

June 18, 2014

Call to order: The quarterly meeting of the Sterling Water Pollution Control Authority was called to order at 6:51 p.m. Member's present-Russell Gray, Neil Cook, and John Firlik. Members absent -C. Peter Rabbitt and Dale Clark. Staff present-Judy Lincoln and Link Cooper. Also present-David Craig and a WINY Reporter.

Approval of Minutes: R. Gray made a motion, seconded by J. Firlik, to approve the March 19, 2014 meeting as presented. All voted in favor of the motion.

Unfinished Business:

- a. Sewer Infiltration: R. Gray met with Jeff Young of Plainfield Sewer Authority and was able to find and mark the location of all the manholes so that a camera can be run between the former Revere Site and the Forrester's Club to check for problems. This will be coordinated with Plainfield.
- b. New connections to water & sewer (Weideles): There has been no request. This item will be removed from the agenda.
- c. Water system issues: The problem is that we are not selling enough water since ReEnergy shut down and it is still unclear what will happen with them.

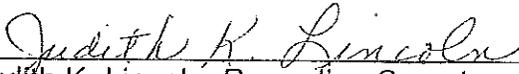
New Business:

- a. Quarterly Report from Treasurer: This report covering the quarter 1/1-3/31/14 showed the Sewer Authority earned \$1,218.65 and the Water Company lost \$590.47. As of 3/31/14 Sewer owes Benefit Assessment \$26,200 and General Fund \$110,000 and Water Co. owes Benefit Assessment \$23,900 and General Fund \$80,000.
- b. Review Sewer & Water Rates: It was the consensus of the members present to not take any action on the rates at this time.

Any Other Business: None

Adjournment: N. Cook made a motion, seconded by J. Firlik, to adjourn at 7:03 p.m. All voted in favor of the motion.

Attest:


Judith K. Lincoln, Recording Secretary