

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, MAY 25, 2022

Present: Robert Kiley, Derek Lindia, Robert Kelleher, Sara Deshaies, Sherri A. Soucy, Alan Carpenter and Joseph Couture

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 June 17, 2021 as presented. Robert Kelleher seconded the motion. 3 members in favor (Robert Kelleher, Robert Kiley & Derek Lindia), 1 abstained (Sara Deshaies).

Joseph Couture reported that the wet wells have been cleaned at both pump stations. There were no other updates.

Chairman Robert Kiley reported on a letter that was sent regarding the contract with Suez stating that they will terminate their contract as of June 30, 2022. Alan Carpenter has been trying to contact Mr. Jason O'brien regarding the letter and has not had any luck talking with him. The notification to termination was dated within the 60 days per the contract.

The contract with Killingly has started with negotiations and they are looking for a 5 year contract. There will be talks with Killingly regarding maintenance also.

A RFP will have to be sent out for the air relief project seeing that SUEZ was not going to be able to do the project. Alan Carpenter is planning on having a package before the next scheduled meeting.

A special meeting will need to be called for the discussion regarding the sewer budget & sewer use rates for fiscal year 2022/23. The commission would like to have a number from Killingly regarding the estimate for the coming year in order to build a budget.

A motion was made by Robert Kelleher to approve the monthly bills in the amount of \$2328.97. Derek Lindia seconded the motion. All members in favor so voted.

There was no other business to come before the board.

A motion was made by Robert Kelleher to adjourn at 7:50 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy, Administrative Assistant
Water Pollution Control Authority