

**WATER POLLUTION CONTROL AUTHORITY  
Town Of Prospect, Connecticut**

**UNAPPROVED  
MEETING MINUTES  
TUESDAY MAY 24, 2016**

**Members Present:** Derek Brown, Carl Montagano, Joe Hawthorne, Louis Booth, Christopher Wester

**Members Absent:** None

**Guests:** Attorney John Knott

Vice Chairman Brown called the meeting to order at 6:03 p.m.

**Approval of Meeting Minutes:** The minutes from April 26, 2016, were reviewed. Discussion followed and Vice Chairman Brown requested a motion be made for approval.

**Motion by C. Montagano** to approve the minutes from January 26, 2016, **seconded by J. Hawthorne, Unanimous.** Motion Carries

**Administrator's Report:** The Administrator was absent. Vice Chairman Brown read the electronically submitted report for May. Brief discussion followed.

**Motion by C. Montagano,** to approve the Administrator's Report for March and April 2016, **seconded by J. Hawthorne, Unanimous.** Motion carries.

**Correspondence:**

- An invoice from PJS, LLC dba INTROL dated May 11, 2016 in th amount of \$400 for the calibration of the Aria and Progress Lane metering stations. **Motion by L. Booth** to approve payment, **seconded by J. Hawthorne, Unanimous.** Motion Carries.
- An ERRATA NOTICE CORRECTING A NOTICE OF INTENT TO PREPARE AN ENVIRONMENTAL IMPACT STATEMENT FOR THE ACCESS NORTHEAST PROJECT dated May 10, 2016 from the UNITED STATES OF AMERICA FEDERAL ENERGY REGULATORY COMMISSION regarding Algonquin Gas Transmission, LLC, Docket No. PF16-000.
- The March and April summary of failures and repairs from the Chesprocott Health District citing five failures and one repair inspected.
- Ion Bank statement for April 1 – April 29, 2016.

**Old Business:**

**Update on Ownership of Aria and Pond Place Stations:** Attorney John Knott reported that he has met with Mr. Geloso and his attorney (Thomas Porzio) regarding the Aria metering station. Attorney Knott stated that is working with Attorney Porzio to have the phone bill transferred to Prospect WPCA. If the phone bill is transferred to the WPCA this would allow Prospect WPCA to coordinate directly with the phone company and avoid delays in requesting repairs to the phone line. Attorney Knott will continue to coordinate with Attorney Porzio to resolve this matter. Discussion followed. **Motion by C. Montagano**, to authorize Michelle to contact the phone company and transfer the billing to the Prospect WPCA, **seconded by D. Brown, Unanimous**, Motion Carries.

**Replacement of Telemetry for Aria and Progress Lane:** The replacement of the telemetry will be delayed until ownership of the Aria station is assumed by Prospect WPCA.

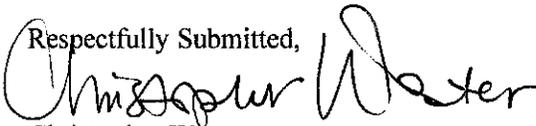
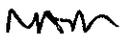
**Sewer Use Account and Capital Improvement Account Reconciliation:** There was no update.

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

**Toll Brothers Sewer Construction Update:** No updates.

**New Business:** L. Booth stated that the Prospect Economic Development Committee has requested information on the failing septic systems in Prospect and the associated health risks. The Economic Development Committee also requested a copy of the Prospect WPCA Sewer Study Plan along with any plans to develop or extend sewers in Prospect. Discussion followed. C. Wester suggested providing a copy of the Sewer Plan to the Economic Development Committee. C. Wester will ask Michelle to request a copy of the septic failures for the past several years from Chesprocott.

**Adjournment: Motion by J. Hawthorne** to adjourn the meeting at 6:48 p.m., **seconded by C. Montagano, Unanimous.** Motion carries.

Respectfully Submitted,  
  
Christopher Wester  
Chairman  


PROSPECT, CONN.  
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2016 JUN 27 PM 12:48  
  
TOWN CLERK