

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES**

Town Hall Annex, 80 Doyle Road, Bantam, CT 06750

Thursday, September 14, 2023 ~ 7:30 p.m.

MOTIONS ONLY. REVISED

Motion: W. Buckley put forth a motion that we pay only 70% of the two outstanding invoices owed to Woodard & Curran, on the conditions that we need a better break down of Task 1, S. Post seconded and there was the following discussion. C. Bratina requested that both D. Wilson and W. Buckley should reach out and negotiate with Woodard & Curran over these concerns of how much work has actually been done so far. W. Buckley agreed and D. Wilson stated he has negotiated with Woodard & Curran concerning the Amendment for the Flood Resiliency Study regarding the flood study change order. W. Buckley said he wanted to separate the two issues, as he feels D. Wilson has already worked that out with Woodard & Curran. C. Bratina agrees with D. Wilson on the change order than All members voted “aye” and the motion carried.

Motion: D. Wilson put forth a motion that we issue a change order for the proposal dated 8/23/23, for completion of the flood resiliency study at the treatment plant for \$11,300. C. Bratina seconded and there was the following discussion. D. Wilson stated that this task must be completed first, and once completed we can move forward with the rest of the study, C. Bratina requested a summary report when Task 1 is finally completed. W. Buckley said if we are going to do anything with invoices, we will do it next month. All members voted “aye” and the motion carried.

Motion: W. Buckley put forth a motion to encourage Litchfield Distillery to enter into an agreement with the Litchfield WPCA to discharge their wastewater before November 1, 2023. If the agreement is not signed then we would issue the \$95,000 surcharge for the last FY. S. Post seconded. The following discussion occurred, S. Post felt that this business could afford this surcharge. W. Buckley believes that the sampling that we have collected to date is representative of their discharge and is based on accurate calculations. W. Buckley stressed that we have to protect the environment, and that they should fix the sampling location issue. All members voted “aye” and the motion carried.

Motion: W. Buckley put forth a motion to encourage Arethusa dairy to enter into an agreement with the Litchfield WPCA to discharge their wastewater before November 1, 2023. If the agreement is not signed then we would issue the \$41,000 surcharge for the last FY. S. Post seconded. There was no discussion and all members voted “aye” and the motion carried.

Motion: D. Wilson put forth a motion to table the 2022 Annual Report agenda item. S. Post seconded, and there was no discussion. All members voted “aye” and the motion carried.

Motion: W. Buckley moved to adjourn the meeting at 9:30PM. S. Post seconded and there was no discussion. All members voted “aye” and the motion carried.

Terrence Donoghue
Interim Recording Secretary

