

March 18, 2015

Call to Order: The quarterly meeting of the Sterling Water Pollution Control Authority was called to order at 7:02 p.m. Members' present-Russell Gray, Neil Cook, and John Firlik.

Members' absent-C. Peter Rabbitt and Dale Clark.

Staff present-Lincoln Cooper and Joyce Gustavson.

Audience of Citizens: No Comment.

Approval of Minutes: N. Cook made a motion, seconded by J. Firlik to approve the 12/17/2014 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Sewer Infiltration: R. Gray reported that Jeff Young of the Plainfield Sewer Authority reported that from the (formerly known as) Catholic Church and the duplexes behind the (n/f) Catholic Church on Church Street reported that some of the down sprouts go in the sewer system. Portions of some of the laterals that go from the houses to the sewer system still have clay pipe thus allowing some water infiltration. R. Gray will walk from the church to the houses to check whether the drainage is located above ground or below the surface.

b. Water System Issues: The water bills may have to be subsidized due to the continued lack of use of water by Re-Energy.

New Business:

a. Quarterly Report from the Treasurer: This report covering the quarter 10/1-12/31/2014 showed the Sewer Authority earned lost \$34,799.71 and the Water Company earned \$35,502.58. As of 12/31/2014 Sewer owes General Fund \$120,000 and Water owes General Fund \$45,000.

b. Pump Station: R. Gray reported that a new insert valve has been installed in the force main line and more valves, plus a pump, need replacing. The new pump will take twelve to fourteen (12 to14) weeks to be made at a cost of approximately \$20,000. An engineer from Fuss and O'Neill and Don Aubrey, the Town engineer suggested that in the future the entire pump station needs to be rebuilt which will cost between \$600,000 and \$700,000.

Any Other Business: None

Adjournment: J. Firlik made a motion, seconded by N. Cook to adjourn at 7:35 p.m. All voted in favor of the motion.

Attest: _____

Joyce A. Gustavson, Recording Secretary