

December 17, 2014

Call to Order: The quarterly meeting of the Sterling Water Pollution Control Authority was called to order at 6:30 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. Also present- D. Morrow and Cindy Donall.

Audience of Citizens: No Comment.

Approval of Minutes: N. Cook made a motion, seconded by J. Firlik to approve the 6/18/2014 and 9/17/2014 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 will run a camera between the former Revere Site and the Forrester's Club.

b. Water System Issues: Re-Energy is still shut down and the Town is not selling enough water.

New Business:

a. Quarterly Report from the Treasurer: The reports covering the quarters 4/1-6/30/2014 and 7/1-9/30/2014 were reviewed. The quarter ending 9/30/2014 shows the Sewer Authority lost \$26,044.91 and the Water Company earned \$11,720.02. Also, as of 9/30/2014 Sewer owes the General Fund \$100,000 and the Water Company owes the General Fund \$45,000. The Revenue Collectors have received the last Benefit Assessment payment and the Board of Finance has given the Treasurer permission to close that bank account.

b. Consider and Act on 2015 Schedule of Meetings: N. Cook made a motion, seconded by J. Firlik to approve the 2015 Meeting Schedule. All voted in favor of the motion.

c. Sewer Project – Sterling Road: The Town has received \$39,960 from Re-Energy in a Memorandum of Understanding between the Department of Energy and Environmental Protection (DEEP) and the Town of Sterling Water Pollution Control Authority (WPCA) for the installation of one (1) new discharge pump, two (2) check isolation valves, one (1) check valve, and one (1) station insert valve at the Sterling Lift Station, located on Route 14 – Sterling Road. R. Gray received a quote for labor and one (1) insert valve in the amount of \$8,720.93 from Gateway Crossing located in New Britain. Once the valve is replaced, then the Plainfield Sewer employees shall install the equipment purchased with the funds provided by Re-Energy. The approximate equipment cost is \$39,960. R. Gray is asking the Sterling Water Pollution Control Authority's approval to move forward on this project. N. Cook made a motion, seconded by J. Firlik to have the Chairman of the Sterling Water Pollution Control Authority move forward with upgrades to the Sewer Station. All voted in favor of the motion.

Any Other Business: None

Adjournment: J. Firlik made a motion, seconded by N. Cook to adjourn at 6:46 p.m. All voted in favor of the motion.

Attest:_____

Joyce A. Gustavson, Recording Secretary