

## **Deep River WPCA March 5, 2018 Regular Meeting**

**Call to order:** Chairman Mackenzie called this meeting to order @ 7:36 pm

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

**Audience:** Paul Kaplan, Angela Kaplan, Richard Sherman

**Acceptance of Minutes:** Upon Motion by Eckenroth, seconded by Reyer then carried unanimously, the minutes from the February 2018 regular meeting were accepted as presented.

### **Old Business:**

Paul Kaplan, owner of the Village View Apartment Complex on Essex Street, was inquiring as to the status of the extension of sanitary sewer service to his complex. Kaplan went on to state he fulfilled his obligation to the town, and is patiently awaiting connection to the towns' sanitary sewer system. MacKenzie told Kaplan that the project was scrubbed from the recent Kirtland / River project, due to a shortage in funding. MacKenzie reiterated the Authorities commitment to alleviating groundwater pollution in this area, assuring Kaplan that the Essex Street project is next on the Authorities list.

### **Plant Operations:**

Lewis presented the Operations Report. The Facility is in very good operating condition. Lewis added that he has requested Jacobson & Associates, to assess the useful life of the facilities 30 year old 4000 gallon heating oil tank. Lewis stated that the tank is fiberglass, and is encased in a concrete vault that is equipped with a leak monitoring system. Lewis believes one solution, if deemed necessary, may be as simple as a much smaller above ground double wall tank with a containment vessel. Lewis feels that this relatively low cost solution would mitigate this possible environmental hazard.

### **Financial Reporting:**

WPCA Accounting appears to be in good order.

**Motion to Adjourn:** Upon *motion* by Reyer, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 8:50 pm.

The next scheduled meeting will be held April 9, 2018 at the facility @ 7:30pm.

Respectfully submitted,  
Peter Lewis  
Recording Clerk