Meeting called to order at 7:08 pm. Roll was called and a quorum determined. The group recited the Pledge of Allegiance.

- Discussion on AE-COM’s amendment to the contract for professional services for the design of the Water Pollution Control Plant Upgrade.

- 5.2 of the revised Contract states an estimate of (cost and fixed fee) $185,000 to reach 100% of design

- Added cost ($185,000) added to the resolution for the $30 million upgrade construction costs.

- Mr. Schrumm asked about the design criteria for the Phosphorus removal parameters and discussion on Technology changes in the disc filters resumed.

- Mr. Chelton discussed testing presently in place on reducing the micron from 10 to 5 which could achieve a level of 0.1 or lower.

- Discussion on Phosphorus available technology’s continued.

- Mr. Korman motioned to approve AE-COM’s revised Contract for Professional services for the WWTP design subject to Town Council approval. Motioned seconded by Mr. Eberle and carried unanimously.

- Discussion on the West Johnson and Cook Hill pump station designs. Mr. Eberle asked about any similarities with other pump stations recently designed.

- Mr. Chelton and Mr. Dievert discussed similarities between Mountain road PS and Cook Hill PS and West Johnson and Mansion Road PS.

- Discussion continued on PS service areas Cook Hill and Elim Park and West Johnson in relation to the North end potential development.
- Mr. Chelton stated that the design of the West Johnson pump capacity would not change base on the North end Development. Approx. (100,000 gpd)

- It was discussed that the flow is up at Cook Hill PS and it's believed it is from Elim Park.

- Mr. Dievert explained how each PS is unique in its own way and is not just a generic design.

- Discussion on going out for RFQ for the West Johnson and Cook Hill PS using the Mixville PS as a template.

- Mr. Korman suggested one RFQ for both PS, but not necessarily one firm getting both designs.

- Mr. Pelton suggested Mr. Witek and Mr. Dievert work on the draft RFQ proposal,

- Mr. Pelton stated WPCA will do due diligence on the Pump Station designs.

- Mr. Korman motioned to adjourn meeting at 7:40 pm. The motion was seconded by Mr. Eberle and carried unanimously.

Respectfully submitted,

Dennis Dievert
Superintendent, WPCD

Attest:

Stephanie Dunn, Acting Secretary