

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

Minutes of Meeting of September 28, 2005

Members Present: Paul Anderson, Tom Davis, Reginald Bancroft, Dave Tyler and Jim Barton (Alternate)

Members Absent: Mark Livings and Frank Smith (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

Jim Barton was designated to sit in for absent member Mark Livings

II. Acceptance of Minutes of August 31, 2005

Motion: To accept the minutes of August 31, 2005.
Bancroft/Barton
Passed unanimously.

III. Payment of Bills

Motion: To authorize payment of the September 28, 2005 bill sheet in the amount of \$30,150.63.
Bancroft/Davis
Discussion: Mr. Leslie went over the bill sheet outlining any unusual bills.
Passed unanimously.

IV. Visitors – none expected

Mr. Tyler arrived at this time

V. Receipt of Applications

Attorney Cummings arrived at this time and remained until adjournment

Wagner Terrace – Phase I – Wagner Lane

Mr. Leslie explained that this is a 12-unit condominium development on Wagner Lane. Sewer is available. Len Norton's memo dated 9/27/05 takes no exceptions to the plans, but recommends sewer plan profiles. A discussion continued about the need for sewer plan profiles.

Motion: To accept the application of Wagner Terrace – Phase I – Wagner Lane, Map 104-04-1CS, revisions date 9/21/05.
Bancroft/Davis
Passed unanimously.

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

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

Motion: To open the public hearing as published in the legal notice for Coleman Farms East Windsor LLC, 4 Old Barn Rd through Cushman, 42 Stoughton Rd.
Bancroft/Davis
Passed unanimously.

There was no one present for Coleman Farm East Windsor LLC, 4 Old Barn Rd. Mr. Leslie stated that this is a new unit in an active adult community and one-half of the FCC has been paid.

There was no one present for Coleman Farm East Windsor LLC, 6 Old Barn Rd. Mr. Leslie stated that this is a new unit in an active adult community and one-half of the FCC has been paid.

There was no one present for Coleman Farm East Windsor LLC, 16 Skyline View Rd. Mr. Leslie stated that this is a new unit in an active adult community and one-half of the FCC has been paid.

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

There was no one present for Coleman Farm East Windsor LLC, 20 Skyline View Rd. Mr. Leslie stated that this is a new unit in an active adult community and one-half of the FCC has been paid.

There was no one present for KJ Builders LLC, 149 Tromley Rd. Mr. Leslie stated that this is a new single-family residential construction and one-half of the FCC has been paid.

There was no one present for Homes By Guarino, 119 Tromley Rd. Mr. Leslie stated that this is a new single-family residential construction and one-half of the FCC has been paid.

There was no one present for Homes By Guarino, 123 Tromley Rd. Mr. Leslie stated that this is a new single-family residential construction and one-half of the FCC has been paid.

There was no one present for Cushman, 42 Stoughton Rd. Mr. Leslie stated that this is a new single-family residential construction and none of the FCC has been paid.

Motion: To close the public hearing for Coleman Farms East Windsor LLC, 4 Old Barn Rd. through Cushman, 42 Stoughton Rd.
Bancroft/Davis
Passed unanimously.

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

VII. Approval of Applications

Wagner Terrace – Phase I – Wagner Lane

Motion: To table the application until the next regular WPCA to include sewer plan profiles as recommended in Len Norton's memo dated 9/27/05.
Tyler/Davis
Bancroft abstained.
Passed.

VIII. Legal

Relief From Stay – Chapter 13 Bankruptcy

Attorney Cummings was asked how to obtain a Relief From Stay from the Bankruptcy Court. Attorney Cummings asked for a copy of the bankruptcy notice and the delinquent bill be sent to his office.

Force Main Policy

Attorney Cummings distributed a draft of a proposed amendment to Standard Guidelines for Sanitary Sewer Construction (Force Main). The first page, Sewer System Extension, is restated from the guidelines adopted on March 17, 1988; the second page is a guideline for force mains. Attorney Cummings read through the draft policy. It was agreed that the board members would read through the policy and continue the discussion at the next WPCA meeting and then a public hearing would be scheduled to discuss adopting the regulation.

Sewer Avoidance/Sewer Service Area Issue

Attorney Cummings distributed copies of CT State Plan of Conservation and Development. He reported that he spoke with Bill Hogan of the CT DEP about the sewer avoidance/sewer service area issue. Attorney Cummings reported that at this point it does not have an immediate impact, to proceed with plans because existing sewer will be a given and everything else will be up for grabs.

A sewer avoidance/sewer service area plan will need to be submitted, OPM would approve the plan and the DEP would enforce it. Mr. Leslie stated that to develop a plan would involve hiring a consultant, getting digitized maps, getting feedback, and holding a public hearing. The plan would then be submitted to OPM and they would look to see how it matched up to their plan.

A lengthy discussion continued concerning the sewer avoidance/sewer service area. Attorney Cummings felt that the immediate issue is the Route 140 project. He feels that the other agencies would be looking for a statement from the WPCA finding that the property is in the sewer service area according to the East Windsor Sewer Service/Sewer Avoidance Area Map.

Motion: The Commission reaffirms and ratifies its conclusion that the construction of the gravity portion of the sewer line, as described in the Developer's Agreement with Chapman Properties dated August 4, 2005, is within the sewer service area.
Barton/Davis
Tyler abstained
Bancroft opposed
Passed

IX. Action on Facility Connection Charges

Motion: To impose the Facility Connection Charges as published for Coleman Farms East Windsor LLC, 4 Old Barn Rd through Cushman, 42 Stoughton Rd.
Bancroft/Davis
Passed unanimously.

X. Unfinished Business

Policy for Low Pressure Force Mains

Discussed under the Legal portion of the meeting.

XI. New Business

Discussion of Superintendent's Report

Mr. Leslie reported that the WPCA did not win the EPA award. Mr. Leslie and Mr. Anderson attended the Board of Selectman's Meeting; it went well. Mr. Leslie will be going to the Board of Finance Meeting on October 19th. Frank Wallis will be retiring on January 1, 2006; the hiring process will begin.

XII. Adjournment

Motion: To adjourn the meeting at 9:24 p.m.
Bancroft/Davis
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary