

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

Minutes of Meeting of July 28, 2004

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

Members Absent: Tom Davis, Frank Smith (Alternate) and G. Martin Henry Jr. (Alternate)

Others Present: WPCA Superintendent Kevin Leslie; WPCA Attorney Hal Cummings; East Windsor Board of Selectmen Representative Mike Balf and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:02 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 June 30, 2004

Motion: To accept the Minutes June 30, 2004 with corrections.
Bancroft/Livings
Tyler/Livings abstained
Passed

III. Payment of Bills

Motion: To authorize payment of the July 28, 2004, bill sheet in the amount of \$33,033.47.

Livings/Bancroft

Discussion: Mr. Leslie explained several of the bills, one from Koehler Construction for a repair at the North Rd pump station, the second installment of the collection software bill from Alden, Novak and Dodd, a bill from American Safety & Supply for a portable eyewash station, a bill from Avery Septic and Daniels Electric for the repair at the North Rd pump station. Mr. Leslie reported that all of the bills for the repair at the North Rd pump station were in.

Passed unanimously.

Attorney Hal Cummings arrived at this point of the meeting and remained until adjournment.

IV. Visitors – none.

V. Receipt of Applications

Alan Tracy, Car Wash, 159 Prospect Hill Rd

Mr. Leslie explained that an application for a car wash was received from Alan Tracy. Mr. Tracy has been given conditional approval by the Planning and Zoning Commission, dependent on the construction of the Prospect Hill Rd Sewer Line

Motion: To defer receipt of the application from Alan Tracy, Car Wash, 159 Prospect Hill Rd, pending completion of the Prospect Hill Rd Sewer Line.

Bancroft/Livings

Passed unanimously.

VI. 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.

Bancroft/Livings

Passed unanimously.

Motion: To open the public hearing as published for The Depot LLC, 18 Hillside Farms Drive through Rejean Realty, 7A-F Reggie Way.

Livings/Bancroft

Passed unanimously.

Mr. Leslie explained that Rejean Realty (Norton Glen), listed as 4A-D Reggie Way on the agenda, should be 6A-D Reggie Way.

There was no one present for The Depot LLC, 18 Hillside Farms Dr. Mr. Leslie stated that this is a single-family property in an active adult community and one-half of the FCC has been paid.

There was no one present for The Depot LLC, 49 Hillside Farms Dr. Mr. Leslie stated that this is a single-family property in an active adult community and one-half of the FCC has been paid.

There was no one present for Benson Enterprises Inc., 13A Pasco Dr. Mr. Leslie explained that this is a new office unit and one-half of the FCC has been paid.

There was no one present for Benson Enterprises Inc., 13B Pasco Dr. Mr. Leslie explained that this is a new residential unit and the FCC has been paid in full.

There was no one present for Laurel View Estates LLC, 16 Rose Court. Mr. Leslie explained that this is a single-family manufactured mobile home, and one-half of the FCC has been paid.

There was no one present for Laurel View Estates LLC, 9 Laurel Circle. Mr. Leslie explained that this is a single-family manufactured mobile home, and the FCC has been paid in full.

There was no one present for Laurel View Estates LLC, 41 Laurel Circle. Mr. Leslie explained that this is a single-family manufactured mobile home, and one-half of the FCC has been paid.

There was no one present for Laurel View Estates LLC, 43 Laurel Circle. Mr. Leslie explained that this is a single-family manufactured mobile home, and one-half of the FCC has been paid.

There was no one present for Laurel View Estates LLC, 47 Laurel Circle. Mr. Leslie explained that this is a single-family manufactured mobile home, and one-half of the FCC has been paid.

There was no one present for Red Hill Park, 31 Elm St. Mr. Leslie explained that this is a single-family manufactured mobile home in a trailer park and the FCC has been paid in full.

There was no one present for Coleman Farms East Windsor LLC, 3 Old Barn Rd. Mr. Leslie stated that this is a single-family property in an active adult community and one-half of the FCC has been paid.

There was no one present for Coleman Farms East Windsor LLC, 5 Old Barn Rd. Mr. Leslie stated that this is a single-family property in an active adult community and one-half of the FCC has been paid.

There was no one present for Coleman Farms East Windsor LLC, 16 Old Barn Rd. Mr. Leslie stated that this is a single-family property in an active adult community and one-half of the FCC has been paid.

There was no one present for McBride, 33 Tromley Rd. Mr. Leslie stated that this is an existing single-family property and one-half of the FCC has been paid.

There was no one present for Rejean Realty (Norton Glen), Inc., 6A-D Reggie Way. Mr. Leslie stated that these are four condo units in a new building and one-half of the FCC has been paid.

There was no one present for Rejean Realty (Norton Glen), 7A-F Reggie Way. Mr. Leslie stated that these are six condo units in a new building and one-half of the FCC has been paid.

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

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

Receipt of Applications -Continued

Southern Auto Auction, 161 So Main St, Addition to Arbitration Building

Mr. Leslie explained that the application and fees had been received from Southern Auto Auction but he had not received information from Town Engineer, Len Norton. A lengthy discussion followed about “receipt” and “approval” of applications. A decision was made to add “Approval of Applications” to the agenda.

Motion: To receive the application from Southern Auto Auction, 161 So Main St, Addition to Arbitration Building.
Livings/Bancroft
Passed unanimously.

VII. Approval of Applications

Southern Auto Auction, 161 So Main St, Addition to Arbitration Building

Motion: To continue to next meeting.
Livings/Bancroft
Passed unanimously.

VIII. Legal

Prospect Hill Rd Sewer

Attorney Cummings explained that he has not heard from the CT Attorney General’s Office regarding the Prospect Hill Rd Sewer.

North Rd Sewer

Attorney Cummings reported that he spoke to Steve Pinney, he understands that the WPCA would like to see a sewer line on North Rd. Attorney Cummings explained that it is the Selectman’s hands to see if the town could do anything to negotiate with the developer.

Bankruptcy

Attorney Cummings was asked if an account that had been in bankruptcy could be billed and if that account could be billed for the delinquent years or only current. Attorney Cummings replied that the account could be billed for the delinquent and current billing periods. He explained that taxes do not get discharged in bankruptcy.

IX. Action on Facility Connection Charges

Motion: To impose the Facility Connection Charges, beginning with The Depot LLC, 18 Hillside Farms Dr. through Rejean Realty, 7A-F Reggie Way, in amounts published.
Bancroft/Livings
Passed unanimously.

X. Unfinished Business

Three-Year FCC Review – not addressed at this time.

Prospect Hill Rd Sewer

Mr. Leslie reported that the DOT promised to have the agreement ready to go to the Attorney General’s Office in two weeks.

XI. New Business

Discussion of Superintendent’s Report

Mr. Leslie reported the permit renewal public hearing is in the appeal process. The new collection software is working well and the new bank is also working well. Plans for the new plant software process have been set in motion. OSHA visited the plant, all went well and they plan to visit again soon.

Mr. Leslie asked the Board if Mr. Alibozek could fill in for him at the August meeting, the Board agreed that it would be fine.

XII. Adjournment

Motion: To adjourn the meeting at 8:36 pm
Tyler/Bancroft
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary