



**TOWN OF MARLBOROUGH
Water Pollution Control Authority
Meeting Minutes
Thursday, September 14, 2023
7:30 p.m.
MARLBOROUGH TOWN HALL**

1. Call to Order
Ben Levin called the meeting to order at 7:36 pm.
2. Roll Call
Present were Ben Levin, Charles Denler, David McKay, Anthony Bratz, and Peter Hughes-Director of Planning & Development.

Anthony Bratz made a motion to add the discussion of the 2023/2024 calendar under Agenda Item 6.a. Charles Denler seconded the motion. All were in favor; the motion was passed.

3. Public Hearing – None
4. Old Business – Mr. Hughes stated that everything is working at the pump station. He just needs to check the filters. The swap out of the drivers went well. The company was on schedule and finished in a timely manner. Mr. Hughes needs to meet with Scott Clayton, East Hampton WPCA, to get a checklist of “to do” items.
5. South Main Street Sewer Extension Project –
 - a. Construction Update – Mr. Hughes stated that he will be putting a bid together soon for the grinder pump. He advised that the curb boxes for the library and chamber are installed and that he may add the water system to the bid. Construction will be determined due to school traffic. ARPA funds are approved and available, the project needs to be completed by 2026.
 - b. Invoice – up to date
6. New Business
 - a. 2023/2024 meeting calendar – there was a brief discussion to change the meeting time from 7:30 p.m. to 7:00 p.m.

Anthony Bratz made a motion to continue to meet the second Thursday of the month at 7:00 p.m. and approve the 2023/2024 meeting calendar. David McKay seconded the motion. All were in favor; the motion was passed.

Ben Levin mentioned that he recently attended Marlborough Day and would like to consider WPCA having a booth near the Chatham Health booth at next year’s event. This would give residents the opportunity to know what is in their front yards.

7. Town Staff Report

Mr. Hughes advised that the items on the maintenance report are being repaired. He needs to send the rules (dos and don'ts) to new owners. There is an open house on September 23, 2023, at FR Mahoney and encourages any of the commissioners to attend. Mr. Hughes further advised that certain items are being maintained correctly and therefore resulting in lesser repair costs. As far as preventive maintenance, residents need to be mindful of what they are putting in there, and cutter wheels are the main item to be checked on an ongoing basis. The commercial chambers were done three (3) weeks ago, the grease was better. Now that the pump station drivers are repaired, Mr. Hughes will have DPW flush lines and have Suburban clean the wet well. Gas measuring needs to be done for the odors. A final 2022/2023 budget is not yet done. A current 2023/2024 budget was distributed. Mr. Hughes explained that five (5) new grinder pumps have been purchased and the budget is on track. The current bank balance is approximately \$260,000-\$280,000 – he will have an updated balance at the next meeting. The South Main Street apartments will start next summer, and a submittal has not yet been received for the North Main Street condos. Mr. Hughes stated that he has a checklist to work on.

8. Other Business – The town's new Town Manager has started and attended several meetings. Mr. Levin advised that Connecticut Water Environmental Association is hosting a fall workshop on October 16, 2023, and encourages commissioners to obtain an individual membership so that they receive information and periodic updates.

9. Minutes –

David McKay made a motion to accept the minutes of the July 13, 2023, regular meeting with the following changes:

Agenda Item 4, line 7, should be edited and read as follows:

“The town's preference is to use the previous vendor Allen/Bradley; however, they were the most expensive and had the longest lead so the town will be going with ABB.”

Charles Denler seconded the motion. All were in favor; the motion was passed.

10. Public Comments - none

11. Adjournment

David McKay made a motion to adjourn at 8:06 pm. Anthony Bratz seconded the motion. All were in favor; the motion was passed.

Respectfully submitted,

Jennifer Magro
Board Clerk