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Call to Order

The Chester Water Pollution Control Authority held its regular meeting on Tuesday, December 15, 2014, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut. In attendance were Bert Armington, Ed Ward, Sam Chorches, Felise Cressman and Jim Pease. Chairman Armington called the meeting to order at 7:02 PM.

Approval of Minutes – November 18, 2014

Cressman moved, Pease seconded, to approve November 18, 2014 Minutes amended as follows-

Under New Business, 4th paragraph – correct spelling of "<u>Ventury</u>" to "<u>venturi</u>".

Under New Business, first paragraph should read, "<u>Chairman Armington noted he received a call from Pete Lewis in Deep River indicating the amount of usage has gone up. Comparing October 2013 to October 2014 it went from 311,000 to 1.7 million. Each month the number keeps going up. Monitoring the run time of the pumps was suggested."</u>

Audience of Citizens – none.

Old Business

Chairman Armington noted he received numbers from the Finance Department for July 2012 to October 2014. He felt February should be considered the last fairly accurate month. Deep River said to forget November's bill. Armington suggested taking an average of the cost for the last year to use as the base line number. From March to October 2013 the figure was 30,131 and for the same period this year it was 74,923 for usage. That is a big difference. It was noted the flow meter had a rock in it which has since been removed.

New Business

Consideration of application to connect to sanitary sewer system by Middlesex Health Resources Inc.

Tom Metcalf and Tom Couglin were both present. Chairman Armington noted this is a fairly simple application. They have 2 toilets, 9 sinks and the water usage for the last fiscal year was 23,000 which is not a lot of water. No medicines are disposed of.

Tom Metcalf reviewed Best Management Practices noting he will send a copy of those to

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Middlesex Health Resources. Felise Cressman suggested a copy be posted in the public bathroom. Metcalf then reviewed the location map and as built plan. He noted the laterials are right in the front of the building. There would be a minor modification of relocating the sewer pipe. He has reviewed this with Brian Curtis and awaiting plans listing the construction sequence, etc. from Jacobson's office. It was noted they would like to get this done before the cold weather sets in. Metcalf noted this is a straight forward process and he will get Brian Curtis' blessing before construction starts.

The amount of water consumption was reviewed. Metcalf noted their daily water consumption is less than a residential structure.

Tom Coughlin noted their septic system has been deteriorating over the last couple of years. They are doing monthly pump outs. Tom Metcalf noted it doesn't make sense to try and repair the septic system as the area is so limited.

Sam Chorches asked when this would be done. Tom Coughlin replied as soon as it gets approval.

Armington moved, Chorches seconded, to approve the application for Middlesex Health Resources contingent upon Jacobson's approval of the technical aspects. Unanimously approved. Motion Carried.

Next Meeting

It was noted the next meeting will be Tuesday, January 20, 2015 at 7:00 PM.

Adjournment

Ward moved, Cressman seconded, to adjourn at 7:28 PM. Unanimously approved. Motion Carried.

Respectfully submitted,

Judith R. Brown, Recording Secretary

Judith R. Brown