

TOWN OF WESTBROOK
866 BOSTON POST ROAD
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting
South Conference Room
Wednesday February 26, 2020
Minutes

1. Call to Order

The Regular Meeting of the Westbrook Water Pollution Control Authority (WPCA) was called to order by Chairman McNamar on Wednesday February 26, 2020 at 7:09 PM in the South Conference Room of the Mulvey Municipal Center. There was no quorum. Mr. McNamar gave a brief update of recent activities,.

Members Present: Lee McNamar (Chairman), Scott Brainard.

Members Absent: Raymond Fontana, Sid Holbrook, and Thomas Maynard.

Also Present: Zachary Faiella, R.S., M.P.H., D.O.H.

2. Appointment of WPCA Clerk

Ms. Mickens will continue as the recording secretary for the WPCA, until July, or when the Environmental Health Technician Position is posted and filled.

3. Correspondence

No correspondence was received.

4. Wastewater Evaluation Project Update

Mr. McNamar explained that the monitoring wells at Ted Lane Field are installed. The ground was frozen enough so that the drill rig did not cause a problem.

5. Pilot Study Update

Mr. McNamar had the town attorney review the RFQP. Ms. Castracane is checking the insurance requirements that installers will need. The RFPQ should go in the local paper early next week. Mr. Curtis will set up an onsite mandatory pre-bid meeting for applicants. The installation of the septic system at the concession stand may need to be postponed until October.

6. Minutes Regular Meeting 1/22/2020

The group was unable to vote on the minutes without a quorum.

7. Budget Update

The remainder of WPCA's budget for this year will go toward the new Sanitarian's position. Mr. Lee Archer is the new hire.

8. Public Hearing for Wastewater Management Regulations

The Board of Selectmen will review and vote on the WPCA regulations tomorrow night, February 27th. The date for the public hearing for the Regulations will be determined following the Board of Selectmen's meeting.

9. Invoices

An invoice was submitted by Nathan L. Jacobson & Assoc. in the amount of \$2,537.04. Mr. McNamar will submit the invoice to finance.

10. New Business / Old Business

Mr. McNamar will not be available for the next regular meeting of the WPCA. He would like to hold the meeting on March 18th.

11. Adjournment

The meeting was adjourned at 7:35 PM.

ATTEST:

“In accordance with American with Disabilities Act, Final Rule 194 for State and Local Government Facilities, special accommodations will be provided upon notification to agency within a reasonable time of such need.”