



Water Pollution Control Authority

DECEMBER 15, 2021
REGULAR MEETING

MINUTES

Members Present: Daniel Parisi, Leonard Descheneaux, Paul Gilbert, Shawn Koehler

Members Absent: Aaron Foster

Others Present: Tim Webb-WPCA Administrator, Marshall Gaston-F&O and Rick Hartenstein Stafford WPCP Superintendent

1. Call to Order

Daniel Parisi called the meeting to order at 7:00 PM.

2. Citizen's Forum (non-agenda items)

No citizens were there to speak.

3. Approval of Minutes of November 17, 2021 Regular Meeting

MOVED (KOEHLER) SECONDED (DESCHENEAX) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2021 REGULAR MEETING AS WRITTEN.

4. MOTION TO ADD EXECUTIVE SESSION TO THE AGENDA, MOVED (KOEHLER) SECONED (GILBERT) TO DISCUSSION CONTRACT FOR ENGINEERING SERVICES, PASSED UNANIMOUSLY.

5. Old Business

Deduct Meters, Email was sent to Paul Lowery of the Connecticut Water Company as a follow up to last month's meeting, no return communication was received will follow up again for the January Meeting.

Calculation of Additional Flow Purchases, the supplied graph was approved and will need to enhance the graph and remove the title draft.

West Road Additional Flow Request, This item was not addressed and will be removed from the agenda going for forward.

ARP Funding Update; The WPCA Members were informed of the first meeting to review proposals, January 6, 2022.

6. New Business

2022-2023 Budget, the WPCA Authority voted to hold the current Sewer User Charges for the fiscal year, no increase to both Sewer Districts.

MOVED (KOEHLER) SECONDED (DESCHENEAX) AND PASSED UNANIMOUSLY TO APPROVED NO INCREASE TO BOTH SEWER DISTRICTS FOR THE UPCOMING FISCAL YEAR 2022-23.

7. Administrative

Fuss & O'Neill updates and billing, the following October 2021 invoices were approved;

MOVED (KOEHLER) SECONDED (DESCHENEAX) TO APPROVE INVOICE 0236718 IN THE AMOUNT OF \$2,718.15 FOR TASK 3A, PASSED UNANIMOUSLY.

MOVED (KOEHLER) SECONDED (DESCHENEAX) TO APPROVE INVOICE 0236720 IN THE AMOUNT OF \$802.98 FOR TASK 5, PASSED UNANIMOUSLY

MOVED (KOEHLER) SECONDED (GILBERT) TO APPROVE INVOICE 0236721 IN THE AMOUNT OF \$873.15 FOR TASK 9, PASSED UNANIMOUSLY

Discussion regarding Task 3A and the completion and funding was held, this item was tabled until the January meeting for more discussion following November invoices.

Design, Construction and Maintenance Report, WPCA members were brought up to date on the staff activities as related to the collection system. High School Pump Station alarms caused by wipes being flushed resulted in two overtime call outs.

8. Misc. Communications, No additional communications were discussed.

9. Executive Session, WPCA went into Executive Session at 8:30 P.M.

MOVED (GILBERT) SECONDED (KOEHLER) PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:30 PM TO DISCUSS CONTRACT NEGOTIATIONS.

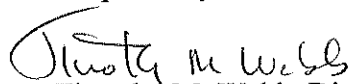
Present: D. Parisi, L. Descheneaux, P. Gilbert, S. Koehler, T. Webb

MOVED (KOEHLER) SECONDED (DESCHENEAX) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 8:41 PM.

Adjournment

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:42 PM.

Respectfully submitted:



Timothy M. Webb, Director of Public Works/WPCA administrator