

**TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING OF JULY 22, 2019
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 5:00 P.M.
AGENDA**

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order: Chairman Rogers called meeting to order at 5:00pm
- (B) Pledge of Allegiance: immediately followed Call to Order
- (C) Roll Call: Present: Chairman Siragusa & Quinn, Councilor Rogers, Superintendent Albertson & Mayor McDaniel. Absent: Chairman Jinkerson & Longton.
- (D) Remarks from the public: Chairman Rogers made 3 calls for remarks. There were none.
- (E) New Business: Chairman Rogers read:

1. To consider and act on a resolution to authorize the Mayor to sign the Eversource Gas Supply Agreement, for the Doosan Fuel Cell project.

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To authorize the Mayor to sign the Eversource Gas Supply Agreement, for the Doosan Fuel Cell project.

Motion: made by Commissioner Siragusa

Second: made by Commissioner Quinn

Discussion: Commissioner Siragusa questioned if this project came at any expense to the Town. Mayor McDaniel stated it did not. The Mayor went on to say that the Right of Way have been scoped out. The PPA and the Supply Agreements have been vetted by the Town Attorney. Gas will be run to the plant. Also the Mayor stated he believes he should be able to get gas run to the Town Hall at potentially no additional expense to the town. He then stated that Eversource sells Doosan the gas for the fuel cell. The town will pay Doosan for the power at a rate that is one point and a half below the market grid rate. This will guarantee the town a rate savings of \$150K annually or over \$1M over a 20 year period. Lastly the Mayor said that based upon new market projections the town actually could save as much as \$1.3M over the 20 year period. Commissioner Quinn then asked if this was a lease program. Mayor McDaniel stated it was not. That the equipment utilized will be bank owned and that the maintenance and operation will be the responsibility of Doosan. Also, Doosan will be responsible for the 10 year overhaul and retrofitting that is anticipated. Lastly, at the 20 year mark, the next generation of town leaders will have to decide if they will renew the lease or opt to buy the current or new system.

Roll Call: Chairman Siragusa: Favor; Commissioner Quinn: Favor; Councilor Rogers: Favor;
Motion Passed 3-0

2. Chairman Rogers then read to consider and act on a resolution to authorize the Mayor to sign the Power Purchase Agreement with VFS Energy Services LLC, for the Doosan Fuel Cell project

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To authorize the Mayor to sign the Power Purchase Agreement with VFS Energy Services LLC, for the Doosan Fuel Cell project.

Motion: made by Commissioner Siragusa

Second: made by Commissioner Quinn

Discussion: None

Roll Call: Chairman Siragusa: Favor; Commissioner Quinn: Favor; Councilor Rogers: Favor;
Motion Passed 3-0

III REMARKS FROM THE PUBLIC: Chairman Rogers made 3 calls for remarks. There were none.

IV REMARKS FROM THE COMMISSION MEMBERS: Commissioner Siragusa felt that attendance of some commissioners was not the best and that he feels that we should begin to look for new members. Commissioner Quinn had no remarks. Councilor Rogers thanked Superintendent Albertson and Mayor McDaniel for their work on this project as he felt this project is a good thing for the town of Montville.

V ADJOURNMENT:

Motion: made by Commissioner Siragusa

Second: made by Commissioner Quinn

Discussion: None

All Favored with none opposed.

Meeting adjourned at 5:08pm

A Recording of this meeting can be found on the Town of Montville Web Site.

Respectfully Submitted: Jeffrey Rogers, Chairman WPCA