

June 2010 Regular Meeting

Call to order: Chairman MacKenzie determined that a quorum was present, and called this regular monthly meeting to order at 8:00 pm.

Members present: MacKenzie, Hebert, O'Keefe, Wallen

Audience: none

Acceptance of minutes from May 2010 meeting: Upon motion by Hebert, seconded by Wallen and carried unanimously, the minutes from the May 2010 meeting were accepted as presented.

New Business: Lewis outlined several summer projects, clearing of the Riverview right of way, as well as clean-up around the pumping stations on Union and Cloverdale.

CL&P completed the replacement of the transformer and other appurtances inside the main power cabinet. The WPCF electrician, Top Notch installed conduit sweeps and a drain pipe to prevent water from again entering the main power panel.

Motion to Adjourn: Upon motion by Wallen, seconded by Hebert and carried unanimously, the Authority adjourned this meeting at 8:35pm. There will be no July meeting; the next scheduled meeting is set to be held on Monday August 2, 2010 at the facility.

Peter Lewis
Recording clerk

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