

SALISBURY WATER POLLUTION CONTROL AUTHORITY
SEWER PLANT
LAKEVILLE, CT 06039

Minutes: October 19, 2010

Meeting was called to order at 7:22 AM

Present: Elvia Gignoux, Robin Leech, co-chairs; Nate Seidenberg; Jonathan Dowd; Neil Scott; Gordon Whitbeck; John Whalen and Tom Key

Agenda was approved.

Minutes of the Sep. 21, 2010 meeting and the Oct. 5, 2010 special meeting (with added attachment) were approved on a motion by Elvia, second by Neil and a motion by Tom, second by Neil, respectively.

Grants:

A work sheet for the grant application was circulated to give board members an idea of what is involved. It was agreed that if we go forward, the board work load will be increased.

We discussed the loan requirements as shown in email from Elvia. There will be the question of who is to pay for the loan, users of the system or the town tax payers.

The question of what scope we should use in our application was discussed. Should we smoke test first and then clean and televise? Should we use SWPCA funds to clean and televise and then ask for grant for any needed repairs? It was felt that this would delay the grant process too much.

Elvia proposed that we hire McDonald, who has done work for the town, to write a proposal for the grant. Cost not to exceed \$10,000. Second by Nate. All voted in favor of initiating the grant with the exception of one abstention. The board may have to hire someone to administer the grant as Kent has done. Elvia to have further discussions with Curtis on the process of applying for the grant.

Asst. Plant Operator Job Description:

A draft description was circulated. Board members are to review. Criteria and size of applicant pool discussed. Question as to whether a Class One operator would be acceptable if he got his Class Two within a year. There will be further discussions after Elvia gets info on salary range.

Nominating:

It was agreed that Don Mayland be contacted to see if he would serve as an alternate.

Motion to adjourn made by Tom and seconded by Nate. Meeting adjourned at 8:20. Next meeting, Nov. 16, 2010 at the Plant.

Respectfully submitted, Tom Key, temp. sec.