

ELLINGTON HOUSING AUTHORITY

April 30, 2019

Regular Meeting

RECEIVED

19 MAY -2 AM 8: 59

ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:00 P.M.
- 2) Members present: Joe Ryan, Charlie Sandberg Jr, Michael Swanson, Dennis Varney and Dorothea Waite. Also present: Bruce Whitaker from Millenium and Erik Virkler from Earthlight.
- 3) The minutes of the March 26th meeting were reviewed. Charlie motioned to accept the minutes, 2nd by Dorothea. Motion passed.
- 4) Public forum: there is a problem with one of the tenants dog. This will be addressed.
- 5) Project update: Phase 3 (units# 1,2,20,26,27,29,32) is moving along. Units 2,20,26,27 and 29 will be substantially complete this week with the move scheduled for the week of May 6th, next week. Units 1 & 32 are delayed roughly 7 to 10 days. Units 17 & 21 have become vacant and the demo will start Thursday. Phase 4 (units# 17,21,25,30,31,39,40,41,42) is next. There will be 2 one-way moves in this phase. This means when they move out of the apt. they're in now, to a "hotel", they will stay in the hotel instead of going back to their original apartment. The roofing is done except the community building. All the roofs need to be vented. Bruce explained the air circulation comes from the soffits, which are vented. The new gutters will be started the end of May. The asphalt sidewalks will be started in May, with concrete landings. The generator for the community building will be replaced. The gas line to the generator was cut while trenching. Dennis had Roland from Ellington Oil Co. inspect the lines, which were found to be illegal. Today Roland increased the size of the gas line from the tanks to the new generator (which is larger) and brought the new lines up to code. The cost is \$ 1995.00. Underground conduit was done for solar lighting. Apt#11 is empty, which will be rented out.
- 6) Financial Matters: the March budget and treasurers report were reviewed.
- 7) Maintenance: the drain plugged in apt#32 and Ray Page Plumbing cleared the line. They did not know the cause of the problem since there was nothing on the snake when it was pulled back.
- 8) Old business: Green Bank has approved the contract. Erik Virkler needs engineering drawings and permits from the power company and town. This needs to be signed asap since this is a new installation. Erik explained the rates and savings. Currently, EHA's rate is 20.9 cents compared to 12 ½ cents per kilowatt hour, which will be EHA's fixed rate. This rate is locked in for 25 years.
- 9) New Business: nothing.
- 10) Meeting adjourned @ 6:55. The next meeting is scheduled for Tuesday May 28th @ 6:00 P.M.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary