## 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, May 19, 2021 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, Ct. on the following:

Present: Link Cooper, Peter Rabbitt, Dean Roussell and Sherri A. Soucy Also Present: David Shippee, Charlie Carol and Robert Wittenzeller

**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 approve meeting minutes from November 18, 2020 and February 17, 2021 as presented. Link Cooper seconded the motion. All members in favor so voted.

## **Unfinished Business:**

<u>Sewer Infiltration</u>: The TV inspections of the sewer lines has been done and reports have been sent to Link Cooper for review. There were significant leaks in the system. Link contacted Green Mountain to get a proposal for the fixing of the sewer lines. The proposal is for \$19, 380.00 to address all the necessary repairs that were detected by Green Mountain. The repairs that need to be addressed are fixing manholes (repairs and/or leak sealing) and grouting large cracks and rock punctures.

A motion was made by Dean Roussell to accept the proposal in the amount of \$19,380.00 and forward to the Board of Selectmen for approval. Peter Rabbitt seconded the motion. All members in favor, so voted.

<u>Water System Issues:</u> Robert Wittenzeller reported to the commission that the hydrant on Church Street has been fixed. He also reported that call before you dig markers were in place for the repairs to the bridge located on Route 14 and Main Street. Robert Wittenzeller reported that the solar panel on top of the tank located on Industrial Drive will need to be addressed and that the phone system at the water pump station needs to be looked at also because it is not working.

<u>Water Meters:</u> There have been repairs to the old water meters and meters that are not working properly or reading properly are being repaired as needed. The Revenue Collector needs to contact Robert Wittenzeller regarding meter reads if that office feels there is an error in the read amount, so that the meter can be looked at and possibly repaired or replaced.

## **New Business:**

<u>Quarterly reports:</u> There are no quarterly reports due to the town changing over software system.

Generator at sewer pump station: Link Cooper reported to the commission that the generator at the sewer pump station is going to be converted to a propane system instead of diesel. The town worked with Tilcon, Inc. to extend the easement for the sewer pump station and that easement is in place. Charlie Carol presented his proposal for the replacement of the existing generator with a new propane generator. The proposal is in the amount of \$78, 159.02. There is a cost of approximately \$525.00 for yearly maintenance.

A motion was made by Dean Roussell to accept the proposal in the amount of \$78,159.02 and forward to the Board of Selectmen for approval. Peter Rabbitt seconded the motion. All members in favor, so voted.

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

Adjournment: A motion was made by Peter Rabbitt to adjourn at 7:12 PM. Dean Roussell seconded the motion. All members in favor so voted.

Sherri A. Sowey Sherri A. Soucy