

**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.

-Clean WaterOps Report on the Operations and Maintenance of the East Haddam Wastewater Treatment Plant and Collection System Report Number: 135 dated February 6, 2018.

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