

Groveland Water & Sewer Commissioners Meeting

February 1, 2021

Approved Minutes

TOWN OF GROVELAND
2021 APR -7 AM 11:13
JON RIOPELLE
RECEIVED/POSTED

Attending: Jim Sheehan, Chairman and Jon Riopelle

Superintendent: Colin Stokes

Office Manager: Heather Torres

Jim Sheehan opened the meeting at 4:30 PM.

Jon Riopelle motioned to accept the meeting minutes from January 11, 2021. Seconded by Jim Sheehan, all were in favor.

13 Merritt Ave Sewer Request

Colin explained the customer's request. Jim Sheehan requested a documented easement as well as a completed engineered drawing from the customer's house to the existing manhole on Knox Ave. Once those documents are received, the board will approve the customer's request.

Proposed Warrant Articles

Dump Truck

Jim Sheehan made a motion to purchase a one-ton dump truck with plow and electric sander in the amount of \$70,000 to be split 70/30 between water and sewer. Seconded by Jon Riopelle, all were in favor.

ERP and Risk and Resilience Assessment

Jim Sheehan made a motion to fund the Risk and Resilience Assessment via the engineering line in the budget and to use \$11,600.00 from water retained earnings to pay for the required updated Emergency Response Plan. Seconded by Jon Riopelle, all were in favor.

Bond for Union Street

Jim Sheehan made a motion to issue \$360,000 in bond for water main replacement on Union Street. Seconded by Jon Riopelle, all were in favor.

Sewer Easement Design

Brief discussion regarding sewer easement design. The board agreed to table this discussion until more information is received.

Capital Projects for the future

The board of commissioners decided to postpone the vote for the King Street pipe money until a future date.

Superintendent's Report

Brief discussion regarding the setup of the system development fees account.

The commissioners scheduled a rate hearing to increase water rates by 5% and sewer rates by 5% for March 1, 2021 at 4:30pm. Brief discussion regarding restructuring the current discount to a senior citizen's discount. The board will discuss further at rate hearing.

The commissioners scheduled the next water board meeting which will be held on Monday, March 1, 2021 at 5:00pm.

Jim Sheehan made a motion to adjourn at 5:21 pm. Seconded by Jon Riopelle, all were in favor.

Respectfully submitted,

Heather Torres