

**Town of Stafford**  
**Water Pollution Control Authority**  
 Regular Meeting  
 Stafford Senior Center, ZOOM and Call-In  
 Monday, June 21, 2021  
 5:30 p.m.

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 TOWN CLERK

Members Present: Vice-Chairman Paul Burns; Richard Dobson Jr; Mandy Fisher; Roger Thomas; and Dave Walsh

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

Index:

1. Call To Order
2. Minutes of May 17, 2021
3. Chairman's Comments – Board Members Comments
4. Old Business – Investigating Stimulus Money for Upgrade; New Employee Hiring
5. New Business –
6. Staff Reports (Superintendent) – Plant Update
7. Collector of Revenue Report – Review of Department Finances
8. Adjournment

**1. Call To Order**

The meeting was called to order at 5:30 p.m. A quorum was established.

**2. Minutes of April 19, 2021**

*Dave Walsh moved to accept the minutes of May 17, 2021. Roger Thomas seconded the motion. Motion carried with a 4-0-1 vote, with Vice-Chairman Paul Burns abstaining.*

**3. Chairman's Comments**

- Board Member Comments

No comments.

**4. Old Business**

- Investigating Stimulus Money for Upgrade

The Town has been awarded approximately \$3.5Million. The rules and regulations of the use of this money is being investigated and a subcommittee will be created to oversee this application and disbursement. Superintendent Hartenstein met with the Board of Finance and Board of Selectmen to discuss the additional sewer line extension at the rotary at Route 319/190. It would be an additional \$150,000 to get through the paving limits of the project. If the WPCA were to pay for this additional extension, the Board of Selectmen and the Board of Finance agreed to allocate a portion of the stimulus money for sewer related projects. The WPCA have several projects that meet the criteria for stimulus money approval, including updating the cyber security at the plant, relining infrastructure, etc.

- New Employee Hiring

Superintendent Rick Hartenstein stated out of the ten applications that were received, only one individual had met the criteria. The application process will remain open

**5. New Business**

No New Business

**6. Staff Reports (Superintendent)**

- Plant Update

The plant has recently failed its quarterly toxicity test. There has been no issue since the plant was going through its upgrade. DEEP has visited the plant to determine the cause. The excess solids received from 3M is being investigated for the cause of the failed test. 3M has put up a temporary system to reduce the solids discharge. A new test will be completed this week

The RFP, for the relining of the sanitary sewer pipe, located on Westford Avenue is ready for publication. This will go out to bid next week.

The UV modules have never had any protection from the environment. A roof would protect the sensitive equipment. Quotes are being obtained for an enclosure.

**7. Collector of Revenue Report**

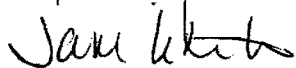
- Review of Department Finances

Total collections for the month of April were \$54,847 and the expenditures totaled \$100,432. The balance of the sewer reserve is \$894,370 and the balance of the sewer fund is \$1,228,720.

**8. Adjournment**

*Dave Walsh moved to adjourn the meeting at 5:54 p.m. and Rich Dobson seconded the motion. Motion carried with a 4-0-1 vote, with Vice-Chairman Paul Burns abstaining.*

Respectfully Submitted,



Jane LaMorte  
Recording Secretary