

**Town of Woodstock
Water Pollution Control Authority
Regular Meeting Minutes
Meeting Room A
Tuesday, August 23 ,2022 @ 7:00 P.M.**

MEMBERS PRESENT: Roger Gale, Paul Gohn, Tim Rainville

MEMBERS ABSENT: Stewart Morse, John Cimochoowski

OTHERS PRESENT: Cheryl Stadig, Ken Hamilton, Pete Parent

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

2. Approval of Minutes:

- A. 1. Inn at Woodstock Hill Subdivision Presentation by Mr. Parent: Gale requested adding Item A. 1. to the agenda. Gohn motioned to accept the addition of Item A. 1. to

Mr. Parent, the engineer representing the Woodstock Inn Subdivision Project, stated the owners of the property are looking to subdivide a portion of the property into two residential building lots. Mr. Parent presented preliminary plans showing the proposed sites for the wells and septic. Mr. Gale questioned if there is room for septic systems on the lots. Mr. Parent stated that according to Planning & Zoning, the lot size for a subdivision is different than the lot size needed to conform to regulations for a new single family construction. Mr. Parent also stated there will be a Public Hearing on October 20, 2022. At that time, residents may ask questions and voice concern

- A. Approve the Minutes of July 12, 2022: Gohn moved to approve the minutes as presented, Rainville seconded, all in favor.
- B. Approve the Minutes of August 17, 2022 Special Meeting: Rainville moved to approve The minutes as presented, Gohn seconded, Gale and Rainville in favor, Gohn abstaine

3. Citizens'/Chair's/Executive Assistant's Comments: Mr. Hamilton, representing his neighbors, questioned the considerable increase in the sewer rates. Gale explained that the WPCA is a self-sustaining entity within the Town of Woodstock. The WPCA has seen a significant increase in the Waste-Water bills from Putnam in the past two years. The WPCA had not increased rates in nearly three years and had been running at a deficit. The increase was necessary to recover from the deficit and have a reserve to cover any maintenance or repair should this occur. Gohn told Mr. Hamilton the WPCA is reviewing a proposal to have our entire system analyzed to find any deficiencies.

4. New Business

- A. Pump Station Maintenance: Saveway delivered fuel to the generator. The tank is full
- B. Service Call: Gale received a text from the owner at 22 Holmeslea Court that the well Pump was not working. Gale contacted Chaput Electric, who went out to the home.

C. Review of Engineering Services: Members discussed the quote from DPC of \$2700.00 per day, to video/CCT cameras, to survey the area of the road that is approximately parallel to Liljegren Road, from Route 169 to Butts Road. Gohn motioned to accept the fee of \$2700.00 per day to use video/CCT cameras to look for any obstructions in the pipes, Rainville seconded, all I favor.

5. Old Business

A. Repair Services: None

6. System Maintenance Update

A. Gale stated he took Bill Chaput down to the Conex box. There are four pumps in there.

7. Flow Report

A. Weekly Meter Readings of Main Line Waste Water Flow to Putnam FY 2022-2023:
Figures have been low due to no rain.

B. Rainfall Data: None

8. Financial Update

A. Payment of Bills: Gohn motioned to pay the bills as presented for a total of \$381.36, Rainville seconded, all in favor

B. Treasurer's Report: Gale stated budget balances looking good as of this date.

WPCA BILLS FOR AUGUST 23, 2022 REGULAR MEETING

Vendor	Line Item	Charge
Frontier Communications Acct. #860 928-3192-111198-5 05/05/22 - 06/04/22	500.00.225.00 Lift Station Telephone	\$138.16
Guilford Savings Bank c/o BGE WSTK LLC Inv. #71	500.00.224.00 Electricity at Pump Station	\$184.40
Stonebridge Press Acct #130407	500.00.211.00 Electricity Service Notices	\$58.80
	TOTAL	\$381.36

9. Correspondence: Mailer from Blake-Thermal Company looking to boost customer base

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

1. Stadig – Get rain totals
2. Gale – Schedule video/CCT Camera project with DPC

11. Adjournment: Rainville motioned to adjourn at 8:54 p.m., Gohn seconded, 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 – August 23, 2022