

Minutes for the W.P.C.A. Public Hearing
November 18, 2009

Present: Dom Paniccia, Ron Drew, Chip Donovan, Frank Cieplinski, Bryan Thompson

Also Present: Ed Boman, Ed Terifay,

Meeting was called to order at 7:35 pm.

A public hearing to consider and act upon the levying of trunk line benefit charges on 340 Mill Hill Road for benefiting from the connection of their homes to the sanitary sewer and to establish a date of payment.

Neither the homeowner nor his attorney attended the public hearing.

Bryan motioned seconded by Ron to levy the charge and have it due on March 1, 2010. Motion carried.

Bryan motioned seconded by Ron to close the meeting. Motion carried.

Minutes for the W.P.C.A Meeting
November 18, 2009

Sherri Steeneck arrived for the regular WPCA Meeting.

Meeting was called to order at 7:40 pm.

1. Approval of the minutes of the October 28, 2009 W.P.C.A. meeting.

Bryan motioned seconded by Dom to approve the minutes. Motion carried.
Ron and Frank abstained because they were not at the October meeting.

2. Consideration of I & I charge for the former Fairprene property as well as the former Handy & Harman property which is being developed into a Whole Food Store and four retail stores.

Brian will draft an amended commercial I/I abatement policy for next meeting. Bryan motioned seconded by Frank to close discussion on this topic. Motion carried.

3. Here effluent report.

Report is attached. Numbers are back up to where they should be due to changes made at the plant.

4. Organizational meeting to consider and act on electing a chairman and vice chairman of the W.P.C.A. and to establish meeting dates for the 2010 calendar year.

Bryan motioned seconded by Ron to have Dom remain as chairman. Motion carried. Frank motioned seconded by Dom to have Bryan as vice chairman. Motion carried.

Dom motioned seconded by Bryan to accept the meeting dates as proposed (attached) with the December meeting being held on December 15, 2010. Motion carried.

Bryan motioned seconded by Frank to adjourn the meeting. Adjourned at 8:00 pm.

Respectfully Submitted

Cindy Palmer