TOWN OF EAST HADDAM

WATER POLLUTION CONTROL AUTHORITY

May 6, 2014

Regular Meeting Minutes

(Not yet approved by the Authority)

1. **CALL TO ORDER:** Chairman Andrew Lord called the meeting to order at 7:05 p.m.

2. **ATTENDANCE:**

   PRESENT: Andrew Lord, Richard Fiala, John Russell

   ABSENT: FRED Myers, Arthur Merrow

3. **MINUTES:**

The minutes from the March 12, 2014 special meeting were reviewed.

> **A motion was made by Mr. Fiala to approve the minutes as presented. Seconded by Mr. Russell and carried by unanimous vote.**

4. **DISCUSSION:**

   A) **Water Planet Report**

The Authority reviewed Report #14 prepared by the Water Planet Company. The report noted that the maintenance expenses were over for the fiscal year.

Mr. Weaver noted that 88 Main Street was re-hooked up as part of the new addition project.

Mr. Fiala asked if the pup replacement or repairs were the same or getting worse. Mr. Weaver stated that the repair calls averaged about one per month and that has remained steady for the past few years. He said that he would provide the Authority with an updated service record report for the next meeting,

   B) **Wastewater Treatment Plant Rehab**

Mr. Ventres reported that Parady and Sons are still finishing old projects and they anticipate that they will be able to start the treatment plant rehab by the end of the month.

Mr. Ventres stated that he has reviewed every commercial building file for the Moodus Center and Four Corners/ industrial park for septic suitability. The subcommittee of the Planning and Zoning Commission and the Economic Development Commission is reviewing these properties to see if there is a need for either sewers or a centralized sewer system.

Mr. Ventres reported that he has started the process of putting together a request for proposals for the operation and maintenance of the plant and collection system.

5. ADJOURNMENT

A motion was made by Mr. Fiala to adjourn at 8:00 p.m. Seconded by Mr. Russell and carried by unanimous vote.