

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING  
Town of Chester, Connecticut  
Water Pollution Control Authority  
Special Meeting  
January 26, 2021  
Via ZOOM

CALL TO ORDER

Chairman Ward called the meeting to order at 7:02 p.m. In attendance included: Ed Ward, Chairman, Sam Chorches, Mark Riggio, Ian McLachlan and Ed Meehan.

AUDIENCE OF CITIZENS – None.

OLD BUSINESS

Update on 4 Water Street

Due to the Pandemic and the State's "Red" status, no additional research has been completed relative to the status of the 4 Water Street location.

Ed Meehan will research BOS meeting minutes, etc. at the appropriate time (as the Pandemic subsides). Results of the research will be shared with the WPCA to determine next steps and options for possible re-negotiation of any past agreement.

NEW BUSINESS

Discuss 2021 WPCA "To Do" Topics

As previously discussed, "to do" items include:

- Update of EDU list – due to the Pandemic, Deep River staff has been unable to visit homes to determine/confirm EDUs. WPCA members agreed that this initiative should be put on hold until further notice.
- Adding new users – it is anticipated that a N. Main Street property may join the system in the spring. Also, potential users include the Colt House property and a property at Maple and Main Sts.
- FOG Requirements/Status – Ed Ward will forward Dave Campbell's report to WPCA members. Several fines were paid last year as a result of multiple communications to "offenders".
- Clarification needed, to ensure consistency, on matrix used to determine the appropriate EDU assigned to a particular location; i.e. residents vs. business vs. combination of both residential and business.

Ed Meehan made a motion to schedule WPCA 2021 Regular meetings on the 3<sup>rd</sup> Tuesday of each month at 7:00 p.m. Ian McLachlan seconded the motion. The motion passed unanimously.

Meeting dates as follows: 2/16, 3/16, 4/20, 5/18, 6/15, 7/20, 8/17, 9/21, 10/19, 11/16 and 12/21.

Select New 2021 WPCA Chairman

Sam Chorches made a motion to appoint/nominate Ed Meehan as Chairman of the WPCA for the balance of 2021. Mark Riggio seconded the motion. The motion passed with Ed Meehan abstaining from the vote.

Ed Ward will facilitate the transition vis a vis Chairman and be available for questions/assistance as necessary.

ADJOURNMENT

Sam Chorchos made a motion to adjourn the meeting at 7:35 p.m. Ed Meehan seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski  
Clerk