



WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES, SEPTEMBER 14, 2010 REVISED

I. Call to Order

Chairman Smith called the meeting to order at 7:32 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, David Finn and James Weed.

Absent: Commissioner: Charles Edwards and Robert Pruzinsky.

Also Present: Jim Galligan, Town Engineer, Brian Fitzpatrick, Plant Manager and Michael Horbal.

Comments from the Public -- none

Minutes – August

Page 2 – Region 16 High School – There is a possibly a grease trap outside of the building.

Motion was made by Commissioner Weed and seconded by Commissioner Komar to accept the meeting minutes with correction.

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

Motion was made by Commissioner Finn and seconded by Commissioner Weed to add: Lot 11 – Pines Bridge Industrial Park/36 Lancaster Drive.

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

New Applications

Lot 11 – Pines Bridge Industrial Park/36 Lancaster Drive

Michael Horbal, Land Surveyors and Planners came before the board representing S. & B. Dey, LLC. Commissioner Komar and Weed noted that Dr. Dey is their physician and there is no conflict of interest. Mr. Horbal explained that the proposed site layout and floor plan is for a 5,027 square foot one story office building. There will be seven employees. The application has been filed. The sewage flow has been calculated. The sewage flow will domestic waste. Medical waste will be disposed of by an outside agency. There will be four bathrooms. There is a sewer lateral currently there. There will be a clean out half way. Chairman Smith noted that this line has been Tv'd. The tape

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should be at the Treatment Plant. Chairman Smith asked Mr. Horbal to obtain a copy of the specifications and regulations. The lateral to the property there is no grade problem.

Motion was made by Commissioner Weed and seconded by Commissioner Fin to accept the proposed sanitary sewer plans for Lot 11 Pines Bridge Industrial Park/36 Lancaster Drive for review.

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

Mr. Horbal explained that the contractor will be Delta Construction. Jim Galligan, Town Engineer stated that he has reviewed the plans. Chairman Smith stated that the impact fee will be \$4,000.00 before the building permit is issued and a \$35.00 sewer permit to be paid when the sewer is installed. Nafis and Young will be paid for inspection. Any future addition – an additional impact fee will be due.

Old Business

Region 16 High School

Chairman Smith stated that there is nothing to report. A map of the school is needed and any clean out records. Laurel Ledge is no separate tank outside, floor grease traps inside. 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. The new owners are not planning to do any additional building. The maintenance contract for the pump station is now the responsibility of the homeowners association. This matter will be kept on the agenda.

Chatfield Farms II

Chairman Smith noted that this item can be taken off the agenda.

Motion was made by Commissioner Komar and seconded by Commissioner Finn to take Chatfield Farms II off the agenda.

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

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith stated that there is a sign off sheet which has to be signed before any permits can be issued. This matter is to be kept on the agenda.

Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive

An estimated cost for the sewer extension was given to First Selectman Susan Cable. This matter will be kept on the agenda.

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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

Brian Fitzpatrick met with Susan Cable. Funds are to be increased for bond package. This matter will be kept on the agenda.

New Business

4 White Birch Lane – grinder pump.

Correspondence

Treatment Plant Report

P&Z Minutes

The Grinder Pump and Sewer Maintenance Report was discussed.

Budget and Payment of Bills

Nafis & Young

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

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

M. Kempa

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

Water Resources

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

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

Executive Session

Motion was made by Commissioner Komar and seconded by Commissioner Weed to recess into Executive Session at 8:09 p.m. to discuss personnel matters.

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

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The board ended the Executive Session at 8:13 p.m.

Motion was made by Chairman Smith and seconded by Commissioner Komar to increase the Clerk's salary from: \$35.00 - \$38.00 per meeting, clerical from \$15.00 to \$17.00 and transcription from \$25.00 - \$27.00.

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

Petitions from Commissioners – none

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

Respectfully submitted,



Maryann Kempa, Clerk

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