

Groveland Water & Sewer Board

Meeting Minutes

July 10, 2023

TOWN OF GROVELAND

2023 OCT 16 PM 2:29

TOWN CLERK  
RECEIVED/POSTED

Attending: Commissioner Bill Dunn, Commissioner Terry Grim, and Commissioner Sarah Sheehan-McGrath

Superintendent: Colin Stokes

Office Manager: Danielle Albright

**Commissioner Grim made a motion to open the meeting at 5:00pm. Seconded by Commissioner Sheehan-McGrath. All were in favor.**

Rock Dower – Deduct Meter Questions

Mr. Dower, 107 School St., questioned the requirement of a backflow device on a deduct meter. A discussion followed with Superintendent Stokes explaining the health and safety reasons for the requirement. The Board agreed Mr. Dower can utilize the deduct meter as long as the backflow device is in place as required by the Department.

Lead Service Line Replacement Paperwork

After a brief discussion, the Board voted to approve Superintendent Stokes to act as the authorized representative for the lead service line grant.

**Commissioner Grim made a motion to “approve Mr. Colin Stokes, GWSD Superintendent, to be the authorized representative of the Applicant to file applications and execute agreements for grant and/or loan assistance, as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application; that the purpose of said loan(s)/grant(s), if awarded, shall be to fund planning activities; and that if said award is made, the Applicant agrees to pay those costs which constitute the required Applicant’s share of the project cost.”**

**Seconded by Commissioner Dunn. No discussion. All in favor.**

**Commissioner Dunn signed the document.**

SRF Application for Future Projects

Superintendent Stokes explained the benefits and possible applications within the department for State Revolving Funds. He provided an update on the current timeline and deferment process for applications.

**Commissioner Sheehan-McGrath made a motion to allow Superintendent Stokes to make the decision regarding the application deadline. Seconded by Commissioner Grim. All in favor.**

#### 215 Center Street

215 Center St. wants to tie into Town Sewer at Center and Stonebridge manhole. Commissioners briefly discussed stipulations for road recovery once the project is complete.

**Commissioner Grim made a motion to allow 215 Center St. to connect to Town Sewer at the Center and Stonebridge manhole, with the requirement that the road recovery be inspected and approved by both the Water/Sewer and Highway Superintendents. Seconded by Commissioner Dunn. All in favor.**

#### Approve Past Meeting Minutes

**Commissioner Grim made a motion to approve the meeting minutes from 6/5/23. Seconded by Commissioner Bill Dunn. All were in favor.**

#### Sign Departmental Paperwork

Commissioner Sheehan-McGrath signed departmental paperwork.

#### Items not reasonably anticipated at the time of posting

None

**Commissioner Dunn made a motion to close the meeting at 5:42 PM. Seconded by Commissioner Sheehan-McGrath. All were in favor.**