

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Meeting of February 25, 2004

Members Present: Paul Anderson, Tom Davis, and Mark Livings

Members Absent: Reginald Bancroft, Dave Tyler, Frank Smith (Alternate) and G. Henry Martin (Alternate)

Others Present: WPCA Superintendent Kevin Leslie; WPCA Attorney Hal Cummings; and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the East Windsor WPCA Administration Building.

I. Designate Alternate to Sit for Absent Member – no alternates were present.

Attorney Hal Cummings arrived at this time and remained until adjournment.

II. Acceptance of Minutes January 28, 2004

Motion: To accept the Minutes January 28, 2004.
Livings/Davis
Passed unanimously.

III. Payment of Bills

Motion: To authorize payment of the February 25, 2004, bill sheet in the amount of \$21,286.13.
Davis/Livings
Discussion: Mr. Leslie explained the bill for Standby Power was for the Prospect Hill Drive pump station, which failed and needed an emergency repair.
Passed unanimously.

IV. Visitors – none, Jay Ussery was expected, but did not attend.

V. Receipt of Applications

Vito Cortese, A&B Small Engine Repair, 80-82 So Main St.

This application, which had been rejected without prejudice at last month's meeting, was submitted with revised plans that were reviewed and approved by Town Engineer, Len Norton.

Motion: To accept the application of Vito Cortese, A&B Small Engine Repair, 80-82 So Main St.
Davis/Livings
Passed unanimously.

VI. Legal

Attorney Cummings reported that all of the easements for the Prospect Hill Road Sewers from private property owners had been obtained. He is still waiting for the easement from the State of CT DOT, which he was told, would be signed next Wednesday. Attorney Cummings explained that although the DOT would have signed the agreement it would still need the signature of the State Attorney General.

Amended FCC, Comfort Inn Pool

Mr. Leslie explained that the Comfort Inn had submitted an application for their hotel, had their public hearing and paid their FCC. They have decided to add a pool, which will increase flow. Attorney Cummings stated that according to FCC Regulations, the WPCA has jurisdiction to request data from the owner and to recalculate the FCC.

VII. Public Hearing Scheduled at 7:30 p.m.

Motion: To suspend the regular meeting for the purpose of holding the public hearing at 7:30 p.m.
Livings/Davis
Passed unanimously.

Motion: To open the public hearings as published for Big Shot Billiards, 2 North Rd through Don's Auto Care, 14 North Rd.
Livings/Davis
Passed unanimously.

There was no one present for Big Shot Billiards, 2 North Rd. Mr. Leslie explained that this is a change of use of a commercial property and there is no increase in the FCC.

There was no one present for Don's Auto Care, 14 North Rd. Mr. Leslie explained that this is a change of use of a commercial property and there is no increase in the FCC.

Motion: To close the public hearing.
Davis/Livings
Passed unanimously.

Motion: To return to the regular meeting.
Davis/Livings
Passed unanimously.

VIII. Action on Facility Connection Charges

Motion: To impose the Facility Connection Charges for Big Shot Billiards, 2 North Rd through Don's Auto Care, 14 North Rd., in amounts published.
Livings/Davis
Passed unanimously.

IX. Unfinished Business

Three-Year FCC Review – skip

X. New Business

Discussion of Superintendent's Report

Mr. Leslie explained that the plant samplers are ready to fail and will need to be replaced.

Mr. Leslie reported that the past two Sundays, Mill Pond Village has had both pumps plug up. The wet wells were cleaned and they were full of diapers, rags, and towels. He sent a letter to Jeryl Carmichael of Mill Pond Village explaining that these items can't be put into the system.

Mr. Leslie explained the plant wet well mixers should be in any day.

Mr. Leslie distributed two letters from Paganelli Construction detailing cost increases for the Prospect Hill Road Sewer Interceptor. The first was for the relocation of the sewer and an added manhole. The second was due to the delay of the project due to easement acquisitions.

Mr. Leslie reported that he attended a meeting a Town Hall regarding construction of an apartment complex on North Rd. The developer would like to install a force main and build a pump station. It was felt that sewer, not a force main, are needed on North Rd. Russo's will be putting together plans and estimates for North Rd.

XI. Adjournment

Motion: To adjourn the meeting at 8:11.
Livings/Davis
Passed unanimously.

Respectfully submitted,

Laura Michael
Recording Secretary