

Deep River Water Pollution Control Authority

June 4, 2018 Regular Meeting Minutes

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

Call to order: Chairman MacKenzie called this meeting to order at 740pm.

Acceptance of May 2018 Meeting Minutes: Upon *MOTION* by Eckenroth seconded by Reyer then carried unanimously, the minutes from this meeting were approved as presented.

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

New Business:

MacDonald stated he has been discussing the facilities excess capacity with the Town of Old Saybrook First Selectman. MacDonald stated the Town of Old Saybrook is exploring options for sanitary sewage disposal in the Chalker Beach area. Both Selectman are of the belief that this option may merit further discussion to determine its viability. MacKenzie requesting meeting with CT Deep to discuss this matter.

Financial Update:

Discussion of FY 18-19 budget focused mainly on capital items. Heating oil tank (30-year-old) removal / replacement cost may be significantly reduced if SCNG installs the proposed service to the Winter Avenue area, as the new boiler has the ability to be converted to natural gas. Cloverdale electrical upgrade will be completed as budgeted. The pickup truck replacement will be discussed after completion of the Cloverdale project.

Adjournment:

Upon *MOTION* by Hebert, seconded by Reyer and carried unanimously, the board voted to adjourn @ 8:20 pm. The next regular meeting is scheduled for July 2, 2018 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary