

Town of Woodstock
Water Pollution Control Authority
Regular Meeting Minutes
Meeting Room A
Tuesday, May 24,2022 @ 7:00 P.M.

MEMBERS PRESENT: Roger Gale, Paul Gohn, John Cimochoowski, Tim Rainville

MEMBERS ABSENT: Stewart Morse

OTHERS PRESENT: Cheryl Stadig

1. Call to Order: Roger Gale called the meeting to order at 7:05 P.M.

2. Approval of Minutes:

- A. April 26,2022 Regular Meeting: Cimochoowski **motioned to approve** the minutes as presented, Rainville **seconded**, all in favor. **Motion approved.**
- B. May 9,2022 Special Meeting: Gohn stated there were three errors in Item. 2. The amount for Residential customers should be 25.5%, and the monetary figures should be \$539.29 twice annually, for a total of \$1,076.75. Metered customers would experience an increase of 106%. Gohn **motioned to approve** as amended, Cimochoowski **seconded**, all in favor. **Motion approved.**

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

4. New Business:

- A. Pump Station Maintenance: None
- B. Service Calls: None
- C. Review of Engineering Services: No new updates
- D. Set Date for Public Hearing: Gale proposed the Public Hearing date of June 15, 2022 at 7:00 P.M., immediately followed by a Special Meeting. Rainville **motioned to approve** the dates proposed, Cimochoowski **seconded**, all in favor.

5. Old Business:

- A. Repair Services: None

6. System Maintenance Update:

- A. Grinder Pump Repairs/Main Line Maintenance: None
- B. Engineering Services with Intent of Long-Range Planning: No new updates

7. Flow Report:

- A. Weekly Meter Readings of Main Line Wastewater Flow to Putnam FY 2021-2022:
Gale noted little to no rainfall the past three weeks has led to low flow numbers.
- B. Rainfall data: Members ask Stadig to get weekly rainfall totals as well as historical totals for the past several years.

8. Financial Update:

- A. Payment of Bills: Gohn **motioned to pay** the summary of bills as presented for a total of \$931.11, Rainville **seconded, all in favor.**
- B. Treasurer's Report: Budget Expenditures and Income will be determined at the Special Meeting after the Public Hearing on June 15,2022.

* Gale requested the board authorize any member of the board, not only the Chairman, to sign the Town of Putnam Waste-Water Invoices, so they are paid as soon as possible. Cimochofski **motioned to approve**, Rainville **seconded, all in favor. Motion approved.**

WPCA BILLS FOR MAY 24,2022 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	\$57.14
Eversource Acct. #51942724014 Service 03/29/22 – 04/29/22	500.00.224.00 Electricity at Pump Station	\$129.04
Guilford Savings Bank c/o BGE WSTK LLC Invoice #68	500.224.00 Electricity Service	\$163.93
Neponset Controls, Inc Cust. Acct. #C3841 Inv. #0306950	500.00.286.00 Main Line Maintenance	\$581.00
	TOTAL	\$931.11

9. Correspondence: None

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

1. Stadig – Get rain and flow totals together for the past five years
2. Stadig – Send legal notice of Public Hearing to Woodstock Villager
3. Stadig - Data backup

11. Adjournment: Gohn **motioned to adjourn** at 8:22 P.M., **seconded** by Cimochofski **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 – May 24, 2022