



WATER POLLUTION CONTROL AUTHORITY

REVISED REGULAR MEETING MINUTES, AUGUST 10, 2010

I. Call to Order

Chairman Smith called the meeting to order at 7:30 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, David Finn, Robert Pruzinsky and James Weed (7:45 p.m.)

Absent: Commissioner: Charles Edwards and Jim Galligan, Town Engineer.

Also Present: and Brian Fitzpatrick, Plant Manager.

Comments from the Public – none

Minutes – July

Page 2 – Budget and Bills – should be inspection/repair of possible leak.

Page 2 – Metro North \$250 for easement – tabled.

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

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

New Applications

Mr. Charles Larowe regarding 60 Stoddard Place came before the board concerning drainage problems on his property. Chairman Smith stated that Mr. Larowe is requesting to run a pipe down the sewer easement to help drain water from around his house. The pipe will go from Stoddard Place to Rimmon Hill Road. There is a sewer easement on Mr. Hagen's property. Approval would be needed from Mr. Hagen. Chairman Smith recommended putting the pipe off to the side 8 – 10 feet of the sewer line. The pipe would go to the storm drainage in the road. Chairman Smith stated that this matter is to be discussed with Jim Galligan, Town Engineer and be referred to the Inland Wetlands and Watercourse Commission.

Presentation – Sewer Maintenance Program – take off agenda

Old Business

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Region 16 High School

Chairman Smith stated that he met with representatives at the High School concerning FOG regulations. There is possibly a grease trap outside of the building. Chairman Smith also met with representative of Laurel Ledge School there is no grease trap. Representative will get back to the Chairman. This matter is to be kept on the agenda.

Chatfield Farms/Wyndham Homes Age Restricted Housing – Skokorat Road

Chairman Smith stated that Chatfield Farms has closed and there is no working going to there. This matter will be kept on the agenda.

Chatfield Farms II

Nothing to discuss as the project is closed down.

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith stated that he has not heard from Jim Martin. This matter is to be kept on the agenda.

Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive

First Selectman Susan Cable asked for the cost of the sewer extension for bonding. 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

Chairman Smith stated this project may go to bonding. This matter will be kept on the agenda.

New Business

125 West Road – Grinder Pump/line going into tank shirred off right at the tread.

Budget and Payment of Bills

M. Kempa - \$90

Motion was made by Commissioner Weed and seconded by Commissioner Komar to pay the bill as submitted.

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Nafis & Young - \$108.75

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Motion was made by Commissioner Finn and seconded by Commissioner Pruzinsky to pay the bill as submitted.

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

E. J. Smith Co. for \$945.00 for 125 West Road.

Motion was made by Commissioner Weed and seconded by Commissioner Komar to pay the bill as submitted.

Discussion: None Vote: 4 in favor Abstained: 1 Opposed: 0

Correspondence

Treatment Plant Report

Superfund Information

Petitions from Commissioners – none

Executive Session – none

Motion was made by Commissioner Weed and seconded by Commissioner Pruzinsky to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Maryann Kempa
Maryann Kempa, Clerk