

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

Minutes of Meeting of May 28, 2014

Members Present: Paul Anderson, Tom Davis, Dave Tyler, Chuck Riggott and Kirk Montstream

Others Present: Superintendent E. Arthur Enderle III and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the WPCA Admin Building, 192 South Water St, East Windsor, CT

I. Added Agenda Items

No items were added.

II. Acceptance of Minutes of April 23, 2014 Budget Workshop and April 30, 2014

Motion: To accept the corrected minutes of April 23, 2014 Budget Workshop.
Riggott/Montstream

Discussion: Mr. Anderson explained there was a typo in the final paragraph, "If the rate~~d~~ had been raised 3% each year".

In favor: Riggott, Montstream, Davis

Abstained: Tyler

Passed

Motion: To accept the minutes of April 30, 2014.

Montstream/Riggott

Passed unanimously

III. Communications

There were no communications.

IV. Visitors

There were no scheduled visitors.

V. Public Participation

There was no public participation.

VI. Receipt of Applications

There were no new applications.

VII. Approval of Applications

There were no applications to approve.

VIII. Legal

Attorney Purnhagen was unable to attend the meeting and there were no pending legal matters.

IX. Unfinished Business

Work Order Status

Mr. Enderle explained that Mr. Dombrowski is planning a presentation for the June meeting. A draft will be provided to Mr. Enderle this Friday.

North Road Sewer Extension Phase 2

Mr. Enderle reported that work has started back up on the project. Spazzarini has crossed North Rd to Melrose Rd. Mr. Enderle attended a Wetlands meeting and received approval to extend the sewer down Winkler Rd.

Depending on funds, they should be able to go 500 – 1000'. Russo's has plans to get all the way to the Trolley Tracks should more funding become available in the future. There will be a pay requisition at Russo's office tomorrow morning.

Transfers

No transfers were needed.

IT Status

Mr. Enderle reported that the WPCA has purchased 2 desk top and a lap top computer. The town email has been working.

Required Connections (Ordinance Sect 82-1.4)

Mr. Anderson reported that nothing has happened since the last meeting.

Alternates (Ordinance Creating a Sewer Authority 66-21)

There was nothing to report.

Benefit Assessment Policy

It was felt that a policy of recovering 100% would be needed dependent on funding. The Board will need to think about the best way to do this.

X. New Business

Mr. Anderson pointed out there were many training certificates in the meeting packet. Mr. Enderle explained they are continuing to improve and continuing to educate.

Bill Sheet Review

Mr. Anderson felt there was nothing out of the ordinary on the bill sheet and pointed out that the budget update included all the invoices on the bill sheet. Mr. Tyler asked if the EIS invoice was for cellular service for all pump stations. Mr. Enderle replied that was correct, they are converting from an AT&T landline to Verizon cellular service. The monthly charge for AT&T service was approximately \$1368 per month; Verizon will be approximately \$275 per month.

Superintendent's Report

Mr. Enderle went over the highlights of the report. The roof top heating units for pretreatment building have been received and Air Temp was the low bidder for the project. Mr. Enderle stated that Marc Brennan stepped up and came up with a new design for the heating in the pretreatment building. The heat will come in at the floor and will rise. This saved having duct work installed which saved money. The rebuilt clarifier is online and working as it should. Work has begun on the second clarifier. Mr. Tyler asked what the life expectancy is on the rebuilt clarifiers. Mr. Enderle replied 20 years. Mr. Enderle explained that Katherine Kneeland is a real asset to the facility; she is very mechanically inclined.

There was a discussion regarding extending sewer service. Mr. Enderle will contact Town Planner Laurie Whitten regarding development and what areas would need sewer service.

XI. Adjournment

Motion: To adjourn the meeting at 7:49 p.m.
Tyler/Riggott

Respectfully submitted,

Laura Michael
Recording Secretary