I. Call to Order: The special meeting of the Sterling Water Pollution Control Authority was called to order at 6:45pm.

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: No comment.

- II. Discussion Regarding Service Issue for 49 Church Street: R. Gray reported that he received a letter dated January 18, 2018 from William Pierce, owner and resident of 49 Church Street, regarding the water quality stating that the water is unacceptable and demanding the installation of a water filtration system at the town's expense (copy on file). The water is potable and safe but has discoloration. Discussion was held regarding the reasons for the water discoloration including that the waterline is approximately three hundred (300) feet and the property location, in essence, is a dead end service line which is where sediment settles. A new chemical feeder for phosphates was installed earlier today to help reduce discoloration due to iron and manganese in the water. L. Cooper made a motion, seconded by J. Firkik, to have R. Gray contact the town's attorney to discuss drawing up an agreement with W. Pierce regarding the town contributing to the installation of a water filtration system at 49 Church Street due to the unique circumstances of this property. All voted in favor of the motion.
- III. Discussion Regarding Billing for 34 Grove Street: The meter wire and reader were replaced at this location on November 14, 2017. There had been no reading from the electronic reader since January of 2017. The new meter reading taken for the January 2018 billing was very high compared to prior usage. In order to get the bills out in a timely manner the reading was set aside and the bill went out with the flat quarterly fee without usage while we awaited a second reading of the meter. The second reading confirmed the first was accurate. This would generate a bill of over \$1000. Discussion was held on how to proceed with the billing. J. Firlik made a motion, seconded by P. Rabbitt to calculate the average usage for similar homes and bill 34 Grove Street accordingly. All voted in favor of the motion.
- **IV. Discussion Regarding Billing for 12 Sterling Ridge Lane:** D. Boisselle reported that the homeowner notified the Revenue Office that there had been a meter reading error at his property and the read error was confirmed. J. Firlik made a motion, seconded by R. Gray to issue a Certificate of Correction for 12 Sterling Ridge Lane. All voted in favor.
- V. Discussion Regarding Billing for EmireCo Limited Partnership 10 Exeter Drive: The amount due if billed for estimated usage was presented and discussed. J. Firlik made a motion, seconded by R. Gray, to table this matter pending the results of the February 7th Board of Selectman's meeting. All voted in favor of the motion. Discussion continued that the town should be ready to take the next step if they do not reach an agreement at the Board of Selectmen's meeting.
- VI. Adjournment: R. Gray made a motion, seconded by C. Rabbitt, to adjourn at 7:23 p.m. All voted in favor of the motion.

Attest:		
	Dale Boisselle, General Office Assistan	t