

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING

TOWN OF CHESTER, CONNECTICUT  
WPCA Regular Meeting  
December 18, 2018  
Chester Meeting House

CALL TO ORDER

Chairman Ward called the meeting to order at 7:06 p.m. In attendance included: Ed Meehan, Ed Ward, Sam Chorches (arrived at 7:21 p.m.), Mark Riggio and David Campbell, Jacobson.

Absent: Ian McLachian

APPROVAL OF MINUTES

Ed Meehan made a motion to approve the minutes from the 9/18/18 meeting. Mark Riggio seconded the motion. The motion passed unanimously.

AUDIENCE OF CITIZENS – None.

OLD BUSINESS

Update – Pump Station November 2017 Storm Damage

Ed Ward reported that a check from CIRMA in the amount of \$2,124.06 was received relative to the 2017 pump station damage claim. Said check will be forwarded to Lauren Gister, First Selectwoman, for appropriate recording. Ed Ward will follow-up with the representative from Hartford Steam Boiler for possible additional reimbursement.

Manhole #5 Infiltration Repair

Ed Ward reported that a leak was discovered at manhole #5. David Campbell, Jacobson & Associates, updated the WPCA on the repair work. After the repair was completed, flows were monitored and did return to normal.

WPCA members briefly discussed their disappointment at the delay (approximately one month) on the part of the contractor, Diversified Infrastructure Services, Inc. (DIS), in repairing manhole #5. As a result of the delay, Chester exceeded the 60,000 daily flow threshold, incurred penalties and was charged by Deep River for the water usage. It was reported that the repair work was done in conjunction with work scheduled in Deep River and it is anticipated that the day labor costs will be shared with Deep River. Chester was billed \$3,000 for the repair work.

NEW BUSINESS

EDU Rate Determination Overview

Ed Meehan reported that he met with Bert Armington who updated him on the protocol used to determine EDU rates. The 157 gallon equivalent as a measurement is the industry standard. Ed Ward reported that the WPCA may re-visit the formula at a future date.

Elect New Chair for 2019

Ed Meehan made a motion to nominate Ed Ward as WPCA Chairman. Sam Chorches seconded the motion. The motion passed unanimously.

OTHER BUSINESS

The WPCA set its 2019 Regular Meeting schedule as the 3<sup>rd</sup> Tuesday of the month, 7:00 p.m.

ADJOURNMENT

Mark Riggio made a motion to adjourn the meeting at 7:45 p.m. Sam Chorches seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski  
Clerk