

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 26, 2020
6:30 PM VIA CISCO WEBEX MEETING

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

Also Present: Joseph Couture & Bruce Fontaine from Suez

Absent: Robert Ross

The regular meeting was opened at 6:38 PM by Chairman Robert Kiley.

A motion was made by Craig Dunlop to approve meeting minutes from July 29, 2020 as presented. Robert Kelleher seconded the motion. All members in favor, so voted.

Joseph Couture introduced Bruce Fontaine to the board. Bruce is being trained for Joe's position when the time comes that Joe leaves. Joseph Couture reported to the board that pump #1 at the Tatnic Pump Station had to be removed because bearings were damaged. The extra pump was installed to take over at the Tatnic Pump Station.

Robert Kiley reported to the board that Al Carpenter reached out to First Selectman Rick Ives as to the status of the contract with the town's attorney and has not had a response back from the First Selectman. The board will not be able to act on the contract at this meeting. Robert Kiley will have to contact First Selectman Rick Ives by telephone to see if he can get a status report regarding the contract.

Al Carpenter reported that the manhole project is in the works. The DOT encroachment permit has been signed with Prime Electric and we are awaiting on DOT's response. There will be three manholes that are to be fixed. They are as follows: manhole cover located near Tatnic Road & Rte. 6, a manhole near Walmart and a manhole near Berkshire Bank. The cost to repair all 3 is \$4505.00.

Al Carpenter sent a draft capital plan by email for the board to review. The board can review and will discuss at the next scheduled meeting.

Robert Kelleher asked that for the next months meeting, that discussion regarding an attorney be added to the agenda.

A motion was made by Robert Kelleher to approve the monthly bills in the amount of \$5488.78. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to adjourn at 7:09 PM. Robert Kelleher seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority