

**Town of Stafford**  
**Water Pollution Control Authority**  
Special Meeting  
Thursday, October 5, 2017  
5:30 P.M. - Veteran's Meeting Room

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STAFFORD, CT

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TOWN CLERK

Members Present: Chairman Paul Burns; David Walsh; Douglas Fassett; B. Allen Warren;  
Mandy Fisher

Also present: Superintendent Richard Hartenstein, Jr.; Jane LaMorte, Business Manager;  
Christopher Pierce, Wright-Pierce Engineers; Dennis Dievert, Wright-Pierce Engineers

**Index:**

1. Call To Order
2. Filter Rehab
3. Accepting Septic from A&D Portable Rentals
4. Adjournment

**1. Call To Order**

The meeting was called to order at 5:39 p.m. A quorum was established.

**2. Filter Rehab**

Representatives from Wright-Pierce Engineers explained the options for replacing the broken filters. Mr. Hartenstein would like to replace all four filters and suggested purchasing all of the necessary materials at once, then storing them and replacing the filters over time. The board discussed financing options.

*Mr. Warren moved to engage Wright-Pierce Engineers to perform a partial design-build of the filtration system, including replacement of the filters, engineering of a plant strainer, and the design of a cover for the effluent tank, according to the proposal submitted by Wright-Pierce Engineers, at a cost not to exceed \$38,500, to be paid out of the WPCF operating budget. Wright-Pierce will also compose and distribute bid documents for the construction portion of the project, to consist of replacing two filters immediately with the option of replacing the other two at a future date. Mr. Walsh seconded the motion and the motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

**3. Accepting Septic from A&D Portable Rentals**

A&D Portable Rentals, a portable toilet cleaning company, has asked to off-load porta-waste into the WPCF system.

*Mr. Fassett moved to reject portable toilet waste from the WPCF collection system, not including that which comes from private motor homes or RVs. Ms. Fisher seconded the motion and the motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

**4. Adjournment**

*Mr. Walsh moved to adjourn the meeting at 6:35 p.m. and Mr. Fassett seconded the motion. Motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

Respectfully Submitted,

*Blake Smith*

Blake Smith  
Recording Secretary