East Haddam Water Pollution Control Authority
Municipal Office Complex

Regular Meeting Minutes
July 19, 2021

1. CALL TO ORDER

Edward Blaschik called the meeting to order at 7:10 pm.

2. ATTENDANCE

Members Present: Edward Blaschik, Richard Fiala, Richard Pettinelli, and Bob Casner
Members Absent: John Russell, Andrew Lord
Other Present: James Ventres, Michael Callahan

3. MINUTES

A. Minutes Review

Edward Blaschik noted the minutes should reflect that the power issue was in the access road to the plant in the underground feed and it was the second time there was a failure underground at the site.

4. DISCUSSION

A. Clean Water OPS Report – No one was present from the Clean Water OPS. The member's had questions regarding the maintenance account and the total amount billed. James Ventres explained that he would get clarifications. They also requested he find out what the year end balance is.

B. Banner Estates - Banner Estates emailed a request to amend the amount and length of the payments. Michael Callahan, President of the Banner Country Club Estates was present to explain the request. He asked the members to reduce the pay back to $1,000.00 per month and eliminate the 18% interest rate since the money was put in initially by the developer and not the town. The members felt uncomfortable extending the loan period just in case something else failed in the Banner system and if it needed to be repaired.

A motion was made by Rich Pettinelli to forgo the 18% interest but have the balance of the payments be made within the same time loan agreed upon. The motion was carried by unanimous decision.

C. **Landing Hill Road –** The members reviewed the potential expansion to 5 + 12 Landing Hill Road. James Ventres noted the total length was about 250 feet of street work plus new grinder pumps and laterals. Based on what was provided by local contractor's, the total cost would be between $45,000.00 to $52,000.00. That did not include new engineer drawings, legal fees, creating a bid document, final paving and traffic control. Total cost could reach $80,000.00. It was also noted that 12 Landing Hill Road had enough area to repair the existing system and would cost less. James Ventres stated that there are no state grants available for such a small project.

D. **Reappointment**s – It was noted that Rich Pettinelli was appointed as a regular member and John Russel was appointed as an alternate.

5. **ADJOURMENT -** ***Motion to adjourn by Mr. Pettinelli 8:10 P.M.; Second by Mr. Casner and unanimously approved. The motion was carried by unanimous decision.***

Respectfully submitted,
Susan Magri
Recording Secretary