

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

Minutes of Meeting of August 31, 2005

Members Present: Paul Anderson, Reginald Bancroft, Mark Livings, and Jim Barton (Alternate)

Members Absent: Tom Davis, Dave Tyler and Frank Smith (Alternate)

Others Present: WPCA Superintendent Kevin Leslie; WPCA Attorney Vincent Purnhagen, Skip Kement, Mark Kement, Attorney Tom Tyler 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

Jim Barton was designated to sit in for absent member Dave Tyler.

II. Acceptance of Minutes of July 27, 2005

Motion: To accept the minutes of July 27, 2005.
Livings/Bancroft
Passed unanimously.

III. Payment of Bills

Motion: To authorize payment of the August 31, 2005 bill sheet in the amount of \$37,639.23
Discussion: Mr. Leslie went over the bill sheet outlining any unusual bills.
Bancroft/Livings
Passed unanimously.

IV. Visitors

Vivienne Smith, 92 Prospect Hill Rd - did not attend the meeting.

V. Receipt of Applications

SJK Properties, Quarry Meadow, 296 North Rd

Attorney Tom Tyler of Enfield introduced himself, Skip Kement, and Mark Kement to the board. He asked to have a conceptual discussion of plans for a 47 lot residential subdivision. He hoped the board would see fit to allow them to go and file their application. They would like to file the application before the moratorium. A discussion continued about the plans for sewers, which would run gravity through the development to a force main, roughly one mile, and then to a pump station.

Attorney Purnhagen arrived at 7:13 pm

The sewer avoidance area issue was brought up; the proposed development is in this area. Mr. Leslie stated that he has asked Attorney Hal Cummings about the sewer avoidance area and Attorney Cummings response has been that it is a Planning and Zoning issue. The WPCA should look at an application from a technical stand point and let Planning and Zoning accept or deny an application because of the sewer avoidance area.

Attorney Tyler asked if the WPCA could conceptually accept this proposed development, if Kement meets all the requirements and guidelines. Mr. Anderson thought the only problem was purely engineering. Mr. Livings was concerned with the length of the force main.

Attorney Tyler, Skip Kement, and Mark Kement thanked the board for their time and feedback and left the meeting at this time.

Victory Outreach Ministries, Scantic Rd

The application is under review and will be carried over to the next agenda.

Motion: To suspend the regular meeting for the purpose of holding the public hearing scheduled at 7:30 pm.
Bancroft/Barton
Passed unanimously.

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

Motion: To open the public hearing as published in the legal notice for Benson Enterprises Inc., 19A Pasco Dr. through Phillips, 172 Prospect Hill Rd.
Livings/Bancroft
Passed unanimously.

There was no one present for Benson Enterprises Inc., 19A Pasco Dr. Mr. Leslie stated 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., 19B Pasco Dr. Mr. Leslie stated that this is a new residential unit and one-half of the FCC has been paid.

There was no one present for George Bardaglio/BT Properties, LLC, Newberry & Winkler Rd. Mr. Leslie stated that this is a new commercial building and none of the FCC has been paid.

There was no one present for Phillips, 172 Prospect Hill Rd. Mr. Leslie stated that this is a new connection of an existing residential property and one-half of the FCC has been paid.

Motion: To close the public hearing for Benson Enterprises Inc., 19A Pasco Dr. through Phillips, 172 Prospect Hill Rd.
Bancroft/Barton
Passed unanimously.

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

VII. Legal

Sewer Avoidance Area

Mr. Leslie asked Attorney Purnhagen to ask Attorney Cummings about the sewer avoidance area issue. The DEP is saying that the sewer avoidance area is a WPCA issue not a Planning and Zoning issue. Mr. Leslie reported that the DEP and OPM are saying anytime an application extends into the sewer avoidance area, the plans should be sent to the DEP for approval. Mr. Leslie reported that in the past when plans have been sent to the DEP, the WPCA has not received a response. Mr. Anderson suggested that when the plans are sent, that the DEP be given a time limit for reviewing the plans. The WPCA has state statutes to adhere to concerning receipt of applications and public hearing time lines.

Bankruptcy

Attorney Purnhagen was asked how to proceed with an account under Chapter 13 bankruptcy. The WPCA has received all of the money approved by the bankruptcy court. This account has a new delinquent balance and the property owner is not making any attempt to pay the current charges. Attorney Purnhagen suggested calling the trustees office that is handling the case and ask who is responsible for the current bills, if the case is still pending and when is it scheduled to be completed.

Low-Pressure Force Main Policy

Mr. Leslie asked if Attorney Purnhagen's office could draft the policy. The proposed agreement from Norton Fields, which is in the attorney's office for review, would be a good model for the policy.

Attorney Purnhagen left the meeting at 8:11 pm.

VIII. Action on Facility Connection Charges

Motion: To impose the Facility Connection Charges as published on Benson Enterprises, Inc., 19A Pasco Dr. through Phillips, 172 Prospect Hill Rd. in the amounts published.
Livings/Bancroft
Passed unanimously.

IX. Unfinished Business

Policy for Low Pressure Force Mains

This was discussed under legal.

X. New Business

Discussion of Superintendent's Report

Mr. Leslie reported that he received a request for the WPCA's year-end report to be included in the Town's Annual Report. Mr. Leslie asked Mr. Anderson if he would like to work on this. Mr. Leslie said he would provide the information to Mr. Anderson for the report.

Mr. Leslie stated that Frank Wallis still plans to retire on or about January 1st.

Mr. Leslie explained that the town is abandoning its current radio system. The cost to the WPCA for buying the new radios will be about \$2500. The new radios will eliminate the need for cell phones.

Mr. Leslie reported that he was approached about installing sewers on Abbe Rd. Sewers could run from Scout Hall to the Mount Zion Church servicing 11 properties. Mr. Leslie provided First Selectman Linda Roberts with a cost estimate. Surveys were sent out to get a feel if there was a need to sewer Abbe Rd. Eleven surveys were sent out, six were returned; two want sewers, four do not want sewers. Mr. Leslie has sent the surveys to the First Selectman's Office.

XI. Adjournment

Motion: To adjourn the meeting at 8:19 pm.
Bancroft/Livings

Respectfully submitted,

Laura Michael
Recording Secretary