

**WINDHAM WATER POLLUTION  
CONTROL AUTHORITY**

**MINUTES**

**Feb. 23, 2010**

The Windham Water Pollution Control Authority held its meeting on February 23, 2010 in Town Hall. Chairman Rene Goss called the meeting to order at 6:30 P.M. Members present were Mary Burnore, Nita Giordano, Stanley Morytko and Rene Goss. Also present was Plant Superintendent David Garand.

**I) Public Comment**

There was no public comment.

**II) Correspondence**

There was no correspondence.

**III)** The minutes of January 26, 2010 were approved. Motion by Nita Giordano, seconded by Mary Burnore. The motion carried unanimously.

**IV) Reports**

**a) Chairman's Report**

The chairman had no report.

**b) Plant Superintendent's Report**

**1) Construction**

**Current Work: New Garage Building:** Working on punch list completion. **Primary Settling Tanks:** Working on punch list. **Administration Building:** Working on interior block walls, electrical, mechanical and setting doors. **Aeration Tank #1** Working on equipment replacement. **Headworks Building:** Excavation proceeding slowly. Computaro Construction is following the new dewatering plan and monitoring its effectiveness.

There were no new change orders. The total number to date is 12.

## 2) Plant Performance

All permit requirements were met for the month of January. Plant Superintendent Garand reviewed the January 2010 Effluent Quality Report. He said he has received a tentative nitrogen bill in the amount of \$56,000 covering the period of January – December 2009.

## 3) Administration & Finance

**Monthly Budget Report** - Garand reviewed the Monthly Budget Report ending 1/31/2010. **Revenue** is \$1,880,697. This is 55% of revenue collected with 58% of the year complete. **Expenditures** are \$1,849,757. This is 54% of the budget expended with 58% of the year complete. Between revenues and expenses we are ahead of budget by 1%, said Garand.

**Significant Non-recurring Expenses** – Garand reviewed significant non-recurring expenses January 27 to February 22, 2010. Construction Costs (Carlin Contracting) - \$421,822.00 and Mansfield Arbitration (Dec. 2009) - \$577.50.

**Mansfield Dispute** – Garand distributed a copy of a draft settlement Agreement outlining Mansfield’s proposal and Windham’s proposal.

**Splash Park** – The concept of wasting 40-50 thousand gallons of water per day is unsettling to the W.P.C.A. Garand said there is a water recycle option available for the “water park”, and the W.P.C.A. is proposing, if accepted by all parties, that the Water & Sewer Depts. pay for the capital cost (loan) to install the water recycle option. (The Town would save \$\$\$ annually by not paying water & sewer use charges). The Town would repay the Water and Sewer Depts. annually their savings until the loan is paid off. The Town would be responsible for the operation, maintenance and chemical costs associated with the splash park. The W.P.C.A. asked Garand to pursue an agreement between the Town, the W.P.C.A. and the Water Authority and this was forwarded on 2/1/10.

Garand said he spoke to Jim Hooper (Water Authority) about splitting the capital costs and being repaid by the Town over a period of several years. At first Garand said he thought Jim Hooper was receptive; however in subsequent discussions it seems as though his feelings have changed. Garand said without the 50% capital commitment from the Water Dept. the Sewer Authority’s offer would be null and void.

Garand said he has had no response from the Town as yet.

**W.P.C.A. Clarification Request to Town Manager and Town Council –**  
Garand said no response has been provided to the request. He said he will send the request again asking for a return receipt of mailing.

**Customer Relations -** There were no blockages in our lines through 2/23/10.

Garand said on 1/31/10 a water pipe at the Treatment Plant broke and resulted in solids being high. Since this violated the permit, Garand notified the DEP. Everything was back to normal the next day, he added.

As there was no further business, the meeting was adjourned at 7:00 P.M. Motion by Mary Burnore, seconded by Nita Giordano. The motion carried unanimously. The next meeting will be held on 3/23/10.

Respectfully submitted,

Lillian Murray, Clerk