

**TOWN OF EAST HADDAM
WATER POLLUTION CONTROL AUTHORITY
November 5, 2013**

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

1. CALL TO ORDER: Chairman Andrew Lord called the meeting to order at 7:09 p.m.

2. ATTENDANCE:

PRESENT: Andrew Lord, Arthur Merrow, Richard Fiala

ABSENT: John Russell, Freddie Meyers

OTHERS PRESENT: Grant Weaver, James Ventres

3. MINUTES:

The minutes from the September 3, 2013 meeting were reviewed.

A motion was made by Mr. Merrow to approve the minutes as written.

Seconded by Mr. Fiala and carried by unanimous vote.

4. DISCUSSION

A) Water Planet Report

Mr. Weaver distributed Report no. 111. He noted that State Representative Melissa Ziobron visited the site last month.

B) Wastewater Treatment Plant

Mr. Weaver stated that the pre bid inspection is scheduled for this Thursday, November 7th. He told the Authority that he has asked Mr. Darin, Building Official and Mr. Curtis, P.E. to attend the meeting as well.

Mr. Lord asked if renewable energy alternatives were feasible. He noted with the new roof, a solar panel installation may be possible.

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Mr. Ventres stated that he would research the availability of grants opportunities.

5. BILLS

Water Planet Company	\$3700
(supervision of the Route 82 sewer construction)	

Mr. Ventres submitted a reimbursement request from the CT DOT

A motion was made by Mr. Lord to pay the Water Planet Company once written confirmation of reimbursement from the CT DOT is received. Seconded by Mr. Fiala and carried by unanimous vote.

The 2014 meeting schedule was reviewed.

A motion was made by Mr. Merrow to approve the 2014 meeting schedule as presented. Seconded by Mr. Fiala and carried by unanimous vote.

6. ADJOURNMENT

A motion was made by Mr. Merrow to adjourn at 7:35 p.m. Seconded by Mr. Fiala and carried by unanimous vote.