

**TOWN OF EAST HADDAM
WATER POLLUTION CONTROL AUTHORITY
May 4, 2010**

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

1. CALL TO ORDER: Chairman Andrew Lord began the discussion at 7:15 p.m. at the Town Annex (No quorum).

2. ATTENDANCE:

PRESENT: Andrew Lord, Richard Fiala

ABSENT: Michael Curley, Fred Myers, Arthur Merrow, John Koskovich

OTHERS PRESENT: James Ventres, Grant Weaver, Judy Stark, Ed Blaschik

3. DISCUSSION

A) Water Planet Company Report

Ms. Stark distributed copies of the Water Planet Company report, #101, to the members. The WPCA reviewed the report, and discussed the grinder pumps. Ms. Stark stated that she prepared a compilation of the grinder pumps that have failed over time since the inception of the sewer system. They average 14 grinder pump replacements per year.

B) Water Planet Company Contract Review

Tabled as there was no quorum

C) Capital Improvements –

Tabled as there was no quorum

D) Goodspeed Opera House – Actor housing.

Mr. Ventres will meet with the DEP and DPUC tomorrow regarding the water system. Mr. Ventres pulled out the WPCA contract and specs. from January, 1995.

Responsive to inquiry by Mr. Ventres, Mr. Blaschik stated they still plan to be in the houses by October.

Mr. Ventres stated he will check into the billing and if necessary, the WPCA might be able to schedule a special meeting.

Mr. Blaschik reviewed the proposed sequence for building the houses. The Lone House will be first, and the village will be done last, due to the water issue.

Mr. Fiala asked when the GOH anticipated breaking ground. Mr. Blaschik responded that they planned to break ground within two weeks. He indicated that the State EDC would not release funding until the water issue was resolved.

Mr. Lord asked Mr. Ventres to have Mrs. Lombardo check with the members and determine dates for a special meeting. He stated the first week of June does not work for him.

Mr. Blaschik inquired about billing. He stated that they get individual bills. Mr. Ventres will check into this.

4. MINUTES

Tabled as there was no quorum.

5. ADJOURNMENT

The work session ended at 7:30 p.m.

Respectfully submitted,

Holly Pattavina