



Town of Groton - Public Works

134 Groton Long Point Rd
Groton, CT 06340-4394
Public Works
Administration
(860) 448-4083

Meeting Minutes - **Draft**

Water Pollution Control Authority

Chairman David G. Willimans, Laura Baller, Juan A. Melendez, Jr., and John Wirzbicki

Tuesday, April 5, 2016

6:30 PM

Town Hall Annex - Community Room 3

1. **ROLL CALL**

Members present: Chairman David Williams, John Wirzbicki, Laura Baller and Juan Melendez

Staff present: Chris Lund, Assistant Director of Public Works and Brandon Gonzalez

Meeting called order at 6:35pm.

2. **CITIZEN PETITIONS**

3. **APPROVAL OF MINUTES**

John moved to approve the March 1, 2016 Meeting Minutes. Laura seconds the motion. Minutes were approved unanimously.

4. **COMMUNICATIONS & BILLS**

5. **REPORTS**

A) Consultant Reports

Chris informed the Authority that the design and plan for the Effluent Pump Station has almost been completed with Fuss & O'Neill

B) Changes to Sewer Use List (Informational only)

C) Attorney's Report

D) Public Works Director's Report

E) WPCA Chairman's Report

F) Water Pollution Control Facility Report

Chris summarized some of the key points with the provided WPCF March Report (attachment)

6. **WPCF UPGRADE**

7. **UNFINISHED BUSINESS**

Budget Discussion - It was anticipated that updates from the Town Council on the FYE 17 Sewer Operating Budget and Sewer Use Rates would be provided but Chris informed the Authority that the Council meeting ran long therefore pushing the Sewer Operating Budget discussion out to the next Council meeting. Nothing new to report on at this time.

8. **NEW BUSINESS**

9. **OTHER BUSINESS**

10. **ADJOURNMENT**

Meeting adjourned at 7:10pm