

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING
TUESDAY, FEBRUARY 12, 2013**

MEMBERS PRESENT: Steven N. Wawruck, Jr., Jeffrey Ives, Kevin Brace and Dennis Gragnolati

MEMBERS ABSENT: Denise Balboni, Robert Crochetiere, William Hamel and Dennis Laurito
Dana Steele, Town Engineer, Ex Officio

ALSO PRESENT: Scott C. Lappen, Director of Public Works, Ex Officio
Gary Kuczarski, Superintendent
Heather Kane, Recording Secretary

CALL TO ORDER: Steven N. Wawruck, Jr. called the meeting to order at 5:37 p.m.

With only Steven N. Wawruck, Jr., Jeffrey Ives, Kevin Brace and Dennis Gragnolati present, there was not a quorum for the meeting.

MINUTES: January 8, 2013 Regular Monthly Meeting: Steven N. Wawruck, Jr. skipped over this agenda item since a vote could not be taken due to the lack of a quorum.

PUBLIC INPUT: None

FINANCIAL REPORTS:

- a. **January 2013 Cash Reports:** Dennis Gragnolati asked how collections were going this year. Gary Kuczarski stated that collections were going very well. Atty. Storms has collected about \$70,000 this year from delinquent accounts.
- b. **CD Investments – update and changes:**

CORRESPONDENCE: None

OLD BUSINESS:

- a. **Dexter's Flow Monitoring:** The mission box has been installed at Dexter's. A picture of the mission box and the flow data from 1/24 – 2/6/13 was sent to the Authority in the packets. The spike in flow shown on the flow data report occurred when the operators did a routine test which required shutting down some pumps. The data is monitored online by Woodard & Curran. Mr. Kuczarski can also go online to view the data and to generate flow data reports. There may be an increase in flow this week at Dexter's due to yesterday's rain event and the snow melt.
- b. **Rate Schedule:** Mr. Wawruck tabled this agenda item until a quorum is present. Mr. Wawruck would like to discuss the rates before the budget meetings in order to prevent it from getting lost in budget discussions.
- c. **FY 13-14 Budget / Capitals:** Mr. Kuczarski is currently working on getting pricing on some capital projects. Mr. Kuczarski asked if the Authority wanted to keep the capital funding around the same as last year which was \$132,000. Dennis Gragnolati asked if this was an adequate amount to fund the necessary projects. Mr. Kuczarski thought that it should be sufficient for now.

NEW BUSINESS:

- a. **272 South Center Street – Request:** The owner came in today and paid the bill in full, therefore the request is no longer relevant.

At 5:47 p.m., there being no other business to discuss, Mr. Wawruck adjourned the meeting.

Respectfully submitted,

Heather Kane
Recording Secretary