

**EAST LYME WATER & SEWER COMMISSION  
REGULAR MEETING  
Tuesday, FEBRUARY, 25th, 2014  
MOTIONS ONLY**

FILED IN EAST LYME  
CONNECTICUT  
Feb 28 2014 AT 10:00 AM/PM  
*Jillie Abblain*  
EAST LYME TOWN CLERK

The East Lyme Water & Sewer Commission held a Regular Meeting on Tuesday, February 25, 2014 at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, CT. Chairman Formica called the Regular Meeting to order at 7 PM.

**PRESENT:** Paul Formica, Chairman, Dave Bond, Steve DiGiovanna, Dave Murphy, Joe Mingo, Carol Russell, Roger Spencer

**ALSO PRESENT:** Joe Bragaw, Public Works Director  
Attorney Edward O'Connell, Town Counsel  
Attorney Mark Zamarka, Town Counsel  
Anna Johnson, Finance Director  
Dave Kenney Interconnection Project Manager

**ABSENT:** Dave Zoller

**1. Call to Order**

Chairman Formica called the Regular Meeting of the East Lyme Water & Sewer Commission to order at 7:00 PM and led the assembly in the Pledge. He noted that Mr. Kargl was out due illness and that Mr. Zoller was travelling.

**2. Approval of Minutes**

▪ **Special Meeting Minutes – January 28, 2014**

Mr. Formica called for a motion or any discussion or corrections to the Special Meeting Minutes of January 28, 2014.

**\*\*MOTION (1)**

Mr. DiGiovanna moved to approve the Regular Meeting Minutes of January 28, 2014 as presented.

Mr. Spencer seconded the motion.

Vote: 5 – 0 – 2. Motion passed.

Abstained: Mr. Formica, Mr. Bond

▪ **Regular Meeting Minutes – January 28, 2014**

Mr. Formica called for a motion or any discussion or corrections to the Regular Meeting Minutes of January 28, 2014.

Ms. Russell asked that on Page 3 at the very bottom that the word individual before audits be changed to read: independent.

**\*\*MOTION (2)**

Mr. DiGiovanna moved to approve the Regular Meeting Minutes of January 28, 2014 as amended.

Mr. Spencer seconded the motion.

Vote: 5 – 0 – 2. Motion passed.

Abstained: Mr. Formica, Mr. Bond

**3. Delegations**

Mr. Formica called for anyone who wished to speak under Delegations. There were no delegations.

**4. Water & Sewer Billing Adjustment Requests**

Mr. Bragaw said that there were none at this time.

**5. Approval of Bills – from Attachment B**

Mr. Formica called for a motion on the Regional Interconnection bills.

**\*\*MOTION (3)**

Mr. DiGiovanna moved to approve payment of the following Regional Interconnection bills: Haluch Construction, Pay Appl. #7 in the amount of \$2,767.85 and Mid Atlantic Storage Systems, Pay Appl. #5 in the amount of \$42,334.37.

Mr. Spencer seconded the motion.

Mr. Mingo asked if they were assessing the liquidated damage fees.

Mr. Kenney said yes, adding that they have amassed about \$75,000 so far.

Vote: 7 – 0 – 0. Motion passed.

**\*\*MOTION (4)**

Mr. DiGiovanna moved to approve payment of the following Regional Interconnection bill: Tighe & Bond, Inv. #1406103 in the amount of \$23,195.30.

Mr. Spencer seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

**\*\*MOTION (5)**

Mr. DiGiovanna moved to approve payment of the following Emergency Power/Generator Upgrade bill:

Kinsley Power Systems, Inv. #JC14937 in the amount of \$64,532.00.

Mr. Spencer seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

**\*\*MOTION (6)**

Mr. DiGiovanna moved to approve payment of the following Sewer Pump Station Upgrade bill: Tighe & Bond, Inv. #1406104 in the amount of \$3,897.16.

Mr. Spencer seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

**\*\*MOTION (7)**

Mr. DiGiovanna moved to approve payment of the following Well Improvements bill:

S.B. Church Co., Inv. #750 in the amount of \$17,740.00 and WAJA Associates, Inv. #SRV0001032 in the amount of \$2,192.80.

Mr. Spencer seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

**6. Budget Report – Finance Director**

**7. Water Operating Budget Appropriation – FY2014**

**\*\*MOTION (8)**

Mr. Murphy moved to approve the transfer of \$3900 to the Water Operating Budget Line Item, Maintenance of Transmission and Distribution, #4-07-01-300-670-673.

Mr. DiGiovanna seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

**8. Niantic Pump Station Electrical Upgrades**

**\*\*MOTION (9)**

Mr. Mingo moved to authorize the transfer of \$8,953 from the Sewer Assessment Fund to pay for the Tighe & Bond Engineering Report done for the Niantic Pump Station Electrical Upgrades.

Mr. DiGiovanna seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

**9. Water Project Updates**

- **Regional Interconnection**
  
- **Well 1A Pump Replacement;**
- **Manwaring/Shore Road Water Main; and**
- **Society Road Bridge Replacement**

**\*\*MOTION (10)**

**Mr. Mingo moved to authorize the re-allocation of funds within the Water Capital Improvement Budget from the unallocated portion to complete the following water projects: \$19,933.00 for pump replacement; surging of well and related work for Well 1A; \$48,000.00 to the Shore Road Water Main Replacement Project to include water main work on Manwaring Road and \$9,200.00 for design and modification of CTDOT Society Road Bridge Replacement plans to incorporate and support future water main.**

**Mr. DiGiovanna seconded the motion.**

**Vote: 7 – 0 – 0. Motion passed.**

**10. Communications**

- **See Communications Log**

There were no comments.

**11. Chairman's Report**

**12. Clarification of Landmark Sewer Capacity Request**

**\*\*MOTION (11)**

**Mr. Mingo moved to allocate 13,000 gpd to this property based on the fact that they are entitled to capacity.**

**Mr. Murphy seconded the motion**

**Mr. Mingo amended his motion to read: moved to allocate 13,000 gpd to this property based on Exhibit V-15 and the entirety of the record.**

**Mr. Murphy amended his second to accept this clarification.**

**Vote: 7 – 0 – 0. Motion passed.**

**13. Fluoride Update**

**14. Staff Updates**

- **Water Department Monthly Reports**
- **Sewer Department Monthly Reports**

**15. ADJOURNMENT**

**Mr. Formica called for a motion to adjourn.**

**\*\*MOTION (12)**

**Mr. DiGiovanna moved to adjourn the February 25, 2014 Regular Meeting of the East Lyme Water & Sewer Commission at 8:55 PM.**

**Mr. Murphy seconded the motion.**

**Vote: 7 – 0 – 0. Motion passed.**

Respectfully submitted,

Karen Zmitruk,  
Recording Secretary