

July 15, 2015

Item I: Call to Order: The special meeting of the Sterling Water Pollution Control Authority was called to order at 6:38 p.m. Member's present-Russell Gray, Neil Cook, John Firlik and C. Peter Rabbitt. Member's absent-Dale Clark. Staff present-Joyce Gustavson. Also present-Lincoln Cooper.

Item II: Termination of New England Water Utility Services, Inc.: R. Gray reported that he received an email from Donnel Brown of Connecticut Water Company dated 7/10/2015 stating that the contract for the operation of the Town's water and/or wastewater system provided by New England Water Utility Services, Inc. (NEWUS) is providing the required sixty (60) day notification of termination (copy on file). Connecticut Water Company has made the decision to terminate the small companies and have recommended WhiteWater, Inc. based in Charlton, Massachusetts to assist with the transition with an option of continuing services with them going forward. R. Gray stated that there are not too many companies that provide services for the operation and maintenance of public and private water and wastewater facilities throughout the Northeast. Discussion followed on the cost and services provided by signing with WhiteWater, Inc., and if the cost is significantly higher, where do we go and to possibly selling the water system to them. R. Gray shall contact Connecticut Water Company and ask them for other water companies that provide the same service in order to compare cost and inquire about the services that will be provided and he will also contact WhiteWater, Inc. and set up a meeting for them to give a presentation to the Water Pollution Control Authority.

Item III: Adjournment: J. Firlik made a motion, seconded by P. Rabbitt to adjourn at 6:52 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary