

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

**Minutes of Meeting of May 25, 2005**

- Members Present:** Paul Anderson, Tom Davis, Mark Livings, Reginald Bancroft and Jim Barton (Alternate)
- Members Absent:** Dave Tyler and Frank Smith (Alternate)
- Others Present:** WPCA Superintendent Kevin Leslie; WPCA Attorney Vincent Purnhagen; David Monaco, Gaeton Letourneau, John Martucci, Attorney Mark Barbieri 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 April 27, 2005**

- Motion:** To accept the minutes of April 27, 2005.  
Barton/Bancroft  
Livings abstained  
Passed

*WPCA Attorney Vincent Purnhagen arrived at this time.*

**III. Payment of Bills**

- Motion:** To authorize payment of the May 25, 2005 bill sheet in the amount of \$43,317.59  
Livings/Bancroft  
Discussion: Mr. Leslie explained several of the bills including a bill from Analytical Consulting Technology for quarterly toxicity testing, a bill from Environmental Monitoring for sludge testing, both of these tests are required by the NPDES Permit, a bill from Guy's Electric Service for repairs to the pickup truck, a bill from H. Krevit for chlorine, a bill from Tolland County for alarm monitoring, and a bill from Universal Blower for replacement of a blower in the sludge holding tanks.  
Livings/Bancroft  
Passed unanimously.

**IV. Visitors**

**David Monaco**

Mr. Monaco introduced himself to the board as the new owner of Goodfella's Restaurant, 110 Main St., Broad Brook. He came before the board to discuss the grease trap issue. He explained that he did not want to install an in ground grease trap for several reasons, cost, disruption to the office below the restaurant, and ground contamination that is present. He would like to install a "Big Dipper" grease trap, which he explained is state of the art. Mr. Monaco distributed a Big Dipper pamphlet. According to Mr. Monaco, the Health Department is 100% for the Big Dipper. Mr. Leslie stated the DEP is instituting new regulations giving this type of grease trap equal value to the in ground grease trap. This discussion was continued after the public hearing.

**V. Public Hearing Scheduled at 7:15 p.m.**

- Motion:** To suspend the regular meeting for the purpose of holding the public hearing at 7:15 p.m.  
Bancroft/Barton  
Passed unanimously.

**Motion:** To open the public hearing for Southern Auto, Quarry Lot, 161 So Main St aka 175 So Main St.  
Livings/Bancroft  
Passed unanimously.

There was no one present for Southern Auto. Mr. Leslie explained this was an existing 2 family building that was demolished, the existing 2 EDU's were transferred to the new building and an additional unit was paid for. The usage for the three-year review was 10, 15, and 13 units, averaging 12.6 units, minus the 3 existing units and one for growth there additional FCC is 9 units in the amount of \$44,946. Mr. Leslie reported that their engineer is not contesting and they will pay the additional FCC.

**Motion:** To close the public hearing for Southern Auto, Quarry Lot, 161 So Main St aka 175 So Main St.  
Bancroft/Davis  
Passed unanimously.

**Motion:** To open the public hearing for JMAC Enterprises LLC, 251 So Main St.  
Bancroft/Livings  
Passed unanimously.

There was no one present for JMAC Enterprises LLC. Mr. Leslie reported that he was contacted numerous times by Mr. Barry Shea. Mr. Shea sent a letter asking for an extension. He feels that a majority of their water use is due to lawn sprinklers. He has installed a water meter. Mr. Leslie explained that JMAC is washing cars for the auto auction.

**Motion:** To continue the public hearing for JMAC Enterprises LLC, 251 So Main St., until the June 29, 2005 meeting.  
Bancroft/Livings  
Passed unanimously.

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

#### **Visitors – Continued**

Mr. Monaco stated that there would not be any added seating in the restaurant, he would be installing a air cooled ice machine, and new toilets to reduce water use. The board asked Mr. Monaco to provide a copy of the floor plan and dishwasher information. Mr. Monaco thanked the board and left at this time.

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

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

**Motion:** To open the public hearing as published in the legal notice for 159 Prospect Hill Road LLC, 159 Prospect Hill Rd through Coleman Farms East Windsor LLC, 17 Steeple Chase Rd.  
Livings/Bancroft  
Passed unanimously.

There was no one present for 159 Prospect Hill Road LLC, 159 Prospect Hill Rd. Mr. Leslie stated that this is a new carwash and one-half of the FCC has been paid.

There was no one present for Coleman Farm East Windsor LLC, 17 Steeple Chase Rd. Mr. Leslie stated that this is a new unit in an active adult community and one-half of the FCC has been paid.

**Motion:** To close the public hearing for 159 Prospect Hill Road LLC, 159 Prospect Hill Rd through Coleman Farms East Windsor LLC, 17 Steeple Chase Rd.  
Bancroft/Davis  
Passed unanimously.

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

#### **VII. Action on Facility Connection Charges**

**Motion:** To impose an additional Facility Connection Charge in the corrected amount of \$44,946 to Southern Auto, Quarry Lot, 161 So Main St aka 175 So Main St. and the Facility Connection Charges as published for 159 Prospect Hill Road LLC, 159 Prospect Hill Rd through Coleman Farms East Windsor LLC, 17 Steeple Chase Rd.  
Livings/Bancroft  
Passed unanimously.

#### **VIII. Legal**

Attorney Purnhagen gave an update on the Chapman project. He reported that Attorney Cummings spoke with Chapman's attorney and they are working on an agreement with acceptable language. A special meeting would probably be needed in early to mid June.

**Motion:** To suspend the regular meeting for the purpose of holding the public hearing at 7:45 p.m.  
Livings/Bancroft  
Passed unanimously.

#### **IX. Public Hearing Scheduled at 7:45 pm**

**Motion:** To open the public hearing on proposed revision to sewer user charges, as set forth in the legal notice published in the *Journal Inquirer* on May 13, 2005.  
Livings/Bancroft  
Passed unanimously.

**Motion:** To waive the reading of individual revisions as itemized in the legal notice published in the *Journal Inquirer* on May 13, 2005.  
Bancroft/Barton  
Passed unanimously.

There were no interested parties present for the public hearing on proposed revisions to the sewer user charges. Mr. Anderson read the first five paragraphs and the ending of the public hearing notice as published in the *Journal Inquirer* on May 13, 2005.

**Motion:** To close the public hearing for proposed revisions to the sewer user charges.  
Bancroft/Davis  
Passed unanimously.

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

#### **X. Action on SUC Revisions**

**Motion:** To accept the proposed revisions to the sewer user charges.  
Livings/Bancroft  
Passed unanimously.

## **XI. Receipt of Applications**

### Norton Fields

Gaeton Letourneau, of Letourneau Brother's Construction, Engineer John Martucci, and Attorney Mark Barbieri came before the board with an application for Norton Fields. Norton Fields is a proposed active adult community with 54 units. A red line map showing 1100' of gravity sewer, 900' of force main and a pump station was presented. The town would maintain the gravity sewer; the community association would maintain the low-pressure force main and pump station. A lengthy discussion continued concerning low-pressure force mains. The board stated that they would need a complete plan not a red line plan and a sample document of a maintenance agreement for the low-pressure force main.

The application for Norton Fields was withdrawn. Mr. Letourneau, Mr. Martucci and Attorney Barbieri thanked the board and left the meeting at this time.

## **XII. Approval of Applications**

## **XIII. Unfinished Business**

### Policy for Low Pressure Force Mains

Mr. Leslie asked Attorney Purnhagen if he and Attorney Cummings would draft a generic policy for low-pressure force mains.

*Attorney Purnhagen left the meeting at this time.*

## **XIV. New Business**

### Discussion of Superintendent's Report

Mr. Leslie reported that the DEP sent a letter, which was included in the meeting packet, stating that an influent flow meter would not need to be installed. Newberry Village received approval from P&Z and they will be moving forward. Mr. Leslie asked the board how they would like to handle the upcoming budget, hold a workshop or see the bottom line. Mr. Leslie suggested a workshop, it will be held on Tuesday, June 7, 2005 at 9:30a.m.

### Appointment of WPCA Member to the Municipal Facilities Committee

Mr. Bancroft was asked to be the representative, but he will be unable to do it. Mr. Livings said he would like to find out more about the committee, when and how often it will meet. He agreed to be the representative as long as it does not conflict with other obligations.

**Motion:** To appoint Mark Livings as the WPCA Representative to the Municipal Facilities Committee.  
Bancroft/Barton  
Passed unanimously.

## **XV. Adjournment**

**Motion:** To adjourn the meeting at 9:27 p.m.  
Bancroft/Davis  
Passed unanimously

Respectfully submitted,

Laura Michael  
Recording Secretary