



TOWN OF MARLBOROUGH
Water Pollution Control Authority
Meeting Minutes
Thursday, February 9, 2023
7:30 p.m.
MARLBOROUGH TOWN HALL

1. Call to Order
Ben Levin called the meeting to order at 7:39 pm.
2. Roll Call
Present were Ben Levin, Charles Denler, David McKay, and Peter Hughes-Director of Planning & Development.
3. Public Hearing – none

Ben Levin made a motion to schedule a benefit assessment for 29 South Main Street. Charles Denler seconded the motion. All were in favor; the motion was passed.

4. Old Business – None
5. South Main Street Sewer Extension Project –

- a. Construction Update - Mr. Hughes stated that the project is done with the exception of the connection from the library to the curb box and that they will have another vendor do that work. A change order will be required for a credit in the amount of \$64,497.50 due to a change in the contract price. Everything is complete, there is some roughness in the pavement that will be corrected.

David McKay made a motion to approve Change Order No. 1 with a credit of \$64,497.50. Charles Denler seconded the motion. All were in favor; the motion was passed.

- b. Invoices – None

6. New Business

Mr. Hughes reported that the initial quote for repairs at the pump station was at \$30,000.00. The necessary repairs were completed at a lower cost.

Charles Denler made a motion to pay Control Systems of Connecticut based on Invoice #3400, dated January 29, 2023, the sum of \$10,845.00. David McKay seconded the motion. All were in favor; the motion was passed.

7. Town Staff Report

Mr. Hughes reported:

- 77 Cheney Road – a new tap was installed to correct the blockage and the check valve has been cleared.
- Suburban will clean the wet well next month.
- The Tavern has been cleaned and there was a lot of material, the last cleaning was done about 5 weeks ago. Mr. Hughes will talk to them about their ADUR unit.
- FR Mahoney is building a new facility and there will be an open house in the future.
- There was a discussion regarding the current budget and expenses. The transfer of \$29,000.00 to the town has not yet been done. Mr. Hughes will put together a proposed 2023/2024 budget for the next meeting.
- Marlborough Healthcare Center – Improvements are being seen. No impact on the town's system.
- East Hampton will be putting together a Standard Operating Procedure for our pump station. It was asked that a checklist be included.

8. Other Business

a. Generator Questionnaire Response Report
Mr. Hughes will provide the summary.

b. 2023 Election of Officers – tabled to next regular meeting.

9. Minutes – January 12, 2023

David McKay made a motion to accept the minutes as presented. Charles Denler seconded the motion. Ben Levin abstained. All were in favor; the motion was passed.

10. Public Comments - none

11. Adjournment

Charles Denler motion to adjourn at 8:09 pm. Ben Levin seconded the motion. All were in favor; the motion was passed.

Respectfully submitted,

Jennifer Magro
Board Clerk