

## WATER POLLUTION CONTROL AUTHORITY

### REGULAR MEETING MINUTES, JUNE 8, 2010

#### I. Call to Order

Chairman Smith called the meeting to order at 7:40 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Robert Pruzinsky, Charles Edwards and David Finn.

Absent: Commissioners: Richard Komar, James Weed and Brian Fitzpatrick.

Also Present: Jim Galligan, Town Engineer.

Comments from the Public – none

Minutes – May

**Correction: Industrial Park – Lancaster Drive, J. Martin – should be:**  
Chairman stated that \$4,000 has been paid not \$2,000 as stated in May minutes.

Motion was made by Commissioner Pruzinsky and seconded by Commissioner Finn to accept the meeting minutes with correction.

Discussion: None      Vote: 4 in favor      Abstained: 0      Opposed: 0

New Applications – none

#### Old Business

##### Region 16 High School

Chairman Smith stated that there is nothing to report. This matter is to be kept on the agenda.

##### Chatfield Farms/Wyndham Homes Age Restricted Housing – Skokorat Road

Chairman Smith stated that the contract for the pump station has been received and is on file. Jim Galligan, Town Engineer explained that no sewers are currently being installed. Jim Galligan stated that Chatfield Farms was allowed to pay \$2,500 instead of the \$4,000 for a certain number of units? The number may have been possibly 50. Chairman Smith will check with Jack. Therefore, the remaining units will be at \$4,000 per unit.

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES, MAY 11, 2010****PAGE 2****Chatfield Farms II**

Nothing to discuss until the State of Connecticut responds to the Sewer Service Area Map.

**Industrial Park – Lancaster Drive, J. Martin**

Chairman Smith stated that 3 units have not been paid the tie in fee. A letter will be sent that \$12,000 (\$4,000 x 3 units) in tie in fees is due as of 6/8/10. This matter is to be kept on the agenda.

**Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive**

Chairman Smith stated that they are waiting for the stimulus program. This matter will be kept on the agenda.

**Sewer Service Area Map**

Chairman Smith stated that there is nothing to discuss until the State of Connecticut responds. This matter is to be kept on the agenda.

**Nitrogen & Phosphorus Removal – Treatment Plant**

Jim Galligan, Town Engineer stated that a proposal was forwarded to the Board of Selectmen. This matter will be discussed at the next meeting.

**New Business**

Jim Galligan, Town Engineer stated that he would like to start a maintenance, cleaning and TV program which is tied into a GIS program. Jim Galligan has asked ADComm to do a presentation at next month's meeting.

**Budget and Payment of Bills**

Grinder Pump Repair for 11 Briarwood Road check valve.

M. Kempa

**Motion was made by Commissioner Finn and seconded by Commissioner Edwards to authorize the payment of the bill.**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

**Correspondence**

Memo from Susan Cable, First Selectman re: status of line budget line items.

Summary Report for May 2010 for Waste Water Treatment Plant

Planning and Zoning Minutes

Economic Development Forum – 6/9/10

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REGULAR MEETING MINUTES, APRIL 13, 2010**

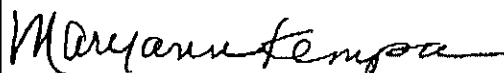
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**Petitions from Commissioners – none**

**Executive Session – none**

**Motion was made by Commission Edwards and seconded by Commissioner Pruzinsky to adjourn the meeting at 8:05 p.m.**

Respectfully submitted,



Maryann Kempa, Clerk

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