

May 15, 2019

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

Members' Present- John Firlik, Russell Gray, and C. Peter Rabbitt.

Members' Absent- Neil Cook and Lincoln Cooper.

Staff Present-Dale Boisselle.

Audience of Citizens: None

Approval of Minutes: J. Firlik made a motion, seconded by P. Rabbitt to approve the 12/19/18 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

- a. Sewer Infiltration: D. Boisselle reported that she had not received any new bills from the Treasurer for overages from the Town of Plainfield. R. Gray made a motion, seconded by P. Rabbitt to table this item to the next meeting. All voted in favor of the motion.
- b. Water System Issues: A brief discussion was held regarding the need to further increase water usage rates.
- c. Sewer Pump Station: R. Gray reported that the work was completed in December and everything has been running smoothly.

New Business:

- a. Quarterly Report from Treasurer: The following reports were submitted and reviewed: Fiscal Year 2018-2019 1st quarter 7/1-9/30/18; 2nd quarter 10/1-12/31/18 and 3rd quarter 1/1-3/31/19. The most recent report covering the 3rd quarter 1/1-3/31/19 showed the Sewer Authority lost \$15,128.29 and the Water Company lost \$3,543.30. As of 3/31/19 Sewer owes the General Fund \$170,000.00 and Water owes the General Fund \$38,600.

Any Other Business to Come Before the Authority: None

Adjournment: P. Rabbitt 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