

June 20, 2018

Call to Order: The quarterly meeting of the Sterling Water Pollution Control Authority was called to order at 6:30 p.m.

Members' Present- Neil Cook, Lincoln Cooper, Russell Gray, and John Firlik (6:45 p.m.)

Members' Absent- C. Peter Rabbitt.

Staff Present-Dale Boisselle.

Also present-Brenda Engel, Angela Pierce, William Pierce, Alysa Rubiano and Robert Wittenzellner.

Audience of Citizens: W. Pierce discussed his water clarity issues and what was causing the delay with the water filtration system that the Sterling Water Pollution Control Authority (SWPCA) agreed to install at the January 2018 meeting. D. Boisselle will follow up with the Town attorney regarding the agreement that was approved at the January meeting.

Approval of Minutes: N. Cook made a motion, seconded by L. Cooper to approve the 4/4/2018 and 4/11/2018 special meeting minutes, and the 5/16/2018 public hearing and special meeting minutes. All voted in favor of the motion.

L. Cooper, made a motion, seconded by N. Cook to move New Business item b. ahead of Unfinished Business. All voted in favor.

New Business:

b. Issue – 8 Sterling Ridge Lane: Anna Gagner, Revenue Collector, received a call from Ms. Engel after the April billing was sent out stating that the bill was too high and something needed to be done to correct the reading. WhiteWater, Inc. reread the meter and confirmed that the reading was accurate. B. Engel discussed the water usage bill for the first quarter of 2018. She feels that the usage is excessive and out of the normal usage range since the home was purchased. Discussion followed to determine what course to take that would be fair to both the homeowner and the SWPCA. J. Firlik made a motion, seconded by L. Cooper, to have the meter removed and replaced with a new meter and have the meters tested and adjust the billing if the meter was not accurate. All voted in favor of the motion.

Unfinished Business:

a. Sewer Infiltration: D. Boisselle reported that the Town of Plainfield has billed the Sewer Authority a total of \$6,913.18 for sewer overages this fiscal year. There have been three months with overages, October 2017, January and March 2018. J. Firlik made a motion, seconded by N. Cook to table this item to the next meeting. All voted in favor of the motion.

b. Water System Issues: D. Boisselle reported that the resident at 6 Church Street complained to the Revenue Office regarding the billed usage for his home. Resident stated that the outside and inside meter numbers do not match. R. Wittenzellner stated that this is a known issue with the property and that WhiteWater, Inc. has been unable to gain entrance to the property to replace the meter.

c. Water Utility Coordinating Committee (WUCC) Update: D. Boisselle reported that the Final Integrated Report and Final Executive Summary from the Eastern Public Water Supply Management Area were approved and were scheduled to be submitted to CT Department of Public Health by June 17, 2018. Due to the two year project reaching completion, there is no longer a need for monthly meetings. The next meeting is scheduled for November 14, 2018.

d. Sewer Pump Station: R. Gray reported that the contract for the safety improvements at the Pump Station has been signed and that work on the project should begin in the next few weeks.

New Business Cont'd:

a. Quarterly Report from Treasurer: This report covering 1/1-3/31/18 showed the Sewer Authority lost \$38,900.85 and the Water Company lost \$9,190.33. As of 3/31/18 Sewer owes General Fund \$170,000.00 and Water owes General Fund \$20,000.00.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 7:17 p.m. All voted in favor of the motion.

Attest: _____
Dale Boisselle, General Office Assistant