, 2019

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Attending: Chairman, Jim Sheehan, John Gray and Jake Greaney

The meeting was opened by Chairman, Jim Sheehan at 4:30 PM

Budget

The Board reviewed the budget as presented by Tom Cusick Jr. The sewer budget went down due to the Capitol bond payments. The Board would like to see the wastewater line increased by 8% and the Capitol Bond line should also be increased by 8%.

John Gray motioned that the sewer budget be \$623,608.74, Jake Greaney seconded the motion, all were in favor.

Free Cash

Sewer is \$172,584.00 Water is \$169,444.00

Water Budget

Tom explained that the overtime is based on the salary increases. There is no extra money, all that is gone from the budget. The expense line has increased .04% total. Tom did explain that the usage is down and so is the monies. Tom is having Roger do an internal rate study, one of item could be looked at would be the Commercial and residential rates being the same., only giving the discount to the first tier of the rates.

John Gray motioned the water budget in the amount of \$1,088,019.47 Jake Greaney seconded the motion, all were in favor.

City of Haverhill

Tom Cusick presented the Board with a memo to look at the percent cost. Groveland is nowhere close to our capacity. John Gray would like to know if the 1% increase is for everything and what would that represent in a dollar amount. Tom has spoken to Bob Ward and he has not explained why he adjusted his numbers. Tom feels that we should have a better explanation of Haverhill's number. Jim Sheehan

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suggested that Tom and himself have a meeting with Bob Ward. Tom will set a date up Jim Sheehan stated that Friday morning would work the best.

CIP \$41,309.26 Sewer Pump Repairs

Tom stated that he had an add alternative for this money he needs to find the original contract. Tom is proposing a new door, heating and paint he does not have a price yet. **Jim Sheehan motioned to spent up to \$41309.26 following the contract for the sewer station repair. Jake Greaney seconded all were in favor.**

The other amount of \$18,927.83 should be put on the debt. Jim Sheehan motioned to pay off debt seconded by John Gray, all were in favor.

Article #6 from the town meeting Sewer Article

The Board would like to keep this on the agenda the Board would like to have a conversation with the Selectmen.

Superintendent Report

Atwood Estates - Completed

Billis Property – Nothing New

Nichol's Way – Completed

Esty Park – on hold

Oak and Maple St – (DeHullo) water main needs to be looped

Quarry off of Salem Street – Tom reported that the town had one meeting and he has not heard anything further. There was no real plan at that meeting. Jim Sheehan stated that if Tom doesn't hear from Daley, Tom should have a meeting with Chesterton – on hold for now

Nelson Street – Brad Ligols

He is doing a self-storage facility the Decision on this site stated that the fire department put a hydrant on Nelson and Salem Street. He would like a stub for hydrant on a 6" stub. Tom recommended a 8" for

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the 40B. The Planning Board stated that Brad wants to bring the water down the street for irrigation only. Tom Cusick stated that he can't bring the water down the street unless he has town sewer or septic. Tom will wait to hear from him.

Blue Standard Show

Tom will send Rebecca all the updates from the meeting via e-mail, regarding the tapping and testing. Ask for sharing the survey and flagging out there.

Sewer Station

Tom reported that they have done the annual wet wells. Matt Silva did hand out notices regarding the wet wipes being used.

23 School Street

Plan B is done the second part wasn't as smooth as the 1st part. The masonry work and the handicap ramp needs to be completed.

HVCA – still waiting

Electrical \$16,500 to do the electrical this doesn't include the exterior lighting or the HVCA.

Tom will get a quote for the plumbing.

Rail Trail is the same.

Please see Tom Cusick, Superintendent's Report attached.

The next meeting will be March 18, 2019

Respectfully submitted,

Pat Rogers