

March 19, 2014

Call to Order: The quarterly meeting of the Sterling Water Pollution Control Authority was called to order at 6:30 p.m. Member's present-Russell Gray, Neil Cook, C. Peter Rabbit, and John Firlik. Member absent-Dale Clark. Staff present-Joyce Gustavson and Lincoln Cooper.

Also present-Ed Corrigan.

Audience of Citizens: E. Corrigan approached the Authority to discuss the possibility of reducing the amount owed to the Town on his next water bill for period ending 3/31/2014 for property owned by his brother located at 129 Main Street. In February, a broken pipe was discovered. The homeowner checked various locations inside the home to fix the pipe, but discovered the broken pipe was in the basement which continued underground and ran behind his property. R. Gray stated that before the Authority can make any determination on reducing his next bill, they would need to see the water bill.

Approval of Minutes: P. Rabbitt made a motion, seconded by J. Firlik, to approve the 12/18/2013 quarterly meeting and the 1/15/2014 special meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Sewer Infiltration: The overflow from the pond in front of Re-Energy had too much zinc to send to the river or to Plainfield Sewer so several trailer loads were taken out, and when the zinc level was low enough, it was then sent to Plainfield. Re-Energy has a deal with Plainfield to pay the overage. Table to the next meeting.

- b. New Connections to Water and Sewer (Weideles): No new information, the Commission is waiting to see the engineered plans. N. Cook made a motion, seconded by J. Firlik to table to the next meeting. All voted in favor of the motion.
- c. Water System Issues: No new issues. J. Firlik made a motion, seconded by N. Cook to table to the next meeting. All voted in favor of the motion.

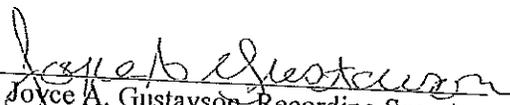
New Business:

- a. Quarterly Report from Treasurer: The report covered the second quarter 10/1/-12/31/2013. R. Gray stated that a new Subsidy line item in the Selectmen's budget has been added for Sewer in the amount of \$42,000 to help offset the deficit totaling \$136,200 (\$26,200 Benefit Assessment and \$110,000 General Fund) and for water in the amount of \$27,000 to help offset the deficit totaling \$103,900 (\$23,900 Benefit Assessment and \$80,000 General Fund). The cost of the system is more than the income the Town receives. It was suggested to approach the State and ask them to cover the cost of the system.

Other Business: Dale Clark has recently been appointed to fill the vacancy of Ruta Parker on the Board of Finance and will no longer be able to read the water meters. Tim Reinke will be contacted to see if he is interested in reading the water meters.

Adjournment: J. Firlak made a motion, seconded by P. Rabbit, to adjourn at 7:11 p.m. All voted in favor of the motion.

Attest:


Joyce A. Gustavson, Recording Secretary