

STAFFORD WATER POLLUTION CONTROL AUTHORITY

Special Meeting
Veteran's Meeting Room
Monday, December 14, 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 was Superintendent Kevin Leslie.

1. CALL TO ORDER

The meeting was called to order by Chairman Waugh at 5:32 P.M. A quorum was established.

2. DISCUSSION & ACTION OF ROUTE 190 FORCE MAIN REPAIR JOB

Chairman Waugh opened discussion by referring everyone to their packet and the invoice for the repair work done on the sewer force main on Route 190 totaling \$61,152.60 and an invoice for traffic control from the Town police force was distributed totaling \$2,017.71.

It was explained that the pipe was worn from the outside in and that cause of the erosion was unknown.

The concerns of the WPCA were that if the pipe was videoed, it would not show any future damage that may be forming on the outside; is there more deteriorated pipe at the same depth that has yet to completely give; is the pipe a manufacturing defect?

It was suggested a letter be written to LEA, the engineering firm that designed the sewer force main, requesting information regarding the project and if the installed pipe had been signed off on. It was also suggested that the WPCA request how it should pursue this matter in order for there to not be another emergency breakage.

Mr. Perlot made a motion to transfer money from the Sewer Cash Fund Balance to the Sewer System Maintenance line item 25-340-6110, to pay for the construction and traffic control in the amount of \$63,175. Mr. Fassett seconded the motion. Motion carries unanimously.

3. ADJOURNMENT

***Mr. Minich made a motion to adjourn at 5:50 P.M. Mr. Tantillo seconded the motion.
Meeting adjourned.***

Respectfully Submitted:

Jane LaMorte
Office Manager WPCA