

## STAFFORD WATER POLLUTION CONTROL AUTHORITY

Special Meeting  
Veteran's Meeting Room  
Monday, July 6, 2009

Members Present:

Francis Finch  
Doug Fassett  
Doug Minich  
Herman Perlot  
James Tantillo  
B. Allen Warren  
Michael Waugh

Members Absent:

Earl Avery  
Paul Burns

Also present were Acting Chief Operator Brian Tautic; Steve Dufield of Cuno (3M); and Pete Williams of the Town of Ellington.

### 1. CALL TO ORDER

The meeting was called to order by Chairman Waugh at 5:36 P.M. A quorum was established.

### 2. INDUSTRIAL DISCHARGE EVALUATION AND SURCHARGE DEVELOPMENT UPDATE

Chairman Waugh distributed a draft letter in response to the ongoing discussions between the WPCA and Cuno, regarding the total suspended solids (TSS) being discharged into the Stafford sewer system.

Mr. Fassett suggested that the WPCA obtain the records of the TSS of Cuno over the past 5 years to detect any drastic changes in discharge.

The members made a couple minor changes to the letter.

*Mr. Minich made a motion to send out the letter to Cuno with the noted changes. Mr. Fassett seconded the motion. Motion carries unanimously.*

### 3. FACILITY PLAN UPGRADE – MONTHLY PROGRESS MEETING

Chairman Waugh stated that he met with the State DEP regarding stimulus money that the State has for the Town of Stafford WPCA upgrade project. The outright grant would be for approximately 20% of the loan portion due to Rural Development (RD).

Mr. George Hicks of DEP would be discussing with RD the provisions of obtaining the additional grant money for Stafford.

The sign describing the project has been ordered.

The official ground breaking will be in September and all the members are invited to attend along with the First Selectman of Ellington.

There is a grant that is being looked into for energy efficient blowers.

#### **4. OPERATIONS & MAINTENANCE ASSESSMENT**

Chairman Waugh stated that a draft has been sent and is still in preliminary form. There will be an updated draft presented next month along with recommendations.

#### **5. USDA / RD LOAN APPLICATION UPDATE**

There is a meeting schedule for Friday, July 17<sup>th</sup> to discuss the requirements and criteria to be submitted by the Stafford WPCA to be in compliance with all loan provisions.

#### **6. MINUTES OF MAY 18, 2009**

*Mr. Perlot made a motion to accept the minutes of May 18, 2009. Mr. Fassett seconded the motion. Motion carries unanimously.*

#### **7. MINUTES OF MAY 29, 2009**

*Mr. Minich made a motion to accept the minutes of May 29, 2009. Mr. Fassett seconded the motion. Motion carries unanimously.*

#### **8. ACTING CHIEF OPERATOR'S REPORT**

Mr. Tautic stated that there are 18 manholes on East Main Street that have to be raised at an approximate cost of \$1,100 per manhole. These bids are to come before the board.

Chairman Waugh stated that it is ludicrous that the State would not allow these manholes to be raised prior to paving and the WPCA is only reimbursed \$300 per manhole. This matter will be looked into further.

#### **9. REVIEW OF DEPARTMENT EXPENDITURES**

A detailed sheet was distributed to all members. A year end report will be distributed next month.

Mr. Minich stated that a new purchase order system is in place which requires that all purchases be approved prior to ordering them. There are special conditions for emergency where prior approval is not required.

Mr. Tantillo questioned a cordless drill that was purchased for \$400. A copy of this invoice will be distributed next month.

#### **10. OLD BUSINESS**

No Old Business.

## **11. NEW BUSINESS**

Chairman Waugh stated he has met with RD and Johnson Memorial Hospital to discuss the possibilities to install sewer and water lines on Route 190. He suggested that these are urgently needed improvements and aid from Christopher Dodd and Joe Courtney will be necessary to be successful.

## **12. ADJOURNMENT**

*Mr. Perlot made a motion to adjourn at 6:40 P.M. Mr. Fassett seconded the motion. Meeting adjourned.*

Respectfully Submitted:

Jane LaMorte  
Office Manager WPCA