

Deep River Water Pollution Control Authority

November 6, 2017 Regular Meeting Minutes

Call to order: This meeting was called to order by Mackenzie at 7:30 PM.

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

Audience of Citizens: None

Acceptance of October 2017 Meeting Minutes: Upon MOTION by Bibbiani, seconded by Reyer and carried unanimously, the minutes from the regularly scheduled October meeting were approved as presented.

New Business: Lewis explained that the purchase of a forklift would reduce the exposure to injury. The current practice of using the Kubota tractor is unsafe, as the weight of many of the items that are being unloaded significantly exceed the manufacturers recommended weight limitations. Mackenzie instructed Lewis to research options for purchase of a new v. used forklift.

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

New Business: Lewis reported that an Influent Pump (13 years old) has failed, and that a replacement is required. Upon motion by Reyer, seconded by Eckenroth and carried unanimously, the Authority authorized a purchase of a Sulzer (FKA ABS Pumps) influent pump (cost 12k) was approved. One Influent pump is in the process of being rebuilt @ Reliable Electric in Hartford (6k).

Old Business:

- SCADA Update: Upgrade continues. Currently this upgrade is 95% complete.
- Septic Screening Station Update: Lewis stated the application for Clean Water Act funding for the Lakeside Rotomat™ has been completed and submitted to the DEEP. Lewis has met with George Hicks of the CT DEEP. Hicks stated that a large percentage of DEEP Clean Water Funding has been cut from the state budget, and is at this point uncertain if funding for the Lakeside unit is a possibility.
- Discussion of contracts. The Authority agreed to the principal of a review process to contracts that are currently being negotiated (Synagro, IWT, Forklift Lease etc.).

Adjournment:

Upon MOTION by Bibbiani, seconded Reyer, and carried unanimously, the board voted to adjourn @ 8:40 pm. The next regular meeting is scheduled for December 4, 2017 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary