

SALISBURY WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL  
SALISBURY, CT 06068

Minutes: Oct. 5, 2010 Special Meeting

Meeting was called to order at 7:20 AM

Present: Elvia Gignoux, Nate Seidenberg, Jonathan Doud, Neil Scot, John Whalen, Gordon Whitbeck, and Tom Key

The purpose of the special meeting was to discuss the need, utilization and procedures for receiving a USDA Rural Development Grant and to review a proposal from Stephen R. McDonald. P.E. for preparing the grant application.

- The proposal for preparing the grant application noted a budget cost of \$8,000. Questions were raised as to: How much grant money might be available after the election?; At a projected max. of 45% of our grant usage cost, how much would we actually get for our \$8000 grant application cost? Where would the other 55% come from? Can we adjust the scope of our proposed work after we find out how much we will get? Elvia will attempt to get answers for the above in her discussion with Stephen McDonald.
- -There was general agreement that we should concentrate our request on cleaning and televising to correct inflo/infiltration rather than a complete plant rehab.
- We will have to have a Town Meeting to present the cost differential between the grant money and cost of our proposed work. For any significant cost differential, this will raise the question of who pays, the town or just the users.
- Curtis Rand attended the meeting for a few minutes and encouraged us to think in terms of the money being available now for problems we could have in the future. That is, don't miss an opportunity to carry out our fiscal responsibilities. He also said 40 year loans would be available at 3+% to cover the 55% between the grant and work cost.
- The Board decided that they would like additional time to think over the ramifications of the grant question, therefore no vote at this meeting. This topic will be addressed at the next meeting on Oct. 19, 2010. Curtis, Joe Cleveland and Steven McDonald will be asked to attend this meeting or provide requested information.

Meeting adjourned at 8:18.      Respectfully Submitted, Tom Key

