

Deep River WPCA November 5, 2018 Regular Meeting

Call to order: Chairman Mackenzie called this meeting to order @ 7:33 pm

Members in attendance Rodriguez, Reyer, Eckenroth, MacKenzie. Lewis is acting as the recording clerk.

Audience: none

Acceptance of Minutes: Upon Motion by Reyer, seconded by Eckenroth then carried unanimously, the minutes from the October 1, 2018 regular meeting were accepted as presented.

Plant Operations:

Lewis noted that despite several requests, the Health Department (CRAHD) has not been inspecting the grease trap removal records while conducting food service inspections. This failure to act is creating challenges at these establishments, as well as creating additional "trouble "call-outs for WPCA Employees. MacKenzie to discuss this matter with Selectman McDonald. Another challenge noted by Lewis is that of improper sump pump connections to the system. MacKenzie instructed Lewis to levy the fines that are delineated in the sewer ordinance. The next topic of discussion was the Point & Pay™ system of sewer billing and collections. Eckenroth agreed to meet with the sales executive to listen to the proposal.

Financial Reporting:

The Budget appears to be in good order.

Old Business:

The Authority was brought up to date with the Planned Essex Street Sanitary Sewer Expansion. Cardinal Engineering is working on final cost estimates that should be completed by December.

Motion to Adjourn: Upon *motion* by Rodriguez, seconded by Reyer then carried unanimously, the Authority voted to adjourn @ 8:45 pm. The next scheduled meeting will be held December 3, 2018 at the facility @ 7:30pm.

Respectfully submitted,
Peter Lewis, Recording Clerk