Town of Sterling Water Pollution Control Authority PO BOX 157 Oneco, CT. 06373

The Sterling Water Pollution Control Authority held a regular meeting on Wednesday, February 17, 2021 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, Ct. on the following:

Present: Link Cooper, Peter Rabbitt, Neil Cook and Sherri A. Soucy

Also Present: John Mackie and David Shippee

Call to Order: The meeting was called to order at 6:30 pm by Link Cooper.

Audience of Citizens: There were no citizens in attendance.

Approval of minutes: A motion was made by Peter Rabbitt to table the meeting minutes from November 18, 2020 to the next scheduled meeting. Neil Cook seconded the motion. All members in favor so voted.

Unfinished Business:

- a. <u>Sewer Infiltration:</u> Sherri Soucy contacted Ray Bahr from Green Mountain Pipeline Services and the TV inspections of the sewer lines has been delayed due to weather. Ray is hoping to get the project going in the next couple of weeks. He will be in contact with us when the project will be scheduled.
- b. <u>Water System Issues:</u> Link Cooper reported that there is a leak in one of the hydrants near the pond on Church Street. Whitewater has been contacted and will fix the hydrant. Link also contact Aquarion regarding the possible purchase of the water system and Aquarion is not interested due to the distance of their other projects. The water system is not close enough to their other water systems. Link will contact New England Water to see if there would be any interest to them.
- c. <u>Water Meters:</u> There was no discussion regarding the water meters.

New Business:

- a. <u>Quarterly reports:</u> There are no quarterly reports due to the town changing over software system. A motion was made Peter Rabbitt to table the quarterly reports to the next scheduled meeting. Neil Cook seconded the motion. All members in favor so voted.
- b. <u>Generator at sewer pump station:</u> The portable generator located at the pump station is owned by AC/DC and was placed there because the existing generator is not working. The parts that need to be replaced are no longer made and available. The generator needs to be replaced and the estimate to replace the generator is \$38,000.00.

A motion was made by Peter Rabbitt to authorize a telephone vote on the replacement of the sewer generator and to request approval for an expenditure of \$38,000 from the Facilities Maintenance Fund. Neil Cook seconded the motion. All members in favor.

Other Business: There was no other business to come before the board.

Adjournment: A motion was made by Peter Rabbitt to adjourn at 7:04 PM. Neil Cook seconded the motion. All members in favor so voted.

Sherri A. Soucy
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