

**East Haddam Water Pollution Control Authority
Municipal Office Complex**

**Regular Meeting Minutes
September 15, 2025**

1. Call to Order

Chairman Lord called the meeting to order at 7:00pm.

2. Attendance

Members Present: Chairman Andrew Lord, Bob Casner, Richard Fiala

Members Absent: John Russell, Edward Blaschik, Richard Pettinelli

Others Present: Jim Ventres, Katherine Kneeland, Will Abramczyk

3. Minutes

Motion by Mr. Casner to approve June 16, 2025 minutes as presented. Seconded by Mr. Fiala and unanimously approved.

4. Discussion

a. Clean Water Ops Report –

Mr. Abramczyk provided an overview of several items.

State of CT renewal has been submitted in Dec 2024, and he has not heard any update on when the new permit will be issued.

PH Probe ordered and requested a special adapter which is being installed later this month by Knapp Engineering at no additional charge. Mr. Lord asked for further specifics and Mr. Abramczyk provided additional information around the infrastructure and continued to keep the system working and in good order on an aging infrastructure where parts change design over time.

The actuator valve replacement was installed on August 6th. The original one ordered was completely wrong and had to be reordered. The new one arrived and required additional wiring. It has been installed, and the test was then delayed due to a fuse issue. The fuse issue will be fixed on Sept. 19, 2025.

Johnson Controls upgraded the new fire alarm system and that is working. Minor adjustments are going to be made to make the system run exactly how it should be. The UV system is permitted to run through the end of the month and then will be turned off and cleaned to prepare for next year. Upon it being turned off, the actuator test will be conducted. Fire extinguishers have been tested and replaced as needed. Flow meter testing has been completed per the permit standards. While the infrastructure is aging, the system is running as designed. The water is very clean, and all permit parameters were met for July, August and September.

There were a few grinder pump issues that had to be addressed recently. FR Mahoney has been very responsive during the last few calls. Mr. Abramczyk also provided the update on the invoices and provided an update on why sometimes Eversource shows up on the invoice and sometimes it does not – it is due to the timing of the Eversource invoices which do not align with the invoice dates of Clean Water Ops. The average is roughly \$1500.00 per cycle. The Eversource bill goes to Clean Water Ops who pays the bill and then bills the Town for it. There is a meter error which Clean Water Ops will address with Eversource.

Mr. Abramczyk is going to be working on the new contract with Mr. Ventres. There has not been a rate increase in over 5 years, and Mr. Abramczyk aims to bring the proposed contract forward to the next meeting.

5. Adjournment

Motion to adjourn by Mr. Fiala at 7:10. P.m. second by Mr. Casner and unanimously approved.

Respectfully submitted,
Shannon A. Goyette
Recording Secretary