

**Town of Woodstock
Water Pollution Control Authority
Regular Meeting Minutes
Meeting Room 1
Tuesday, September 27, 2022 @ 7:00 P.M.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Pete Parent, Cheryl Stadig

1. Call to Order: Rainville called the meeting to order at 7:02 P.M.

1. A. Gale requested to add **Item 4. D. Overview of September 16,2022 Training Session** added to the Agenda.

Rainville requested to add **Item 4. E. Inn at Woodstock Hill Subdivision.**

Rainville **motioned** to accept these two additions to the Agenda, Cimochoowski **seconded, all in favor.**

2. Approval of Minutes:

A. August 23, 2022 Regular Meeting Minutes

Rainville and Gale asked to amend the minutes of Item. 6.A. to read: Gale stated he moved material Chaput had , which WPCA had paid for, to the Conex box, so it would all be in one place if needed. Gale gave Chaput two keys to the Conex box. Morse **moved** to accept the minutes as amended, Gohn **seconded, all in favor,** Morse **abstained.**

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

4. New Business

A. Pump Station Maintenance: Gale stated that the Lift Station Wet Well has been degreased and pumped.

B. Service Call: None

C. Review of Engineering Services: No updates

D. Overview of September 16,2022 Training Session: Gale and Rainville met with engineers at Butts Road and Liljegren Road. DPC Engineers lowered CCTV cameras into the sewer system to view possible obstructions at this location. Discussion followed.

E. Inn at Woodstock Hill Subdivision: Pete Parent of CHA presented a plot plan of the two lots in question. Mr. Parent is representing the Inn, questioning if the WPCA would allow the proposed home sites to tie-in to the sewer line. Morse stated, "When the Inn was given permission to tie-in, it was exclusively for the Inn". Discussion followed regarding the WPCA Policy and Procedures Sewer Avoidance Policy. Morse **motioned** to deny the proposed connection, Gale **seconded, all in favor.**

5. Old Business

- A. Repair Services: None

6. System Maintenance Update

- A. Grinder Pump Repairs/Main Line Maintenance: Brief discussion of review of The number of pumps in the Conex box.
- B. Engineering Services with Intent of Long-Range Planning: Gale stated the Town received \$400,000 in ARPA funds as of this date. Morse stated there will be a second round of ARPA funds coming in sometime this year, but according to the Selectman's Office, there is no decision on distribution of the funds.

7. Flow Report

- A. Weekly Meter Readings of Main Line Waste Water Flow to Putnam FY 2022-2023:
Due to recent rain, the figures are higher than in previous weeks.
- B. Rainfall Data: Data was handed out to members at the meeting.

8. Financial Update

- A. Payment of Bills: Morse **motioned** to pay the bills for a total of \$1233.02.
Cimochowski **seconded**, all in favor.
- B. Treasurer's Report: No updates.

WPCA BILLS FOR SEPTMBER 27, 2022 REGULAR MEETING

Vendor	Line Item	Charge
Quality Data Series	500.00.194.00 WPCA Installment Billing December & July	\$669.38
Frontier Acct. #860-928-3192-111198-5 Service 9/5/22 – 10/4/22	500.00.225.00 Electricity at Pump Station	\$64.43
Guilford Savings Bank c/o BGE WSTK, LLC	500.00.224.00 Electricity Service (Solar)	\$169.87
Parent Sanitation	500.00.289.00 Lift Station Maintenance Pumping Wet Well @ Fairgrounds	\$254.00
Saveway Petroleum, Inc. Ref. #183502	500.00.257.00 Fuel for Generator	\$75.35
	TOTAL	\$1233.02

9. Correspondence: None

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

1. Gale- to contact John Navarro regarding retrieving 2 pumps from Linemaster Switch.

11. Adjournment: Morse **motioned** to adjourn at 8:11 p.m., **seconded** by Cimochoowski, 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 – September 27, 2022