

April 26, 2017

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m. with Russell Gray, Lincoln Cooper, and John Firlik.

Staff present-Joyce Gustavson.

Item II: Consider and Act on School Bus Bids: The Board of Selectmen received the following bids for one new school bus: 1) New England Transit Sales, Inc. \$78,498 plus \$750 to install the radio. The price includes one (1) video recorder with one (1) camera, the child check mate system, and \$5,000 for the trade in, for a final bid in the amount of \$79,248. Additional Child Restraint Seats would be \$350 per 39" seat. 2) School Lines, Inc., \$83,186 plus \$698 to install the radio. The price includes the child check mate system minus \$3,500 for the trade in, for a final bid in the amount of \$80,384. Additional C.E. White – Child Restraint Seats is \$1,400 per row. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting and forward the school bus bids to Josh McLeod, Town Mechanic for review and to determine if this item needs to be rebid. All voted in favor of the motion.

Item III: Request for Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request for refunds to: Linda A. Hawkins, 901 Sterling Road, Sterling, CT 06377 for \$150.00. All voted in favor of the motion.

Item IV: Consider and Act on Statement of Confirmation of Exclusive Service Area Boundaries Eastern Public Water Supply Management Area: J. Firlik made a motion, seconded by L. Cooper to adopt the statement of Confirmation of Exclusive Service Area Boundaries Eastern Public Water Supply Management Area.

Statement

Whereas, in accordance with Section 25-33h of the Connecticut General Statutes, each potential Exclusive Service Area (ESA) holder in the Eastern Public Water Supply Management Area (PWSMA) is granted the right to request, through a declaration process, its future service area; and

Whereas, the Eastern Water Utility Coordinating Committee (WUCC) has formally requested such ESA declarations from potential providers and has received such declarations from interested parties within the Eastern PWSMA; and

Whereas, the Eastern WUCC has reviewed the declared ESA boundaries and confirms that they have been developed and accepted through a process established by the WUCC; and

Whereas, the Eastern WUCC will make recommendations to the Connecticut Department of Public Health (DPH) with regard to ESA awards;

Therefore, the undersigned accepts responsibility for the ESA as recommended by the Eastern WUCC and will abide by the following provisions:

1. Service Area Boundaries: The undersigned acknowledge that the attached physical map or maps, as identified below and as prepared from Geographic Information System (GIS) mapping, accurately identifies the ESA of the undersigned ESA holder as accepted by the Eastern WUCC on or prior to April 12, 2017. Copies of the approved maps and Statements of Confirmation will be kept on file at the Connecticut DPH offices and will be available for public review. Unofficial copies will be available electronically online on the Eastern WUCC website hosted by Connecticut DPH.

2. Rights and Responsibilities: As specified by the Regulations of Connecticut State Agencies 25-33h-1(k)(2), the undersigned acknowledges its right and responsibility for providing adequate service as requested by consumers and under terms otherwise provided by statute, regulation and ordinance within their ESA boundaries within a reasonable timeframe. Such rights and responsibilities are detailed in the ESA Document prepared by

the Eastern WUCC. The undersigned acknowledges that it will adhere to any applicable changes to the statutes and regulations which may occur from time to time.

3. Boundary Adjustments: If at some time in the future it is in the best interest of the undersigned to make adjustments to an ESA boundary, such adjustments must be made in accordance with the ESA Modification Procedures in the Eastern WUCC Work Plan and be approved by the Connecticut DPH. Such adjustments must be reconfirmed by completion of a new Statement of Confirmation of ESA Boundaries and updates to the associated mapping.

Item V: Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn at 6:16 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary