

# Deep River Water Pollution Control Authority

## January 9, 2017 Regular Meeting Minutes

**Call to Order:** Chairman Mackenzie called this meeting to order at 740 pm.

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

**Acceptance of Meeting Minutes:** Upon motion by Eckenroth, seconded by Hebert and carried unanimously, the minutes from the December 2016 meeting were accepted as presented.

**Operations Report:** Lewis presented the operations report. The facility is in good order.

**Budget Update:** The budget seems to be in good order.

### Old Business:

- Lewis stated that the Town Highway crew, which in the past has been dependent on WPCF personal during the winter months, is now reliant year round. Borrowing WPCA staff is a cost to the Authority as overtime is required to accomplish daily tasks. WPCA to ask BOS for a split of benefit cost.
- Lewis awaiting written response from DEEP regarding request for financial assistance in the anticipated construction of a septic receiving station / storage building.
- The Authority discussed alternate projects that were not completed, do to funding limitations, during the Kirtland & River Street expansion. The areas of concern are the remaining 800' section of Kirtland Street, as well as the section of Essex Street that commences at the Intersection of High Street, terminating at the Village View Apartment Complex. MacKenzie to ask the BOS what their plan of action is to complete these projects.

### New Business:

None

**Adjournment:** Upon Motion by Hebert, seconded by Reyer, then carried unanimously, the Authority voted to adjourn at 850 pm. The next meeting is scheduled for February 6, 2017

Respectfully Submitted,

Peter Lewis, Acting Secretary