

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 28, 2020
6:30 PM VIA CISCO WEBEX MEETING

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Present: Robert Kiley, Craig Dunlop, Robert Kelleher, Derek Lindia, Robert Ross, Al Carpenter, and Sherri A. Soucy

Also Present: Normand Thibeault-Killingly Engineers

The regular meeting was opened at 6:37 PM by Chairman Robert Kiley.

A motion was made by Derek Lindia to approve meeting minutes from September 30, 2020 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

Normand Thibeault from Killingly Engineers is presenting a plan for 51 Condos on Louise Berry Drive. He is asking the commission to review the plans and to see if there is capacity for such a project. Al Carpenter stated a similar project came before the board for 91 units. The plans will be reviewed by Al Carpenter and he will get back to Norm regarding any changes that he recommends and the project will be brought before the WPCA board for their review.

A motion was made by Derek Lindia to table any further discussion until the next scheduled meeting. Craig Dunlop seconded the motion. All members in favor so voted.

There were no updates from Suez.

Robert Kiley reported to the board that there were not any updates regarding the contract with Killingly. He will try reaching out by email or phone call.

Al Carpenter reported that the air relief valve project has been approved by DOT. Al will contact USDA regarding bidding this project and will review the estimates.

Al Carpenter sent an updated capital plan to the committee for review. The capital plan was a 5 year plan and represented a total spending plan of \$659,800.00 to include the main pipe air relief valves, updates to FOG, any updates to Plaza Lift station and to conduct a system wide evaluation. Any further discussion will carry to the budget discussion for 2021/22.

Robert Kiley will check with Killingly regarding the estimated bill for sewer use.

There was discussion regarding the attorney fees for the WPCA. The board will retain Robinson & Cole for the operating agreement. There was discussion as to getting another attorney for the day to day issues. Robert Kiley asked Robert Kelleher to review for other suitable attorneys. Robert Kelleher asked that the commission make the decision to ask Robinson & Cole to defer the day to day issues to a junior attorney. Robert Kiley will put correspondence regarding this issue.

A motion was made by Robert Kelleher to approve the monthly bills in the amount of \$592.00. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 7:55 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority