

November 8, 2017

- I. Call to Order:** The special meeting of the Sterling Water Pollution Control Authority was called to order at 6:30pm.
Members present- Neil Cook, Lincoln Cooper, Russell Gray, John Firlik, and C. Peter Rabbitt.
Staff Present-Dale Boisselle. Also present-Robert Wittenzellner.
Audience of Citizens: None.
- II. Discussion Regarding Billing for Empireco Limited Partnership – 10 Exeter Drive:** Discussion was held regarding the unpaid bill which has grown to \$72,000. This has been a flat rate quarterly bill of \$16,760 since 2012. That amount was negotiated with ReEnergy. The company has gone through a name change and the current management does not feel obligated to honor that agreement. There has been no communication with Empireco to try to resolve this. The meter has not been read since the bill went to flat rate billing. R. Wittenzellner will read the meter so that actual usage can be determined. Once the actual usage is determined the committee will be better able to negotiate a new agreement with Empireco. R. Gray made a motion, seconded by L. Cooper to have R. Wittenzellner read the meter for 10 Exeter Drive and have D. Boisselle compute what the billing would be based upon usage. All voted in favor of the motion.
- III. Discussion Regarding Billing for 8 Sterling Ridge Lane:** The owner of this property notified the Revenue Office in August that the bill appeared to be too high. R. Gray read the meter as well as R. Wittenzellner. They both got different readings from the original reading. It was determined that the battery was failing causing inaccurate readings. The battery has been replaced. R. Gray made a motion, seconded by N. Cook to use the historical usage of the last 2 years and adjust the bill to the average amount of those bills. All voted in favor of the motion.
- IV. Adjournment:** R. Gray made a motion, seconded by C. Rabbitt, to adjourn 6:57 p.m. All voted in favor of the motion.

Attest: _____
Dale Boisselle, General Office Assistant