

**Town of Montville Water Pollution Control Authority
Meeting Minutes of Monday, June 7, 2010
Town Council Chambers – Town Hall – 7:00 p.m.**

I. Water Pollution Control Authority

a. Call to Order

Chairman May called the regular meeting of the Water Pollution Control Authority to order at 7:00 p.m.

b. Pledge of Allegiance

c. Roll Call

Present were Commissioners Hillman, May, Schober, Siragusa and Thorn. Also present was Superintendent, Michael Didato.

Chairman May explained Administrator Lynch is on duty in Boston and Mr. Didato will be filling in for him.

d. Approval of the Minutes

1. Motion made by Commissioner Siragusa, seconded by Commissioner Thorn to approve the regular meeting minutes of April 5, 2010. Discussion: Commissioner Hillman indicated she had requested a review of the recording of the meeting to determine if page 2, last sentence of the last paragraph needs to be corrected. The secretary indicated a transcript of the portion of minutes in question has been forwarded to the WPCA office. It was the consensus of the Commission members to withdraw the motion for approval of the minutes until the next regularly scheduled meeting in order to allow the Commission to review the transcript for exact wording. Commissioners Siragusa and Thorn withdrew the motion and the second to the motion. This item will be placed on the July agenda for approval.

2. Motion made by Commissioner Siragusa, seconded by Commissioner Thorn to approve the regular meeting minutes of May 3, 2010. Discussion: none. Voice vote: 5-0, all in favor, motion carried.

e. Communications

Chairman May reviewed a letter dated May 28, 2010 from Mayor Dennis L. Popp from the City of Groton regarding the water rate adjustment.

Chairman May reviewed a letter from the Hillcrest Community Men's Club regarding a visit and tour of the Town's water treatment plant on April 21, 2010.

f. Remarks from the Public Regarding Items on the Agenda – none.

g. Report from the Operations Division

Superintendent Didato explained his report is in the packet and offered to answer any questions from the Commission members. The Water Pollution Control Facility was in full compliance of its NPDES permit for May, 2010, and there were no treatment plant odor complaints during the month. Sludge thickness averaged 4.8% and there was an average of 106 lbs per day of nitrogen in the discharge over the past month. He discussed the discharge pipe from Rand Whitney, stating a leak was discovered on May 11, 2010. A contractor replaced an eight foot section of pipe and all of the necessary reporting to the regulatory agencies was completed. The pipes are being evaluated by a corrosion expert to determine the overall state of the pipe.

h. Report from the Administration Division

Superintendent Didato reported Administrator Lynch has been consumed with preparing for the arbitration hearing with Rand Whitney. There have been many meetings between Mr. Lynch and the town attorneys and he indicated the arbitration hearings are being conducted in Boston. The unaccounted for water is below the 10% level, and the first quarterly sewer and water bills will be going out at the end of this month, helping out with the cash flow. Mr. Lynch has stated he will start to look into what the WPCA needs to do to move the finances back to the WPCA office as soon as he is finished with the arbitration.

i. Report from the Mayor

Mayor Jaskiewicz was not present to give a report.

j. Report from Special or Sub-Committees – none.

k. Report from Engineers – none.

l. Old Business

Commissioner Siragusa inquired if the contract between Mr. Didato and the Town of Montville has been negotiated. Chairman May stated the Commission voted at a previous meeting to delegate the responsibilities of negotiating a contract to the Human Resource Director. It was the consensus of the Commission to contact the Human Resource Director to check on the progress of Mr. Didato's contract and to put this item on the July agenda for discussion.

A discussion was held regarding progress to date regarding the Water Supply Plan. It was the consensus of the Commission to put this item on the agenda for discussion in July.

m. New Business – none.

n. To Consider and Act on Referrals from Planning and Zoning – none.

o. To Consider and Act on the Payment of Bills – none.

p. Executive Session – none.

II Water Commission

a. Report from Special or Sub Committees – none.

b. Report from Engineers

Commissioner Siragusa requested a discussion regarding the Rules and Regulations as well as the Water Supply Plan be added to the July agenda for discussion.

c. Old Business – none.

d. New Business – none.

e. To Consider and Act on the Payment of Bills

SAR 2010-021 The Town of Montville Water Pollution Control Authority hereby resolves to pay invoices in the amount of \$621.00 (six hundred and twenty one dollars) per attached Schedule A. Motion made by Commissioner Siragusa, seconded by Commissioner Hillman. Discussion: none. Voice vote: 5-0, all in favor, motion carried.

III **Remarks from the Public** – none.

IV **Remarks from the Commission Members**

Commissioner Thorn indicated he will not be available to attend the meetings in July and August and stated he will be back for the September meeting.

V **Adjournment**

Motion made by Commissioner Hillman, seconded by Commissioner Thorn to adjourn the meeting at 8:00 p.m. Discussion: none. Voice vote: 5-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville