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**Town of Stafford**  
**Water Pollution Control Authority**  
Special Meeting  
Thursday, October 19, 2017  
5:30 P.M. - Veteran's Meeting Room

  
TOWN CLERK

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

Also present: Superintendent Richard Hartenstein, Jr  
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- 1. Call To Order
- 2. Discussion and Action on Filter Rehab
- 3. Adjournment

**1. Call To Order**

The meeting was called to order at 5:40 p.m. A quorum was established.

**2. Discussion and Action on Filter Rehab**

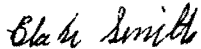
*Ms. Fisher moved to purchase all the necessary materials to rehab four filter underdrains and media, directly from Leopold/Xylem Water Solutions, Inc., for the sum of \$103,100.00. The project expenses will be paid out of the Sewer Reserve for Capital and Non-Recurring Expenses Passbook. Mr. Bonett seconded the motion and the motion carried with a 3-0-1 vote, with Mr. Burns abstaining.*

*Mr. Walsh moved to completely reconstruct two filters, with an option to add the other two filters to the project. This reconstruction will also include the installation of a cover over the effluent tank, installing a straining system on the backwash pumps, possibly installing a new actuator on the backwash valve, and rotating or replacing the flow meter. The project expenses will be paid out of the Sewer Reserve for Capital and Non-Recurring Expenses Passbook. Ms. Fisher seconded the motion and the motion carried with a 3-0-1 vote, with Mr. Burns abstaining.*

**3. Adjournment**

*Mr. Bonett moved to adjourn the meeting at 5:44 p.m. and Mr. Walsh seconded the motion. Motion carried with a 3-0-1 vote, with Mr. Burns abstaining.*

Respectfully Submitted,



Blake Smith  
Recording Secretary