

**East Haddam Water Pollution Control Authority**  
East Haddam Town Grange  
**Tuesday, January 2, 2018**  
Special Meeting Minutes

**1. CALL TO ORDER:**

The meeting was called to order at 7:00 p.m. by Chairman Andrew Lord.

**2. ATTENDANCE:**

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

Absent: Vice-Chairman Arthur Merrow, Richard Fiala, 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. Casner and unanimously passed to approve the December 5, 2017 meeting minutes as presented.**

**4. DISCUSSION**

**A) Budget Discussion**

The following documents were reviewed, edited to be presented jointly to the BOS and BOF. They are filed at the Land Use Office.

-Operation and Maintenance 2018 to 2020.

-East Haddam, January 2018 Anticipated Capital expenses: July 2018-2023.

-East Haddam Water Pollution Control Authority review of present operations, fees structure, brief history leading up to the plant construction, and 2013 Connecticut sewer rate survey.

-History: The current fee structure is the third highest in the state. To offset future increases to the fees, additional funds would be needed from the town for capital improvements of the facilities owned by the town. This includes the plant, pump station, and the sewer lines. Any further increases would have a negative impact on the existing businesses and would hinder any future development.

Authority members will request a joint meeting with the BOS and BOF to request a line item to the WPCA budget to pay for capital expenses.

**Motion by Mr. Casner, seconded by Mr. Pettinelli and unanimously passed to request the Board of Finance add a line item of 25,000 to the WPCA budget.**

**5. ADJOURNMENT**

**Motion by Mr. Fiala, seconded by Mr. Pettinelli and unanimously passed to adjourn at 8:24 p.m.**

Respectfully submitted,  
E. Ruth Ziobron  
Recording Secretary