East Haddam Water Pollution Control Authority
Grange
Tuesday, February 6, 2018
Regular Meeting Minutes

1. CALL TO ORDER:
The meeting was called to order at 7:15 p.m. by Chairman Andrew Lord.

2. ATTENDANCE:
   Present: Chairman Andrew Lord, Vice-Chairman Arthur Merrow, Edward Blaschik, and Richard Fiala.
   Absent: Robert Casner, Richard Pettinelli, and John Russell.
   Others Present: Jim Ventres, Grant Weaver (Clean Water Ops.com), and Ruth Ziobron (Recording Secretary).

3. MINUTES
   Motion by Mr. Blaschik, seconded by Mr. Fiala to approve the January 2, 2018 meeting minutes as presented.

   Favor: Lord, Blaschik, Fiala
   Oppose: None
   Abstain: Merrow

   Motion passed.

4. DISCUSSION

   A) Clean Water Ops Report
   The following documents were reviewed.
   - Clean WaterOps invoice #3210 dated 2/1/2018 in the amount of $32,065.73.

   Mr. Blaschik suggested contacting Osterman Propane for a competitive quote, noting the town Municipal Office had a new three year contract with them.

   B) Budget Discussion
   The following documents were reviewed.
   - East Haddam Year-to-Date Expense Report.
Chairman Lord and Mr. Ventres reviewed this evening's budget discussions with the Board of Selectman and the Board of Finance at which a line item to the WPCA budget to pay for capital expenses was proposed.

The WPCA will invite the Board of Selectman and the Board of Finance for a tour of the Wastewater Treatment Plant.

5. ADJOURNMENT

Motion by Mr. Fiala, seconded by Mr. Merrow and unanimously passed to adjourn at 7:44 p.m.

Respectfully submitted,
E. Ruth Ziobron
Recording Secretary