

East Haddam Water Pollution Control Authority
Municipal Office Complex
Monday, January 28, 2018
Regular Meeting Minutes

1. CALL TO ORDER

Chairman Andrew Lord called the meeting to order at 7:00 pm.

2. ATTENDANCE

Present: Chairman: Andrew Lord, Vice Chairman Arthur Merrow, Robert Casner, Richard Fiala, Edward Blaschik, and Richard Pettinelli.

Absent: John Russell

Other present: James Ventres

3. MINUTES

A motion was made by Mr. Blaschik, seconded by Mr. Pettinelli, and unanimously passed to approve the December 04, 2018 meeting minutes as presented.

4. DISCUSSION

Mr. Ventres state there was an issue with a frozen pump at 62 Creamery Road (MoreFit) due to lack of use and freezing temperatures.

Mr. Casner asked about the status of the switch to a new gas company. Mr. Blaschik stated Osterman Propane is willing to negotiate a price, which would be significantly cheaper than the existing company. Mr. Fiala asked who owns the tanks. Mr. Blaschik said they own the one at Dock Road, but the existing gas company owns the other two tanks.

Mr. Lord stated the terms with the Department of Energy & Environmental Protection (DEEP) regarding the proposed National Pollutant Discharge Elimination System (NPDES) permit have successfully been negotiated. No meeting between the WPCA and the DEEP was required, Mr. Weaver handled all of the communication.

Mr. Lord asked about the status of the EDU adjustments. Mr. Ventres presented a document with detailed notes outlining the properties in question.

Mr. Blaschik asked about the auction of Banner Estates. The WPCA discussed what this would mean for them and it was decided the septic system would be the responsibility of the new owner.

5. ADJOURNMENT

Motioned by Mr. Blaschik, seconded by Mr. Casner, and unanimously passed to adjourn the meeting at 7:19pm.