

**TOWN OF EAST HADDAM
WATER POLLUTION CONTROL AUTHORITY
March 12, 2014**

**Special 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, Arthur Merrow, Richard Fiala

ABSENT: Fred Myers, John Russell

OTHERS PRESENT: James Ventres, Grant Weaver

3. MINUTES:

Motion by Mr. Merrow, seconded by Mr. Fiala to approve the minutes of the last regular meeting as presented. Motion carried by unanimous vote.

4. DISCUSSION

A) Water Planet Report

Mr. Weaver distributed his report.

Mr. Weaver announced that the computer issues have been resolved. Before they knew the computer was beyond repair, there had been expenditures in the maintenance budget for repairs. Subsequently, they discovered that the computer needed to be replaced. The repairs were just over \$4,160.00. It was believed that the replacement of the transducer could be rolled into the grant.

Since the report, the post office had some issues, but those issues were ultimately a problem with a plugged line from the building to the pump.

The Authority discussed the grinder pumps. It was noted that they were averaging one replacement per month. Mr. Weaver stated the new company would keep one grinder pump with the Town's name.

This would allow them to swap in a new pump when necessary.

Mr. Lord inquired if the budget numbers were available. He voiced concern about not having this information available to the Authority, particularly since the maintenance line is over budget. Mr. Ventres will try to obtain this information as soon as possible.

Mr. Weaver stated they did not yet have a start date for the treatment plant work. Mr. Ventres stated that Mr. Parady was just back from vacation. He hoped to get a start date very soon.

Mr. Ventres plans to pursue the State reimbursement for supervision and oversight of the bridge construction and sewer line reconstruction.

Mr. Ventres informed the Authority that the EDC is looking to extend sewers to the corner of Route 82 and Town Street. At last night's Planning & Zoning Commission, they agreed to form a subcommittee to also look at Moodus Center. Mr. Ventres would like to have someone from the WPCA included in this subcommittee. They discussed looking at available land for possible future septic use. Mr. Lord stated he could attend these meetings. Mr. Merrow may be able to attend.

Discussion ensued regarding the sewer lines. Mr. Ventres suggested that some people may contact Mr. Weaver regarding de-nitrification units.

Mr. Ventres will keep the WPCA informed as these meetings are scheduled.

7. ADJOURNMENT

Motion by Mr. Merrow, seconded by Mr. Fiala to adjourn 7:35 p.m. Motion carried by unanimous vote.

Respectfully submitted,

Holly Pattavina

