

**CITY OF GROTON
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Meeting
August 4, 2014

1. CALL TO ORDER

Chairperson Galbraith called the meeting to order at 7:20 p.m.

ROLL CALL

Present: Chairperson: Mayor Galbraith

Members: Dempsey, Gerrish, Hedrick, Ilvento, Jervis and Sheffield

Staff: Finance Director Ronald Yuhas
Operations Manager Valentini
City Clerk Patrick

2. APPROVE MINUTES OF REGULAR MEETING

Hedrick / Ilvento that the minutes of the regular meeting of July 7, 2014 be approved. **So voted unanimously.**

3. REVIEW OF DIRECTOR'S REPORT

Regarding Report Item No. 4, Operations Manager Valentini commented that Management is in the process of finalizing design plans with Tighe & Bond.

Regarding Report Item No. 6, Operations Manager Valentini responded to questions from Member Jervis regarding the implications of the future plans of the Nitrogen Trading Program. The program proposes to move the trading program to self-sufficiency to eliminate continuing the state subsidy by the 2015 trading year.

4. OLD BUSINESS

Information on the harmful effects of non-disposables being flushed was distributed by Staff at City Day. It is anticipated that the brochures will be included in future GU (Groton Utilities) mailings.

5. NEW BUSINESS

There was no new business to discuss.

6. ADJOURNMENT

There being no further business, at 7:23 p.m., **Ilvento / Dempsey** that this meeting adjourn. **So voted unanimously.**

Attest:

Richard M. Stevens
Manager-Water / PAF