

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, JULY 29, 2020
6:30 PM VIA CISCO WEBEX MEETING

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

Absent: Derek Lindia

The regular meeting was opened at 6:39 PM by Chairman Robert Kiley.

A motion was made by Craig Dunlop to approve meeting minutes from May 27, 2020 as presented. Robert Ross seconded the motion. All members in favor, so voted.

There are no updates from Suez.

The service contract with Suez has been reviewed by both parties' attorneys and the contract has been turned over to the First Selectman Rick Ives for his signature. Robert Kiley reported that Rick Ives is having the Town attorney review the contract before finalizing it for signature. Robert Kelleher asked for clarification regarding the task orders. He wanted to make sure that the day to day work did not need a task order for approval. Al Carpenter reported that day to day operations would continue and task orders would need approval for work over \$20,000.00

There was discussion on the fixing of a manhole cover located near Tatnic Road & Rte. 6. State of CT DOT contacted Killingly to get a manhole repaired and it was then sent to Brooklyn for repair. Al Carpenter reported that the manhole has deteriorated, and the pavement has crumbled. Al Carpenter contacted Prime Electric to repair the manhole and Al also had them to quote on fixing a manhole near Walmart and Berkshire Bank. The estimate came in at \$4505.00. Al recommended to the Authority that they have Prime Electric repair the manhole covers.

A motion was made by Craig Dunlop to authorize up to \$5200.00 for the fixing of 3 manhole covers along Rte. 6. Robert Kelleher seconded the motion. All members in favor, so voted.

Al Carpenter reported that the plans for the Air relief valves are almost finalized. Al is just reviewing the sizing of the valves. When this is done, he will apply for the encroachment permit from DOT. The project should go out to bid shortly thereafter. The time frame should be around August or September 2020.

Robert Kelleher asked for a 3-year capital plan and Al Carpenter reported that he will have a plan drafted for the next scheduled meeting of the WPCA.

A motion was made by Robert Kelleher to approve the monthly bills in the amount of \$9027.81. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 7:27 PM. Craig Dunlop seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority