

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA), held on July 22, 2013, in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Johnson, Lane, and Werner
ABSENT: Messrs. Abercrombie, Freda and Pellegrino
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Mr. Johnson motioned to approve the minutes of the June 24, 2013 meeting, seconded by Mr. Lane. The Commission voted as follows: Mr. Johnson – Yes; Mr. Lane – Yes; Ms. Sheridan – Abstained; Mr. Werner – Yes

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported the plant is running very well with no violations to report. Due to the heavy rains early in the month, he reported nitrogen levels were up significantly. If the year were to end now, we would have to pay approximately \$18,000.

3. Update on Upper State Street Dry Sewers (JB)

The Commission discussed and revised the draft survey letter to be sent to area residents with a requested return date of September 30, 2013.

4. Update – Easement for Sewer System – 207 North Hill Road (JB)

Mr. Bodwell presented a copy of the easement and plan/profile maps and reviewed them with the Commission.

5. Miscellaneous

- a) Mr. Bodwell presented a request on behalf of 72 Buell Street to waive interest and penalties on an unpaid sewer use bill since 2008. The Commission advised that by State Statute they do not have the ability to waive interest and penalties.

Mr. Bodwell will check the charges and reply to Mr. DeVietro on behalf of the Commission.

- b) Mr. Bodwell presented an inquiry regarding a sewer use charge for 22 Katie Lane which has been taken over by HUD and whose utility service will be shut for the duration of their ownership.

Mr. Bodwell advised unless a disconnect permit is issued for the property in question, they will continue to receive a bill for sewer use.

6. Payment of Bills

Bill Number 1906, Donald J. Nitz & Associates, Inc. in the amount of \$500.00

Ms. Sheridan motioned to approved payment, seconded by Mr. Lane. The vote was unanimous in favor.

7. Public Comments

None

8. Adjournment

Mr. Johnson motioned to adjourn, seconded by Ms. Sheridan. The vote was unanimous in favor. The meeting adjourned at 7:38 pm.