



## Deep River Water Pollution Control Authority

### May 4, Meeting Minutes

**Call to Order:** Chairman Mackenzie called this regular meeting to order @735 pm.

**Members in Attendance:** Mackenzie, Hebert, Eckenroth, Bibbiani, Reyer, Rodriguez. Lewis is acting as secretary.

**Acceptance of Meeting Minutes (2):** Upon *MOTION* by Bibbiani, seconded by Hebert and carried unanimously, the minutes from the February 6, Special Meeting were approved as presented (Rodriguez reported earlier that this procedure was overlooked at the April Meeting). Upon *Motion* by Rodriguez, seconded by Eckenroth and carried unanimously, the minutes from the April 6, Monthly Meeting were presented as accepted.

**Operations Report:** Lewis gave a brief overview of facility operations for the month of April.

#### **New Business:**

☑ **Budget FY 15-16:** Lewis presented and discussed the budget for the upcoming fiscal year. Lewis explained that this budget is relatively straightforward as there are no Capital or Replacement expenditure projects planned for FY 15-16. After discussion, the ***Authority concurred that a rate increase will not be required this year as a result of additional revenue (units) that will be gleaned from the River / Kirtland Street Project.*** Upon *MOTION* by Reyer, Seconded by Bibbiani and carried unanimously, a Public Hearing as well as a Special Meeting will be held at 730 pm on June 1 2015 @ the Facility to set the EDU Charge for Fiscal Year 2015-2016. A Public Notice of this Public Hearing will be printed in the Hartford Courant on May 08, 2015, Zone #1.

#### **Old Business:**

☑ **SCADA Replacement:** This project is progressing on schedule.

☑ **River / Kirtland Expansion Project:** Lewis reported that although the project is moving forward, ledge and groundwater are impeding production. Read Street will be completed within a week. The main line on Fairview is approximately halfway completed. The crew that is finishing up Read Street will be moving over to start installing the main line on River Street in the vicinity of the town dock. There have been no complaints regarding this project during the month of April.

#### **Adjournment:**

Upon *MOTION* by Reyer, seconded by Hebert and carried unanimously, the board voted to adjourn @ 8:35 pm. The next regular meeting is scheduled for June 1, 2015 immediately following the Special Meeting that is scheduled for 745 pm at the facility.

Respectfully Submitted,  
Peter Lewis, Acting Secretary