

Salisbury Water Pollution Control Authority  
Town Hall  
Salisbury, CT 06068

Accepted

Minutes- March, 16, 2010

The meeting was called to order at 7:22 at the Town Hall

PRESENT: Elvia Gignoux and Robin Leech, co-chair, Jonathan Dowd, John Whalen, and Gordon Whitbeck, Joe Cleveland

TEMPORARY SECRETARY: Elvia will be taking notes.

AGENDA: The agenda was approved

MINUTES: Minutes of the February 23, 2010 meeting were adopted as written on a motion by Robin and seconded by Jon Dowd.

The BUDGET for 2010-2011: Explanation line by line of budget with Joe Cleveland. There was discussion on expected increases in expenditures for next fiscal year and whether rates will need to be raised. More discussion and numbers will be needed for next meeting in order to finish preparing budget.

SUPERINTENDENT'S REPORT: Three phase power has been out at the Plant since Sunday, due to the storm and high winds. There was discussion of installing a generator for future power outages. Superintendent reported 4 x increase on the pumps for Farnam Road and an increase on Interlaken pumps. He suggested writing letters to homeowners on Interlaken and Farnam line to remind them to unhook sump pumps. Letter will be written and sent before the next meeting.

NEXT MEETING: Next meeting will be April 20, 2010 7:15, at the Sewer Plant.

Motion to adjourn regular meeting and move to Executive Session was made by Robin and seconded by Gordon to review Plant Operator's request to retake his CT Department of Environmental Protection Class 2 Certification Exam for the second time in July 2010. Regular meeting adjourned at 8:11am.

Present for Executive Session: Elvia Gignoux and Robin Leech, co-chairs, Gordon Whitbeck, Jonathan Dowd and John Whalen

Motion to adjourn Executive Session at 9:05 was made by Robin and seconded by Jon.

Respectfully submitted,  
Elvia Gignoux, Temp. Secretary