

WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 24, 2021
6:30 PM VIA CISCO WEBEX MEETING

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

The regular meeting was opened at 6:30 PM by Chairman Robert Kiley.

A motion was made by Robert Kelleher to approve meeting minutes from January 27, 2021 as presented. Robert Ross seconded the motion. All members in favor, so voted.

Alan Carpenter presented to the board the revised plans that addressed all the concerns and comments for the 51 Condo Units on Louise Berry Drive. The plans were also reviewed by Joseph Couture/Suez and any concerns were relayed to Al. Those concerns had been addressed and are included on the plans. There is an easement and the WPCA needs to make sure that the easement is recorded with the Town before construction.

Robert Kelleher made a motion to approve the application for Shane Pollock-51 Condo Units on Louise Berry Drive, plans dated 2/4/2021 from Killingly Engineering Associates as presented with the added conditions that inspection fees are to be paid by the developer and if any changes are made to the plans, the project needs to come back before the WPCA board. Derek Lindia seconded the motion. All members in favor so voted.

Alan Carpenter will send a letter to Normand Thibeault from Killingly Engineering Associates regarding the approval of this application.

Joseph Couture from Suez reported to the board that everything is running well. The wet wells are being scheduled to be cleaned in the spring. Joe did not have anything else to come before the board.

Al Carpenter reported that the air relief valve project has been sent to Suez for review. The plans will be reviewed, and a proposal will be sent to the WPCA board. Al does not think that the pricing/proposal will be addressed until the end of March 2021. Al will get in contact with the appropriated person at Suez that is handling this project.

A motion was made by Derek Lindia to approve the monthly bills in the amount of \$250.00. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 7:30 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy, Administrative Assistant
Water Pollution Control Authority