

**TOWN OF EAST HADDAM
WATER POLLUTION CONTROL AUTHORITY
March 6, 2012**

**Regular Meeting Minutes
(Not yet approved by the Authority)**

1. CALL TO ORDER: Chairman Andrew Lord called the meeting to order at 7:05 p.m. at the Town Annex.

2. ATTENDANCE:

PRESENT: Andrew Lord, Richard Fiala, Arthur Merrow

ABSENT: Fred Myers, John Russell

OTHERS PRESENT: James Ventres, Ed Balschik, Grant Weaver and Jason Hoffman (both from the Water Planet)

3. DISCUSSION

Plant bid operation – Mr. Ventres noted that this proposed bid package is similar to what was presented last month. It combined the work as one bid project. Mr. Ventres stated that he and Mr. Russell reinspected the site and based on Mr. Russell's recommendation, the package was combined as one project instead of three.

Mr. Ventres also noted two items that need some design and he has contacted Brian Curtis from Nathan Jacobson and Associates to work on this. He asked the Authority to review the document.

A motion was made by Mr. Merrow to discuss O&M fees. Seconded by Mr. Fiala and carried by unanimous vote.

Mr. Ventres presented a breakdown of the existing cost, O&M reserve fund, and repayment to the Town for the \$60000 borrowed (see attached sheet).

To keep in pace with the cost and debt service, it was decided that the fees would have to increase by \$100 per EDU. Mr. Lord noted that a public hearing would have to be held prior to any fee changes.

A motion was made by Mr. Merrow to hold a public hearing to discuss the proposed increase in sewer usage fees. Public hearing to be held at the next regularly scheduled meeting to be held at the Town Grange. Seconded by Mr. Fiala and carried by unanimous vote.

Water Planet report – Grant Weaver and Jason Hoffman presented Report #104, dated March 6, 2012. The report covered activities from July 2010 to February 2012 including the summer hurricane and the fall snow storm.

4. MINUTES

The members in attendance reviewed the meeting minutes from January 3, 2012. It was noted that Mr. Blaschik was in attendance at the January 3rd meeting.

A motion was made by Mr. Fiala to approve the meeting minutes as amended. Seconded by Mr. Merrow and carried by unanimous vote.

5. ADJOURNMENT

A motion was made by Mr. Merrow, seconded by Mr. Fiala to adjourn at 7:45 p.m. Motion carried by unanimous vote.