

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

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

1. CALL TO ORDER: There was no quorum for this meeting.

2. ATTENDANCE:

PRESENT: Arthur Merrow

ABSENT: Andrew Lord, Richard Fiala

OTHERS PRESENT: James Ventres, Grant Weaver

3. MINUTES:

None

4. DISCUSSION

A) Water Planet Report

Mr. Weaver presented his report. The attendees discussed the recent hurricane, and issues with the generator. They evacuated the plant, as there were threats of flooding into the plant and driveway area. Mr. Ventres and Paul Goulet started the generator on Tuesday morning. It was determined the transfer switch needs to be inspected.

Mr. Ventres stated that Brian Curtis, P.E. finished the diagram for the charcoal filter system. This will be tied into the other proposed work for carpentry, etc. Once this is completed, Mr. Ventres will forward it to Mr. Dennis Greci at DEEP for review.

Mr. Ventres stated that Mr. Russell and Mr. Lord need to be reappointed, which will have to be done at another meeting. In addition, a meeting schedule needs to be prepared. Mr. Ventres plans to set a special meeting.

5. ADJOURNMENT

The meeting concluded at 7:18 p.m.

Respectfully submitted,

Holly Pattavina

u/z/WPCA/min/2012/11062012