

Deep River WPCA June 2, 2014 Regular Meeting

Call to order: Chairman MacKenzie called this Public Hearing to order @ 8:55 pm

Members in attendance: MacKenzie, Hebert, Reyer, Bibbiani, Eckenroth, Thompson. Lewis is acting as recording clerk.

Audience: None

Old Business: A brief discussion of the Bid opening scheduled for June 6, 2014 @ 3:00 pm for the River / Kirtland Street Project. Lewis stated that the First Selectman asked that the cost of the pumping station for the Village View Apartments, which is being installed by the Town, be included in the scope of the River / Kirtland Street Project.

New Business: After a brief discussion, Upon Motion by Hebert, seconded by Reyer and carried unanimously in the positive that the RESOLUTION TO RECOMMEND AN AMENDMENT TO THE AUTHORIZATION FOR THE EXTENSION OF THE SANITARY SEWER SYSTEM TO THE EASTERN TERMINUS OF KIRTLAND AND RIVER STREETS, TO INCLUDE THE CONSTRUCTION OF A PUMP STATION AND FORCE MAIN IN THE VICINITY OF THE VILLAGE VIEW APARTMENTS.

RESOLVED, that the Water Pollution Control Authority recommends that the Town of Deep River amend the authorization for the extension of the sanitary sewer system to the eastern terminus of Kirtland and River Streets, as well as to all connecting streets, to include the construction of a pump station and force main in the vicinity of the Village View Apartments on Essex Street.

Motion to Adjourn: Upon *motion* by Hebert, seconded by Reyher and carried unanimously, the board voted to adjourn @ 9:35 pm.

Peter Lewis

Recording Clerk