

**Town of Woodstock
Water Pollution Control Authority
Regular Meeting Minutes
Meeting Room A
Tuesday, January 4, 2022 @ 7:00 P.M.**

MEMBERS PRESENT: Tim Rainville, Paul Gohn, John Cimochoowski

MEMBERS ABSENT: Roger Gale, Stewart Morse

OTHERS PRESENT: Cheryl Stadig

1. Call to Order: Rainville called the meeting to order at 7:09 P.M.

2. Approval of Minutes:

- A. November 23, 2021 Meeting Minutes: Cimochoowski **motioned to approve** the minutes as presented, **seconded** by Gohn, **all in favor**.
- B. Special Meeting Minutes December 7, 2021: Cimochoowski **motioned to approve** the minutes as presented, **seconded** by Gohn, **all in favor**.

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

4. New Business:

- A. Pump Station Maintenance: Nothing new to report.
- B. Service Calls: None
- C. Review of Engineering Services: To remain on upcoming agendas
- D. Security System Update: None

5. Old Business:

- A. Repair Services: Rainville stated that the repair to the four-family property on Route 169, owned by Nancy Keyes, has been completed.

6. System Maintenance Update:

- A. Grinder Pump Repairs/Main Line Maintenance: Rainville stated that Gale may have a grinder pump that needs to be pulled.
- B. Engineering Services with Intent of Long-Range Planning: Brief discussion regarding Tighe & Bond and DPC.

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: None

8. Financial Update:

- A. Payment of Bills: Cimochoowski **motioned to pay** the summary of bills as presented for a total of \$407.65, **seconded** by Gohn, **all in favor**.

B. Treasurer's Report: Not available

WPCA BILLS FOR JANUARY 4, 2022 REGULAR MEETING

Vendor	Line Item	Charge
Frontier Communications Acct. #860-9285-3192-111198-5 9/5/2021	500.00.225.00 Lift Station Telephone Period 12/5/21 – 1/4/22	\$54.43
Eversource Acct. #51942724014 Service 10/28/21 – 11/30/21	500.00.224.00 Electricity at Pump Station	\$28.22
Murdock Electric & Security Annual monitoring fee Inv. #696	500.00.242.00 Lift Station Answering Service	\$325.00
	TOTAL DUE	\$407.65

9. Correspondence: None

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

A. Rainville informed members there is a Selectmen's Meeting on January 6, 2022
Re: ARP Funds

11. Adjournment: Rainville **motioned to adjourn at 7:32 P.M., seconded by Gohn, 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 – January 4, 2022