

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

Minutes of the February 22, 2012 Prospect Hill Road Sewer Benefit Assessment Public Hearing

Members Present: Paul Anderson, Tom Davis, Dave Tyler, and Peter Pippin

Members Not Present: Jim Barton, Martha Paluch (Alternate) and Chuck Riggott (Alternate)

Others Present: WPCA Superintendent E. Arthur Enderle III, Chief Operator Edward Alibozek, Jay Ussery of JR Russo & Associates and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 6:02 p.m. at the Scout Hall Youth Center, 28 Abbe Rd, East Windsor, CT.

Public Hearing Scheduled for 6:00 p.m.

Mr. Anderson explained that the purpose of the Public Hearing was the calculation and imposition of the Prospect Hill Road Sewer Benefit Assessments which was continued from January 25, 2012. At this time, it is not appropriate for public input. There were additional properties identified during public input at the last public hearing. Mr. Anderson read a list of the properties. They are Elm Construction Map 112/Block 16/Lot 011, Tait Map 122/Block 16/Lot 001A, Feldman, 169 Prospect Hill Rd, corner lot, front footage adjusted and 163/165 Prospect Hill Rd, 2006 Grand List there were 2 buildings on property, buildings demolished in 2007 and property was combined into 5 Prospect Terrace.

Based on this information, it is the obligation of the East Windsor WPCA to close this public hearing, reschedule and renotify all people affected. Other information has come to the WPCA's attention; it will be processed and the WPCA will get the facts in order.

Mr. Anderson stated that he has received a letter from JR Russo and Associates dated February 22, 2012 regarding the Balch Bridge St Corp property that includes data and maps. This property will not receive a benefit assessment; they have not received a benefit from the sewer construction.

Motion: To close the public hearing.
Tyler/Davis
Passed unanimously

Motion: To impose the Prospect Hill Road Sewer Benefit Assessments in amounts published.
Tyler/Davis
Discussion: Mr. Anderson explained that they could not make a motion to deny; the motion needs to be a positive. The only way to deny is to vote the motion down.
Opposed unanimously
The motion carries without prejudice

Mr. Anderson thanked those present for their attendance.

Motion: To adjourn the meeting at 6:07 p.m.
Tyler/Davis

Respectfully submitted,

Laura Michael
Recording Secretary