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

The Sterling Water Pollution Control Authority held a special meeting Wednesday, January 18, 2023, 2022 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, Ct. on the following:

Present: Link Cooper, Jack Joslyn, Peter Rabbitt, Dean Roussel, John Mackie, Sherri A. Soucy and Robert Wittenzellner (Whitewater)

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

Pledge of Allegiance: All present stood for the Pledge of Allegiance.

Audience of Citizens: public in attendance.

**Approval of minutes:** A motion was made by Dean Roussel to approve meeting minutes from September 21, 2022. Peter Rabbitt seconded the motion. All members in favor so voted.

**Meeting Dates for 2023:** A motion was made by Dean Roussel to approve the meeting dates as presented for 2023. Jack Joslyn seconded the motion. All members in favor so voted.

**Updates from Whitewater regarding water system/water meters:** Linc reported that Whitewater has been awarded the bid for cleaning and rehabbing the water system. Robert Wittenzellner reported that the work is in process. The work will be started as soon as all product has been delivered and the work should be done in the next 2 to 3 months. The meters have been delivered and Whitewater is working with the town in getting the meters installed. There are 20 residential meters, 5 commercial meters and 1 for Dubois Chemical.

Bob also reported that the roofs at the Water pump station need to be replaced. There is water getting into the light fixtures and those will need to be replaced also. Well #3 has a motor issue and Bob will get a price as to what this will cost. The generator also needs to be addressed. There is a cooling/radiator issue.

**Discussion on expenses & water/sewer rates:** Sherri A. Soucy handed out expense & revenue reports for fiscal year 2021/22 and the year to date for fiscal year 2022/23. Tighe & Bond surveys for water & sewer rates were also handed out to the board members. There was discussion regarding the water & sewer rates. Dean Roussel asked that Sherri contact 3 other towns to get their consumption charges per gallon. Dean Roussel also asked to get the number of single-family dwellings, apartments & commercial properties that are serviced by the water & sewer system. Linc Cooper asked that John Mackie & Dean Roussel work together to bring numbers back to the board on how the board should address budgets & rates going forward.

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

**Adjournment:** Dean Roussel made a motion to adjourn at 7:42 pm. Jack Joslyn seconded the motion. All members in favor so voted.

Sherri A. Soucy

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