

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

Minutes of Meeting of April 28, 2004

Members Present: Paul Anderson, Tom Davis, Mark Livings, Reginald Bancroft, and Dave Tyler

Members Absent: Frank Smith (Alternate) and G. Henry Martin (Alternate)

Others Present: WPCA Superintendent Kevin Leslie, WPCA Attorney Vincent Purnhagen, 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.

II. Acceptance of Minutes March 31, 2004

Motion: To accept the Minutes of March 31, 2004.
Livings/Davis
Tyler/Bancroft abstained
Passed.

III. Payment of Bills

Motion: To authorize payment of the April 28, 2004, bill sheet in the amount of \$38,336.17.
Tyler/Bancroft

Discussion: Mr. Leslie explained several of the bills, including the State DEP Permit Renewal, which was increased from \$700 to \$8,137.50. The WPCA was given a 50% discount for being a municipality reducing the renewal fee to \$4,068.75. There was a bill from Dzen Roofing for a roof repair and several bills for semi-annual ordering of supplies.
Passed unanimously.

Attorney Vincent Purnhagen arrived at this time and remained until adjournment.

IV. Visitors – John Burnham

Mr. Burnham presented his desire to connect 32 Abbe Road, the “pink house”, to the pump station at Scout Hall, with a provision to be able to connect Windsor Show Stables and the adjacent house in the future. Mr. Leslie feels the pump station is large enough to accommodate the flow and the additional flow would benefit the pump station. Mr. Tyler questioned connecting all three properties at the same time, instead of waiting. It would save money and provide more flow to the pump station.

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

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

Motion: To open the public hearings as published for Murphy, 7 Pleasant Street, through The Depot LLC, 9 Hillside Farms Drive.
Tyler/Bancroft
Passed unanimously.

There was no one present for Murphy, 7 Pleasant Street. Mr. Leslie explained that this is a new single-family home and the facility connection charge has been paid in full.

There was no one present The Depot LLC, 2 Hillside Farms Drive. Mr. Leslie explained that this is a new single-family home in an active adult community and one-half of the facility connection charge has been paid.

There was no one present for The Depot LLC, 9 Hillside Farms Drive. Mr. Leslie explained that this is a new single-family home in an active adult community and one-half of the facility connection charge has been paid.

Motion: To close the public hearings.
Bancroft/Davis
Passed unanimously.

Motion: To return to the regular meeting.
Tyler/Bancroft
Passed unanimously.

VI. Receipt of Applications - none

VII. Legal

Scantic Glen Hold Harmless Agreement/ Beals, 17 Woolam Road Hold Harmless Agreement

Attorney Purnhagen reported that Attorney Cummings would be working on the agreements. A discussion of the name of the Scantic Glen project followed, plans were submitted with the name of Scantic Glen but there is a sign on the property calling it Norton Glen.

Attorney Purnhagen provided an update of the Prospect Hill Sewer Project, the DOT has completed its review and the plans are at the OPM office. He also answered a question about an account discharged from bankruptcy. He explained that once a case has been discharged, billing should resume. The SUC is a tax and is not discharged under Chapter 7.

VIII. Action on Facility Connection Charges

Motion: To impose the Facility Connection Charges for, Murphy, 7 Pleasant Street through The Depot LLC, 9 Hillside Farms Drive, in the amounts published.
Livings/Bancroft
Passed unanimously.

IX. Unfinished Business

3-Year FCC Review – not addressed.

Further Discussion of Private Pumping Systems

There was a lengthy discussion of private pumping systems. It was determined that the WPCA needs to include private pumping systems in its regulations stating what it will and will not accept.

Prospect Hill Road Sewers

Mr. Leslie informed the board that the WPCA is on the agenda for the Selectman's meeting on May 11, 2004 at 7:30. He will be requesting additional funding for the Prospect Hill Road Sewer Project.

X. New Business

Discussion of Superintendent's Report

Mr. Leslie reported that the application for the solid waste permit, which has to be renewed yearly, will be submitted next week.

Memos from CIRMA and OSHA were discussed. Mr. Leslie explained that Ed Alibozek, WPCA Chief Operator, has helped to form a Safety Committee for the town. The memos reported that the Safety Committee plan has been accepted and meets OSHA's standards. Mr. Leslie feels that Mr. Alibozek should be receiving a letter thanking him for his work.

Mr. Leslie reported that there is a problem at Main and Mill Street in Broad Brook. There is a hole in the road, Art Koehler has checked the hole and determined that the sewer line looks good. The DOT can't figure out what the problem is and wants the WPCA to dig it up.

Mr. Leslie explained that there are still problems with the collection software. Letters have been sent explaining the problems to the company and they have been informed that other vendors would be interviewed. Another vendor has given a demonstration of their software, references have been checked and the WPCA plans to switch to this new vendor.

XI. Adjournment

Motion: To adjourn the meeting at 8:26 pm.
Davis/Bancroft
Passed unanimously.

Respectfully submitted,

Laura Michael
Recording Secretary