

January 10, 2017

**Item I: Call to Order:** The special meeting of the Sterling Water Pollution Control Authority was called to order at 9:03 a.m. Member's present-Russell Gray, Neil Cook, and Lincoln Cooper. Member's absent- John Firlik and C. Peter Rabbitt. Staff present-Joyce Gustavson and Dale Boisselle. Also present-Scott Bighinatti.

**Item II: Consider & Act on ESA (Exclusive Service Area) Declaration Form with Eastern Connecticut WUCC (Water Utility Coordinating Committee):** R. Gray stated that we should review and discuss the Exclusive Service Area (ESA) Declaration Form. With the approval of the ESA Declaration, the Town of Sterling establishes itself as the public water supplier to the Town. Going forward, the Town of Sterling will review and approve all future public water systems created within our ESA. L. Cooper made a motion, seconded by N. Cook to approve the submission of the Exclusive Service Area Declaration Form to the Eastern Connecticut Water Utility Coordinating Committee (WUCC). All voted in favor of the motion.

**Item III: Adjournment:** N. Cook made a motion, seconded by L. Cooper to adjourn at 9:45 a.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Recording Secretary