

**The special meeting of the Groveland Town Board was held on Tuesday August 20, 2019 at the Town Hall.**

**Present:** Bill Carman, Supervisor; Steve Atterbury, Councilmember; Ron Niedermaier, Councilmember; Amy Phelps, Councilmember

**Excused:** Bill Devine, Councilmember and Deputy Supervisor

**Other Attendees:** Eric Wies, Clark Patterson Lee; Michelle Baines, Director of LCWSA and many residents

**Supervisor called the meeting to order @ 7:00p.m.** Supervisor Carman led the pledge to the flag.

## **NEW BUSINESS:**

**BOIL WATER ADVISORY-** Michelle Baines, Director of Livingston County Water and Sewer Authority discussed the recent boil water advisory on the DOCCS line. It was stated that during regular routine testing there was a presence of coliform bacteria from a sample collected at the Dennison Road water storage tank. Anyone that was affected by this advisory was given notice to boil their water and would be notified when the advisory is lifted.

A resident asked if the reason for the potential water districts was due to a potential for financial loss for the LCWSA due to the closing of the Livingston County Correctional Facility. Director Baines answered that it was not due to a financial decision but more of a need based on requests to the Supervisor.

**POTENTIAL WATER DISTRICTS-** Mr. Wies of Clark Patterson Lee introduced himself and provided a slide show presentation to the people in attendance regarding the potential water districts. The potential districts were based on public interest and availability to the main.

A few residents asked questions as it pertained to the slide show and timeframes which Mr. Wies answered their questions.

Mr. Wies discussed the potential for an income study to be done to obtain funding for grants. Supervisor Carman explained that the board is willing to move forward with the income study if the interest of potential water districts warranted it.

Mr. Wies asked for a show of hands by the attendees of interest in a potential water district. A majority of the attendees raised their hand. Supervisor Carman then stated that the board will move forward in the next step of the process and to please understand that a third party will be contacting the study for every house hold along the potential districts.

A resident asked if they could have a copy of the slide show presentation. Mr. Wies inquired with Supervisor how he wanted to facilitate getting copies to the residents as he could provide an electronic version of the slide show. Supervisor stated to forward the electronic version to the Town Clerk and we can place on our website and email to those who request an electronic copy.

The Supervisor thanked those in attendance and adjourned the meeting at 8:20 p.m.

The next meeting will be the regular meeting September 12, 2019 @ 7:30 p.m. at the town hall.

Kimberly D. Burgess, Town Clerk  
Town of Groveland  
Dated: August 20, 2019