

Town of Stafford
Water Pollution Control Authority
 Special Meeting
 Wednesday, December 16, 2020
 5:30 p.m.

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ZOOM Meeting ID 862 6935 2749

Members Present: Paul Burns; Richard Dobson Jr.; Mandy Fisher; Roger Thomas, and Dave Walsh

Also present: Selectman Richard Hartenstein, Jr.; Jane LaMorte, Business Manager WPCA

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Call To Order

1. Discussion and Possible Action – Funding For Route 319/190 Roundabout Sewer Extension
2. Adjournment

1. Call To Order

In the absence of Chairman Scott Bonett, Co-Chairman Paul Burns called the meeting to order at 5:35 p.m. A quorum was established and a roll call was held.

2. Discussion and Possible Action – Funding for Route 319/190 Roundabout Sewer Extension

Co-Chairman Paul Burns turned the meeting over to Selectman Rick Hartenstein to discuss some recent issues with the pipe size. Selectman Hartenstein stated that upon contacting the DOT with the increase in diameter of pipe size, the DOT has denied approval of upsizing the 8 inch sewer pipe to 12 inch sewer pipe due to insufficient cover at one place in the construction project. A rough estimate of flow able to pass through the 8 inch pipe is approximately 50-60,000 gallons per day. Discussion continued with concerns of the smaller pipe. The approximate cost with engineering and inspections will be \$200,000. The Board of Finance requested that the WPCA and Board of Selectmen allocate an amount toward the sewer extension.

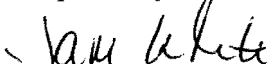
The WPCA has \$45,000 in Capital: Line Maintenance and \$60,000 in Inflow and Infiltration, totaling \$105,000. This money will not be able to be used in the FY 20-21 budget as was initially intended.

Mr. Burns made a motion allocate \$100,000 to the Route 319/190 Roundabout Sewer Extension and have an agreement to be able to approach the Town for monetary assistance if there is a major sewer line break. Mr. Thomas seconded the motion. Motion carries with a 5-0 vote.

3. Adjournment

Mr. Burns moved to adjourn the meeting at 6:36 p.m. and Mr. Thomas seconded the motion. Motion carried with a 5-0 vote.

Respectfully Submitted,



Jane LaMorte
 Recording Secretary

This meeting was held via ZOOM and open to the public for listening.