

December 19, 2018

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

Members' Present- Neil Cook, Lincoln Cooper, John Firlik, and Russell Gray.

Members' Absent- C. Peter Rabbitt.

Staff Present-Dale Boisselle. Also present-Diane Firlik and Robert Wittenzellner.

Audience of Citizens: None

Approval of Minutes: N.Cook made a motion, seconded by J. Firlik to approve the 9/26/18 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

- a. Sewer Infiltration: D. Boisselle reported that the Treasurer received a bill for overages from the Town of Plainfield for the month of November, 2018. There was a brief discussion regarding the likelihood of overages due to the heavy rain and the burst pipes at the Jordan Center last month. R. Gray 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: R. Wittenzellner reported that he has been contacted by the State Department of Transportation (DOT) regarding the bridge replacement on Sterling Road. The DOT will require the nearest water main to the bridge to be marked and that they will also require the Town to identify and mark the Sewer gate boxes near the bridge.
- c. Sewer Pump Station: R. Gray reported that the work is nearing completion. The electrical work has been completed, the new pumps have been installed and the work could be completed as early as the end of the week.
- d. Estimation Letters for Meter Issues: D. Boisselle reported that five letters were issued with in the October billing cycle. Three of the five customers have responded and had either a new meter installed or touch pads repaired. Two have not responded and will get another letter with the January bill. The Revenue Office has identified an additional four accounts that will receive the estimation and letter with the January billing.

New Business:

- a. Quarterly Report from Treasurer: No report available.

Any Other Buisness to Come Before the Authority: None

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:45 p.m. All voted in favor of the motion.

Attest: _____
Dale Boisselle, General Office Assistant