

East Haddam Water Pollution Control Authority

Town of East Haddam
Town Office Annex
7 Main Street
East Haddam, CT 06423

Tuesday, October 4, 2016 Regular Meeting Minutes

1. CALL TO ORDER:

The meeting was called to order at 7:01 p.m. by chairman Andrew Lord.

2. ATTENDANCE:

Present: Chairman – Andrew Lord, Edward Blaschik, Robert Casner, and Richard Pettinelli

Absent: Richard Fiala, Arthur Merrow, and John Russell,

Others Present: Jim Ventres, Grant Weaver

3. MINUTES

Motion by Mr. Casner, seconded by Mr. Pettinelli to approve the minutes of the June 7, 2016 regular meeting minutes as presented. Motion carried by unanimous vote.

4. DISCUSSION

A) Water Planet Report

Mr. Weaver submitted the October 4, 2016 Water Planet Company report, # 127. Mr. Weaver was pleased to report that they had a surplus in the maintenance line for the first three months of the new fiscal year.

Mr. Blaschik indicated the new electric rate should be 8%, not the 10%.

Mr. Weaver stated they are in the process of looking at last year's expenses. There is a possibility that they over-billed the town. He should have that review done soon, and will report at the next meeting.

Mr. Casner stated it would be beneficial to keep tabs on the 27 month warranty for all of the pumps. He asked Mr. Weaver to track this.

Mr. Ventres stated there were no materials clogging up the pumps last time either. He contributed this to going door to door, as well as printouts given to homeowners notifying them that if pumps were clogged with foreign debris, the individual property owner would be responsible for paying the entire bill for repair/replacement.

The Authority discussed the sewer line that had been breached by the CT DOT during prior bridge work. It was noted that this had been paid by the CT DOT.

Mr. Pettinelli inquired about the gas, electric and sludge expenses. He noted this line was over budget, and asked if that was typical. Mr. Weaver stated it was not typical, but there had been a propane fill.

Mr. Casner asked if the work orders were coming in with the time the call was received. Mr. Weaver stated he would send those to Mr. Ventres. Mr. Casner recalled that if the work order was called in during business hours, then the Town would not be charged for overtime.

5. ADJOURNMENT

Motion by Mr. Blaschik, seconded by Mr. Casner to adjourn at 7:19 p.m.
Motion carried by unanimous vote.