

January 15, 2014

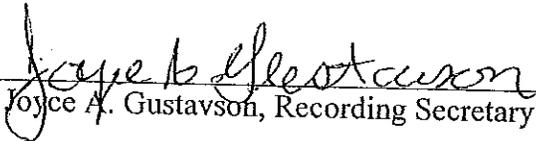
**Item I: Call to Order:** The special meeting of the Sterling Water Pollution Control Authority was called to order at 6:36 p.m. Member's present-Russell Gray, Neil Cook, John Firlik. Member's absent-Dale Clark and C. Peter Rabbitt. Staff present-Joyce Gustavson. Also present-Lincoln Cooper, Jeff Racicot and Melissa Wilcox.

**Item II: Consideration and Possible Action on Solutions to Water System**

**Problems:** J. Racicot of CT Water stated that there have been no reports of dirty water in the last four (4) weeks. If Re-Energy's closing is short term, then we could leave the water system the way it is; however, if Re-Energy's closing is a permanent fix, then we will meet again to discuss different options, which will be costly. There is no quick solution. J. Racicot offered the following suggestions: 1) The best option for a short-term solution would be regular flushing of the system. 2) To take weekly water samples as the weather warms; and 3) Continue as is and see what the political environment will be. M. Wilcox distributed a Water Quality Testing report from 1/31/2013 through 12/31/2013. (Copy on file).

**Item III: Adjournment:** N. Cook made a motion, seconded by J. Firlik to adjourn at 6:51 p.m. All voted in favor of the motion.

Attest:

  
Joyce A. Gustavson, Recording Secretary