

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
Town Hall, Room A
Tuesday, January 24, 2019 at 4:30 P.M.**

MEMBERS PRESENT: Peter Ellsworth, Roger Gale, Rick Canavan, Tim Rainville,

MEMBERS ABSENT: Stewart Morse

OTHERS PRESENT: Cheryl Stadig

1. CALL TO ORDER:

The meeting was called to order by Roger Gale at 4:35 p.m.

2. DISCUSS MEETING WITH PUTNAM AND TAKE ACTION: Gale and Rainville discussed their meeting, which was held earlier in the day, with members of the Putnam Water Department. Gale stated that Putnam would like to run a test on the flow. Discussion followed. Gale stated he emailed Lori Carriero of Tighe & Bond to update her on the meeting with Putnam.

3. WET WELL AUDIT: Gale reviewed the annual "Wet Well" report from Bruce Williams. He asked Stadig to send letters to several residences on the report where grease buildup and minor maintenance issues were found.

4. DISCUSSION AND PAYMENT OF BILLS: Rainville moved to pay the bills as presented, with the exception of Neponset Controls, Inc. for \$482.00, as he was going to call Glen Cardarelli with some questions. Ellsworth seconded the motioned, all in favor.

5. ADJOURNMENT: Ellsworth moved to adjourn at 5:37 p.m., Rainville seconded, all in favor.

Respectfully submitted,

Cheryl Stadig
Recording Clerk

WPCA BILLS FOR JANUARY 24, 2019 SPECIAL MEETING

<u>Vendor</u>	<u>Line Item</u>	<u>Charges</u>
Town of Woodstock Town Clerk Recordings 12/4/2018 – 01/10/2019	500.00.006.00 WPCA – Town Clerk Recording Fees	\$ 40.00
Frontier Communications Acct # 860-928-3192-111198-5	500.00.225.00 Lift Station Phone	\$ 36.49
Eversource Acct # 51942724014	500.00.224.00 Power at Lift Station	\$ 273.51
Town of Putnam Bill # 2018-06-0191900	500.00.190 WPCA-Waste Water Treatment 2 nd quarter	\$ 75,681.53
Guilford Savings Bank c/o BGE WSTK LLC Invoice #28	500.00.224.00 Solar Power	\$ 113.34
Neponset Controls, Inc. Invoice #SI-347183 Date of Service 12/31/2018	500.00.286.00 Main Line Maintenance Meter Calibration at Peake Brook	\$ 482.00
TOTAL DUE - \$76,626.87		