



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, March 1, 2016

6:30 PM

Town Hall Annex - Community Room 3

1. ROLL CALL

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

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

Members of the public present: Edward Eckelmeyer

Meeting called to order at 6:35pm

2. CITIZEN PETITIONS

None

3. APPROVAL OF MINUTES

John motioned to approve the February 2, 2016 Meeting Minutes. Laura seconded. Minutes were approved unanimously.

4. COMMUNICATIONS & BILLS

None

5. REPORTS

A) Consultant Reports

None

B) Changes to Sewer Use List (Informational only)

None

C) Attorney's Report

None

D) Public Works Director's Report

None

E) WPCA Chairman's Report

None

F) Water Pollution Control Facility Report

Chris Lund summarized the WPCD facility report which was provided to the Authority as a handout.

Mr. Williams asked about the status of the proposed budget to which Chris informed the Authority that the Town Manager has reduced the Sewer Operating Budget by approximately \$58,000 which represents a small percentage of total operating cost therefore impact is expected to be minimal.

Mr. Williams requested an update to the Fishtown Road Pump Station project. Chris advised that after meeting with the consultant some additional work was requested to be included into the

scope of the project.

8. NEW BUSINESS

*Juan Melendez was introduced as a newly appointed Water Pollution Control Authority Member.
Juan grew up in Groton and is a student currently enrolled at UCONN Avery Point.*

9. OTHER BUSINESS

None

10. ADJOURNMENT

Meeting was adjourned at 7:14pm