

East Haddam Water Pollution Control Authority
Municipal Office Complex
One Plains Road
Moodus, CT 06469
May 20, 2019
Regular Meeting Agenda

1. CALL TO ORDER: Mr. Lord called the meeting to order at 7:00 p.m. at the Municipal Office Complex.

2. ATTENDANCE:

MEMBERS PRESENT: Andrew Lord, Chairman, Edward Blaschik, Robert Casner, Richard Fiala, Arthur Merrow and Richard Pettinelli

MEMBERS ABSENT: John Russell

OTHERS PRESENT: James Ventres - Land Use Administrator, Grant Weaver and Zach Dutton from Clean Water Ops

3. MINUTES: The April 15, 2019 minutes were accepted with the following amendments:

Minutes: Mr. Casner abstained - delete week and add month.
Review of Rates: 5th paragraph, delete raining and add raising.

4. DISCUSSION:

A. Budget/ June 17, 2019 Public Hearing - Mr. Ventres distributed to the Board members a copy of the 2018 to 2019 East Haddam Village Sewer District Operation and Maintenance report and the May 21, 2019 notification of a public hearing to property owners in the East Haddam sewer district report. Discussion ensued in regards to the balance of the capitol reserve fund verses the operation and maintenance expenses. Since the year 2016 the East Haddam Board of Finance has contributed \$25,000.00 to the capitol reserve fund. Mr. Lord recommends to have separate accounts for the capitol reserve fund and operation and maintenance expenses. The increase of \$25.00 per single family home/EDU is necessary to accrue more money in the capitol reserve fund and to pay back the Board of Finance.

B. Clean Water Ops Report - Mr. Weaver and Mr. Dutton informed Board members of the recent improvements that were completed at the pump station of the water treatment plant. Two new water pumps and a control panel were installed and are operating efficiently. Discussion ensued in regards to the new control panel and to discard the old pumps for scrap metal.

Mr. Ventres will make revisions to the 2018/2019 operation and maintenance report based on Clean Water Ops current expense report and send it to WPCA members for approval. He will mail the approved operation and maintenance report to all of the East Haddam Village sewer district properties prior to the June 17, 2019 public hearing.

Mr. Blaschik asked for an update on the new propane tanks. Mr. Dutton explained that the propane tanks are installed and will operating under Osterman Propane as of June 1, 2019.

There were no more questions.

A motion was made by Mr. Casner to adjourn at 7:50 p.m. The motion was seconded by Mr. Blaschik and passed by unanimous vote.

Respectfully submitted,

Toni Marie Dumaine
Recording Secretary