

Deep River WPCA February 4, 2019 Meeting

Call to order: Chairman MacKenzie called this meeting to order @ 7:35 pm

Members in attendance: McDonald, MacKenzie, Rodriguez, Eckenroth. Lewis is acting as recording clerk.

Audience: Mike Denillo

Old Business: Discuss results of meeting with Attorney re: expansion funding.

New Business:

Budget appears in good order. Eckenroth inquiring about excess Capital Fund balance. Lewis stated that the Cloverdale Upgrade is midway to completion and the other two large Capital Projects are presently on hold. McDonald explained that he has been conducting meetings with Southern Connecticut Natural Gas (SCNG) re: gas service to the Winter Avenue Treatment Facility. If the natural gas line is installed to the facility, the current 30-year-old 4000-gallon underground heating oil/generator fuel tank will be replaced with a much smaller, less costly above-ground fuel tank for generator use only. This project, which is estimated to be 80K would be reduced by approximately 50% if the gas conversion is completed. For the time being, this tank replacement project is on hold until a response from SCNG. The 2006 Chevrolet Pickup, scheduled to be replaced, has had a major refurbishing as the result of the catastrophic loss of the braking system, caused by rupturing of rusted brake lines. During the brake line repair, other items were found to be rusted and / or deficient i.e. transmission lines, brake calipers etc. Subsequent to leaving the dealership the alternator failed, the alternator and batteries were replaced. Total cost for repairs was 10K. The pickup truck replacement can be held off, utilizing highway vehicles to move the portable generators if the need arises. As mentioned above, the Cloverdale electrical project is partially completed, requiring approx. 20k to complete. The Essex Street expansion project engineering cost, 16k, has been very recently paid, and is not yet shown so in the capital line.

Motion to Adjourn: Upon *motion* by Rodriguez, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 8:05 pm.

The next scheduled meeting will be held March 6, 2017 at the facility @ 7:30pm.

Peter Lewis

Recording Clerk