

Deep River WPCA Special Meeting February 6, 2015

Call to order: Chairman MacKenzie called this meeting to order @ 5:05 pm

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

Audience: One resident from Essex St.

New Business:

To approve an additional funding request that has been authorized by the United States Department of Agriculture for the Kirtland & River Street Project.

Upon ***motion*** by Reyer, Seconded by Eckenroth and carried unanimously, the Authority passed the following:

That the Water Pollution Control Authority recommends that the Town of Deep River increase the appropriation by \$1,174,000, from \$4,000,000 to \$5,174,000, and the bond authorization by \$859,000, from \$2,800,000 to \$3,659,000, for the extension of the sanitary sewer system to the eastern terminus of Kirtland and River Streets, as well as to all connecting streets, as approved at the May 2, 2013 Special Town Meeting, to reflect increased project costs and the final grant and loan amounts approved by USDA.

That the Water Pollution Control Authority recommends that the other terms and conditions of the bond resolution approved on May 2, 2013 be amended to reflect these increased costs and approved grant and loan amounts.

Adjournment:

Upon ***motion*** by Bibbiani, seconded by Reyer and carried unanimously, the Authority voted to adjourn @ 5:10 pm.

Respectfully Submitted:

Peter Lewis
Recording Secretary