

Deep River WPCA February 6, 2017 Meeting

Call to order: Chairman MacKenzie called this meeting to order @ 7:35 pm

Members in attendance: MacKenzie, Hebert, Rodriguez Eckenroth, Lewis. Lewis is acting as recording clerk.

Audience: Resident of Kirtland Street

Old Business:

A resident of Kirtland Street inquired as to the time frame of sanitary sewer installation on the remaining section portion of his street. The resident was informed that the project may be completed by town highway department forces, however the Authority is uncertain of the time frame for this minor extension.

A discussion followed as to the status of the Essex Street Expansion. The delay is due to a lack of funding. The Clean Water Fund as well as the USDA finance options were discussed. The Authority instructed Lewis to pen a memo to the BOS inquiring when the Essex Street Project will be funded, as well as the time frame of the Kirtland Street expansion.

New Business: Lewis informed the Authority of the passing of former WPCA Chairman Edward R. Godfrey. Ed served the Authority from 1996-2002. Ed was instrumental in the planning and financing of the Union Street Expansion Project, and will be remembered not only as a driving force in this project, but as a good friend.

Motion to Adjourn: Upon *motion* by Hebert, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 8:45 pm.

The next scheduled meeting will be held March 6, 2017 at the facility @ 7:30pm.

Peter Lewis

Recording Clerk