



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, September 6, 2016

6:30 PM

Town Hall Annex - Community Room 3

1. ROLL CALL

Members Present: John Wirzbicki, Laura Baller and Juan Melendez

Staff Present: Chris Lund, Assistant Director of Public Works, Harold Clarke, WPCF Operations Supervisor and Brandon Gonzalez

Meeting called to order at 6:30pm.

2. CITIZEN PETITIONS

3. APPROVAL OF MINUTES

Ms. Baller moved to approve the June 21, 2016 special meeting minutes. Mr. Melendez seconds the motion. Minutes were approved unanimously.

4. COMMUNICATIONS & BILLS

5. REPORTS

A) Consultant Reports

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

Mr. Lund briefly summarized the WPCF August report which included some additional personal training and a couple of staffing changes including the hiring of an Operations Supervisor and the loss of an Operator.

Mr. Lund also noted that he has already started on next fiscal years Capital Improvement Program plan and has submitted it to the Director of Public Works.

6. WPCF UPGRADE

7. UNFINISHED BUSINESS

8. NEW BUSINESS

New WPCF Operations Supervisor Harold Clarke was formally introduced to the Authority. Mr. Lund noted that among his many qualifications he also holds the Class IV Operators license which the plant was in need of.

Mr. Clarke gave a brief personal and professional background to the Authority stating that he is a Civil Engineer, PE. originally from the South Eastern CT area.

9. OTHER BUSINESS

10. ADJOURNMENT

Laura moved to adjourned the meeting. Juan seconds the motion. Meeting was adjourned at 6:45pm.