

**Town of Woodstock
Water Pollution Control Authority
Regular Meeting Minutes
Meeting Room A
Tuesday, February 22, 2022 @ 7:00 P.M.**

MEMBERS PRESENT: Tim Rainville, Paul Gohn, John Cimochoowski, Stewart Morse, Roger Gale via phone

OTHERS PRESENT: Cheryl Stadig

1. Call to Order: Rainville called the meeting to order at 7:00 P.M.

2. Approval of Minutes:

A. January 4, 2022: Morse **motioned to approve** the minutes as presented, Cimochoowski **seconded**, Rainville approved, Gale and Morse abstain, **motion approved.**

3. Citizens'/Chair's/Executive Assistant's Comments: None

4. New Business:

- A. Pump Station Maintenance: Gale stated that 33 gallons of fuel were delivered for the generator at the Pump Station. Gale stated he also spoke to John Navarro, DPW Director, to ask his diesel mechanic to check the generator.
- B. Service Calls: Gale stated he received two alarms from the Pump Station during high wind events, February 11th and February 18th. Morse explained a fluctuation in power during a wind event will cause the alarm to go off. Morse asked Stadig to contact the Alarm Company to get a list of the latest codes.
Also, there were two alarms from Brookwood Apartments at 296 RT 171. The first call was for the circuit breaker. The second call was also for the circuit breaker. Glenn Boise of Deep 6 Plumbing was to contact Bill Chaput to take a look at it.
- D. Review of Engineering Services: Gale stated he had spoken to the First Selectman regarding ARPA Funds. If the WPCA receives some of these funds, Gale would like to use \$800 for the initial meeting with DPC Engineering, LLC. Members agreed it would be discussed with DPC the cost, funds available and what an inspection would entail, when Gale returns in mid-April.

5. Old Business:

A. Repair Services: None

6. System Maintenance Update:

- A. Grinder Pump Repairs/Main Line Maintenance: Rainville stated he would be calling Naponset to recalibrate the control on the flume.
- B. Engineering Services with Intent of Long-Range Planning: It was decided that this item should remain on future meeting agendas.

7. Flow Report:

- A. Weekly Meter Readings of Main Line Wastewater Flow to Putnam FY 2021-2022: Brief overview of Flow totals.
- B. Rainfall data: Gale to send contact information for Jeff at Putnam Water to Stadig.
- C. Woodstock Academy – Potential to Open Discussion with WA Regarding Sump Pumps Releasing Water into the Sewer System: Gale to revise a letter to the Academy Facilities Manager and Headmaster regarding the situation.

8. Financial Update:

- A. Payment of Bills: Cimoichowski **motioned to pay** the summary of bills as presented for a total of \$67,724.85 **seconded** by Morse, **all in favor**. See Page 3.
- B. Treasurer's Report: Not available

9. Correspondence: None

10. Review of Member Follow-up Activities for Next Meeting:

- A. Stadig – Add to March Agenda, Notice of Public Hearing for Sewer Rate Increase, on April 26, 2022.

11. Adjournment: Morse **motioned to adjourn at 8:10 P.M., seconded** by Cimoichowski, **all in favor**.

Respectfully submitted by Cheryl Stadig, Recording Secretary. **DISCLAIMER:** These minutes have not yet been approved by the WPCA. Please refer to next month's minutes for approval/amendments. WPCA Regular Meeting – February 22, 2022

WPCA BILLS FOR FEBRUARY 22, 2022 REGULAR MEETING

Vendor	Line Item	Charge
Frontier Communications Acct. #860-928-3192-111198-5 01/05/22 Bill	500.00.225.00 Lift Station Telephone Period 01/05/22 – 02/04/22	\$53.74
Eversource Acct. #51942724014 Service 11/30/21 – 12/30/21	500.00.224.00 Electricity at Pump Station	\$314.27
Guilford Savings Bank c/o BGE WSTK LLC Invoice #64	500.00.224.00 Electricity Service	\$68.62
Williamson Pump & Motor Invoice #FSC11383 Customer: Nancy Keyes 23 RT 169, Woodstock, CT	500.00.2169 18.00 Grinder Pump Repair	\$1975.00
Town of Woodstock	500.00.257.00 Lift Station Generator Fuel	\$119.96
Parent Sanitation Invoice #322871 Customer: Nancy Keyes 23 RT 169, Woodstock	500.00.218.00 Grinder Pump Repair	\$467.94
Deep 6 Plumbing & Heating Invoice #15594C Brookwood Apts.	500.00.285.00 Grinder Pump Maintenance	\$90.00
Town of Putnam Bill #102557 Customer #11997	500.00.190 WPCA – Waste Water Treatment Quarterly Billing	\$64,635.32
	TOTAL DUE	\$67,724.85