East Haddam Water Pollution Control Authority
Municipal Office Complex

Special Meeting Minutes
August 13, 2020

1. Call to Order

   Chairman Andrew Lord asked Mr. Blaschik to chair the meeting as he was in person. Mr. Blaschek called the meeting to order at 6:15pm.

2. Attendance

   Members Present: Robert Casner, Edward Blaschik, Richard Fiala via phone, Chairman Andrew Lord via phone
   Members Absent: John Russell, Richard Pettinelli,
   Other Present: Nancy Talbot

3. Discussion
   a. Banner Pump Replacement – As previously discussed at the Special Meeting on July 28, 2020, the WPCA is being requested to release funds to pay for the Banner Estates pump replacement so that there are two working pumps.

      Motion by Mr. Blaschik to release the funds of $22,000 for the necessary payments outlined by the contract for the pump replacement and requested by the Banner Estates Home Owners Associations, to be repaid within 90 days. Second by Mr. Casner and unanimously approved.

4. Adjournment

   Motion to adjourn by Mr. Blaschik at 6:16. Second by Mr. Casner and unanimously approved.

   Respectfully submitted,
   Shannon A. Goyette
   Recording Secretary