

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING

TOWN OF CHESTER, CONNECTICUT  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING  
Tuesday, November 22, 2022  
Community Meeting Room  
Chester Town Hall

CALL TO ORDER

Chairman Meehan called the meeting to order at 7:00 p.m. In attendance included: Ed Meehan, Ian McLachlan and Sam Chorches.

AUDIENCE OF CITIZENS – None.

MINUTES – October 25, 2022

Ian McLachlan made a motion to approve the minutes from the 10/25/22 WPCA meeting as amended. Sam Chorches seconded the motion. The motion passed unanimously.

Note: page 1 – ARPA discussion – paragraph 3 – change “4 Water Street” to “Manhole 20”

ARPA PROJECTS – Cost Estimates & Request for Additional ARPA Funds

As previously discussed, due to unforeseen circumstances (original pipe installed incorrectly at 43-47 Main Street) additional funds were required to complete the project. Additional landscaping (funded by the property owner) will be completed in the spring.

This project was funded via ARPA dollars. Of the \$98,480 ARPA funds approved for WPCA projects, approximately \$67,000 has been spent. The remaining approved ARPA funds (approximately \$30,000) is not sufficient to fund the manhole 20 replacement project and 4 Water Street project. The cost estimate for manhole 20 is \$35,000 and the cost estimate for 4 Water Street was \$35,000 (it is anticipated that this amount will be approximately 20% higher).

Ian McLachlan made a motion to forward a request to the BOS and BOF for additional ARPA funds in the amount of \$55,320 to facilitate the Water Street project and Manhole Replacement project. Sam Chorches seconded the motion. The motion passed unanimously.

NORTH MAIN STREET PROJECT – Sewer Cost Estimate and Request for ARPA Funds

As previously discussed, the Town was awarded a STEAP Grant for the North Main Street Project (drainage, paving, etc.). Extending the sewer line while the STEAP project is underway would be ideal. As requested, Jacobson provided a cost estimate of \$240,000 to extend the sewer in this area.

Ian McLachlan made a motion to forward a request to the BOS and BOF for ARPA funds in the amount of \$240,000 to extend the sewer system on N. Main Street. Sam Chorches seconded the motion. The motion passed unanimously.

Note that Ed has updated the BOS and the BOF on these additional requests for ARPA funds.

OCTOBER AGRU/GRU MAINTENANCE REPORTS

Copies of the October report were distributed to Board members. Of note:

- Simons is up to date on reports
- Otto has not yet pumped their system and a reminder has been sent to them.

FY 22-23 BUDGET STATUS AND FEE PAYMENTS

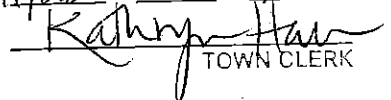
Collection is a bit lower than anticipated (approximately 45% has been collected to date). However, the Tax Collector indicated that Chesterfields and several other users will be submitting their payments in the near future. These payments will put the WPCA "on track" with collections.

ADJOURNMENT

Sam Chorchos made a motion to adjourn the meeting at 7:25 p.m. Ian McLachlan seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski  
Clerk

RECEIVED FOR RECORD #  
11/28/2022 AT 9:00 M.  
  
TOWN CLERK