

## **Deep River WPCA January 07, 2019 Regular Meeting**

**Call to order:** Chairman Mackenzie called this meeting to order @ 7:40 pm

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

**Audience:** None

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

**Plant Operations:**

Lewis presented the Operations Report. Budget is on track; electric line may run over due to exceptional flow due to significant rain events.

**Old Business:**

There was a continuance of the discussion regarding additional municipalities connecting into the facility, as it relates to the Essex Street Expansion Project. A discussion will take place with the DEEP when the time arises. As a side bar to this conversation, Lewis stated that he and McDonald recently met with the owner of the Village View Apartments on Essex Street, Paul Kaplan. Kaplan requested the meeting to express his frustration with the delay in sanitary sewer service to the complex as agreed upon five years ago. Kaplan reiterated the fact that he demolished two of the units to make room for the pumping station and valve pit, as well as re-piped the complex to extend to the proposed pump station site. Lewis stated that both the Authority and Selectman understood his frustration, reiterating that the River Street / Kirtland Street project ran over budget, leaving inadequate funding to complete the Essex Street alternate. Lewis stated that the facility would be able to assist with very minor routine maintenance until the service to the complex is installed. The Authority concurred with this solution. The Authority instructed Lewis to contact the WPCA Attorney Bruce Chudwick, CT DEEP, as well as Dime Bank to examine alternative methodologies for funding this project.

**Motion to Adjourn:** Upon *motion* by Reyer, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 8:40 pm. The next scheduled meeting will be held February 4, 2019 at the facility @ 7:30pm.

Respectfully Submitted,  
Peter Lewis  
Recording Clerk