

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

Minutes of Meeting of April 28, 2010

Members Present: Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, Philip Godeck, and Chuck Riggott (Alternate)

Members Absent: George Butenkoff (Alternate)

Others Present: WPCA Acting Superintendent Ed Alibozek, WPCA Attorney Vincent Purnhagen, Board of Finance Member Kathleen Pippin, Attorney Bruce Fader, Art Enderle 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 Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

I. Designate Alternate

All regular members were present.

II. Acceptance of Minutes of March 31, 2010 and April 12, 2010

Motion: To accept the minutes of March 31, 2010.
Barton/Godeck
Passed unanimously

Motion: To accept the minutes of April 12, 2010.
Barton/Tyler
Passed unanimously

III. Payment of Bills

Motion: To authorize the payment of the April 28, 2010 bill sheet in the amount of \$44,166.86.
Tyler/Godeck
Discussion: Mr. Alibozek went over the bill sheet outlining any unusual bills.
Passed unanimously

****Attorney Purnhagen arrived at 7:08 p.m. and remained until adjournment***

IV. Visitors

Attorney Bruce Fader

Attorney Fader was present to discuss the two "law suits", administration appeals, the Rya Corporation filed against the WPCA. The first action, adoption of the sewer service area map, was recently amended to include his client's property. That action is being withdrawn. The second, in 2007, the Rya Corporation submitted a sewer connection application for Phase III of Hemlock court. It was denied because the property was not included in the sewer service area. He would like to proceed by either:

1. The WPCA reconsider its decision and review the application again or
2. Submit a new sewer application but waive the application fee because the fee has been previously paid.

Attorney Fader asked that if the second option was chosen, that the site plans that were submitted with its January 19, 2010 application for amendment of the sewer service area be used. Town Engineer Len Norton has reviewed these plans and takes no exceptions to the plans as revised. Mr. Tyler would like to see a new application and waive the fee. Mr. Barton and Mr. Godeck agreed. Mr. Anderson asked if any changes had been made to the site plans; Attorney Fader stated they remained the same. It was the consensus of the Board that a new application be submitted, the previously submitted site plans be used and the application fee waived. Attorney Fader expressed his appreciation and left the meeting at this time.

V. Receipt of Applications

There were no new applications.

VI. Approval of Applications

There were no applications to be approved.

VII. Legal

Pump Station Agreement – SJK Properties, Quarry Meadows

There was nothing new to report.

Rya Corporation

Motion: The Rya Corporation will submit a new application and the application fee will be waived.
Tyler/Davis
Passed unanimously

Returned Warrant

Attorney Purnhagen stated that they are proceeding.

Mr. Anderson stated that the Mansion's at Canyon Ridge have connection fees imposed in the amount of \$1,100,000 and have paid over \$300,000. This project has brought a considerable amount of money to the Town. Mr. Anderson has an appointment with First Selectman Denise Menard on May 10th to discuss how the connection money is used and accounted for. The WPCA needs to know how the money is handled.

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

Motion: To open the public hearing scheduled for M&L Mason's Brook LLC, 3 Mason's Brook Ln through The Mansion's at Canyon Ridge LLC, 21 Canyon Ridge Dr.
Barton/Davis
Passed unanimously

There was no one present for M&L Mason's Brook LLC, 3 Mason's Brook Ln. Mr. Alibozek explained that this is a new single family residence and one half of the FCC has been paid.

There was no one present for EW Housing LTD LLC, 16 Acorn Dr, Meadow Farms. Mr. Alibozek explained that this is a new active adult residence and one half of the FCC has been paid.

There was no one present for The Mansions at Canyon Ridge LLC, 21 Canyon Ridge Dr. Mr. Alibozek explained that this is a new 10 unit apartment building and none of the FCC has been paid.

Motion: To close the Public Hearing for M&L Mason's Brook LLC, 3 Mason's Brook Ln through The Mansion's at Canyon Ridge LLC, 21 Canyon Ridge Dr.
Barton/Davis
Passed unanimously

IX. Action on Facility Connection Charges

Motion: To impose the FCC as published M&L Mason's Brook LLC, 3 Mason's Brook Ln through The Mansion's at Canyon Ridge LLC, 21 Canyon Ridge Dr.
Tyler/Barton
Passed unanimously

X. Unfinished Business

Budget FY2010-11

Mr. Anderson explained that the projected cost to the Town with the new sewer user rate would be \$680.00 for the year. He reported that the Budget Subcommittee came up with a proposed sewer user rate is \$248, \$20 higher than 2009-10. Mr. Barton stated that he is opposed to any increase. Mr. Riggott stated he can't go along with an employee rate increase and hiring another employee. Mr. Godeck explained that there is a need to increase the rate; they can revisit the budget and fine tune the numbers. A budget workshop was scheduled for Friday, April 30th at 9:00 a.m. A special meeting would be needed following the budget workshop. There was a lengthy discussion concerning the budget increase and union negotiations. Mr. Alibozek pointed out that the plant is 15 years old and there is a growing need for maintenance and upgrading of equipment. The plant has been running short staffed two positions for eight months; we are concerned we are not keeping up.

North Road Sewer

Mr. Alibozek reported that he and Tim Coon had to supply more information to Sue Gregware regarding the USDA Funding. The information included the projected EDU per year and corresponding connection fees, income that is estimated from the new sewer main project over the next 30 years and repayment and assessments, past, present and future.

Prospect Hill Road Benefit Assessments

There was nothing to report.

XI. New Business

Superintendent's Report

Mr. Alibozek presented the updated sewer service area map. A reference to the minutes of the March 31, 2010 WPCA meeting needs to be added to the margin of the map. The reference will be in black and underlines. Once this is completed, it can be sent off.

It was decided that the collection of the sewer user charges will remain in two installments since there will not be a large increase.

On April 13, 2010 we locked into an electric rate of 8.790 cents per kwh for electric supply service from TransCanada for the period of July 2010 through December 2015. Mr. Anderson and Mr. Godeck were involved with the process.

Mr. Alibozek reported that the Superintendent search is complete. He welcomed Mr. Art Enderle to our facility and introduced him to those had not meet him before.

XII. Adjournment

Motion: To adjourn the meeting at 8:14 p.m.
Barton/Tyler

Respectfully submitted,

Laura Michael
Recording Secretary