

**TOWN OF EAST HADDAM
WATER POLLUTION CONTROL AUTHORITY
February 3, 2015**

**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, Arthur Merrow, Richard Fiala, and Edward Blaschik

ABSENT: John Russell

OTHERS PRESENT: James Ventres (Land Use Administrator) and Robert Casner

3. MINUTES:

There were no minutes presented for review.

4. DISCUSSION

A) Water Planet Report

James Ventres noted that Grant Weaver was not able to attend but he did send report number 117 dated February 3, 2015. The commission reviewed the report. The report noted that Environmental One (E-1), the manufacturers of the 100 grinder pumps currently being used in the village, has switched equipment representatives. Grant Weaver recommended that we continue using E-1 pumps and switch to F.R. Mahony as the new service provider effective immediately. Peter Romprey from Water Resources Technologies, our service provider for the past six years, was present and explained how they have changed to Flygt Pumps which he felt was a better product than the E-1 pumps. Andrew Lord acknowledged that the authority might have some input but in the end it was under Grant Weaver's budget and it is his discretion to pick the service provider. Mr. Romprey left the authority with information about Flygt Pumps and thanked them for their time.

B) Wastewater Treatment Plant Rehab

James Ventres reported that the project is almost completed. The only item left is the installation of the odor control unit which will be completed shortly.

C) Water Treatment Plant Operations Contract

James Ventres had mailed a draft request for proposals to the authority members for review. Andrew Lord noted that he had given James Ventres a marked up version with minor revisions and updates. James Ventres stated that he would make these revisions and send out a revised version prior to the next meeting.

5. BILLS

R.A. Parady & Sons, Inc. (second invoice) dated 01/19/2015 for \$20,972.00.

A motion was made by Art Merrow to approve the payment of the invoice from R.A. Parady & Sons, Inc. Seconded by Edward Blaschick and carried by unanimous vote.

6. ADJOURNMENT

A motion was made by Edward Blaschik to adjourn the meeting at 7:45 p.m. Seconded by Art Merrow and carried by unanimous vote.