

WATER POLLUTION CONTROL AUTHORITY
Town Of Prospect, Connecticut

UNAPPROVED
MEETING MINUTES
TUESDAY AUGUST 25, 2015

Members Present: Christopher Wester, Derek Brown, Carl Montagano and Louis Booth

Members Absent: Chuck Witkowski

Chairman Wester called the meeting to order at 6:02 p.m.

Others Present: None

Public Hearing for Establishment of Sewer User Fees: Chairman Wester opens the Public Hearing. Vice Chairman Brown then reads into the record the Notice of Public Hearing Before the Prospect Water Pollution Control Authority For Purposes of Establishment of Sewer User Charges that was published in the Republican American on August 10th and 21st, 2015. Chairman Wester asks if there is any input from the public. Seeing that no public was present for the hearing there were no comments to be heard. Chairman Wester states since there are no comments he requests a motion to close the hearing. **Motion by C. Montagano** to close the Public Hearing for Establishment of Sewer User Charges at 6:06 p.m., **seconded by D. Brown, Unanimous.** Motion carries.

Chairman Wester states the Public Hearing portion of the meeting is now closed and the WPCA will implement the operational costs of \$13,556.84 into the user fees for the 2014-2015 sewer billing.

Approval of Meeting Minutes: The minutes from July 28, 2015 were reviewed Chairman Wester requests a motion be made for approval. **Motion by D. Brown** to approve the meeting minutes from July 28, 2015, **seconded by C. Montagano, Unanimous.** Motion Carries

Correspondence:

- The July 2015 summary of failures and repairs from Chesprocott Health District citing 5 failures and 4 repairs inspected.
- A letter from Chesprocott Health District dated August 18, 2015 describing the vision of Chesprocott as well as stating they will continue to provide monthly reports and attend future WPCA meetings to uphold their vision of a safe and healthy community.
- An invoice from PJS, LLC dba Introl dated July 28, 2015 in the amount of \$339.50 for services provided at the Pond Place station. The Administrator states payment has been submitted to PJS on 8/6/15.
- A receipt of payment in the amount of \$20.14 for the July Eversource bill for the Progress Lane station.
- The Frontier bill for the Progress Lane station in the amount of \$44.76.
- An Ion Bank statement from 7/11/2015 through 7/31/2015 for the Sewer Use account.

New Business:

Vote to set a Sewer User fee 2014-2015: Chairman Wester thanks Vice Chairman Brown for taking care of the meeting last month to review and approve the operational costs. He states he would like a motion be made to set the user fee based on the operational costs in the amount of \$13,556.84 that were set at the July 28, 2015 meeting. **Motion by D. Brown** to set the user fee for 2014-2015 based upon the rate established and billed to the Town of Prospect by the City of Waterbury, plus a four percent (4%) sinking fund, plus an operation cost of \$13,556.84, **seconded by L. booth, Unanimous.** Motion carries by consent.

Administrator's Report: The Administrator reviewed the attached report. Discussion followed with regards to the Telog connectivity issues and what other options may be out there to resolve the problem. The overall consensus is that the Telog system has proven itself, as an unreliable way to measure and monitor the meters therefore an alternative method needs to be sought out if possible. Chairman Wester feels that using the water readings is the best method and is generally accepted as being accurate enough to measure sewer use. Vice Chairman Brown agrees but feels as though Waterbury may have an issue with going that route due to discrepancies at the Aria meter. Although he adds that there are issues with the meters themselves, which are causing these discrepancies, and Waterbury has been in agreement that there are issues with the meters. Vice Chairman Brown suggests setting up a meeting with Denis Cuevas of the Waterbury WPCF to have an open discussion about these issues and possible alternative ways to determine each meters sewer consumption. Chairman Wester agrees and requests the Administrator contact Denis Cuevas to set up a meeting time.

Motion D. Brown, to approve the Administrators Report for August 2015, **seconded by C.Montagano, Unanimous.** Motion Carries

Old Business:

Sewer Use Account and Capital Improvement Account Reconciliation: There were no updates

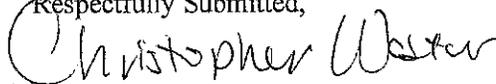
Sewer System Permit Applications: There were no new permits to discuss.

Toll Brothers Sewer Construction Update: There was no update received.

Open: there was no discussion

Approve WPCA Clerk for reimbursement: **Motion by L. Booth** to approve reimbursement for WPCA clerk, **seconded by C. Montagano, Unanimous.** Motion carries.

Adjournment: **Motion by C. Montagano** to adjourn the meeting at 6:36 p.m., **seconded by L. Booth, Unanimous.** Motion carries.

Respectfully Submitted,

Christopher Wester
Chairman

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD
AUG 28 PM 12:30
TOWN CLERK
Montagano C. [Signature]