

SALISBURY WATER POLLUTION CONTROL AUTHORITY
TOWN HALL
SALISBURY, CT 06068

Minutes: June 18, 2010

Meeting was called to order at 7:21

PRESENT: Elvia Gignoux, Robin Leech, Jonathan Dowd, Neil Scott, John Whalen, Gordon Whitbeck and Tom Key

Minutes of the last meeting were approved on a motion by Neil; seconded by Gordon.

SUPERINTENDENT'S REPORT:

-Position of Class 1, Plant Operator, eliminated for 2010-2011. DEP Inspector needs letter saying when job was eliminated. John to provide.

-John to contact Canaan WPCA concerning backup for SWPCA plant operations.

-Salisbury Pump Station work to be completed in July. John will check with Joe Cleaveland about money transfer for payment.

GRANT: WMC, an engineering firm we have worked with before, will give us a quote for grant application preparation.

- Estimated costs for televising and cleaning lines is \$250/hr; just to televise, \$150/hr. Time estimate example: Farnam Rd. could be done in two working days. This may be the first task.

-Three or four manholes to be replaced on Rt. 44 this summer.

MEETING ADJOURNED: On motion by Gordon and second by Robin, meeting adjourned at 8:05 to executive session. All present except John Whalen.

Regular Meeting resumed. On motion by Elvia and second by Robin, John Whalen is to be awarded a \$4500.00 bonus for the year 2009-2010. Motion passed.

NEXT MEETING: As per published schedule.

MEETING ADJOURNED: on motion by Robin and second by Tom, the meeting was adjourned at 8:26

Respectfully submitted, Tom Key, Temp. Sec.