

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

**Minutes of Meeting of August 26, 2015**

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

**Others Present:** Superintendent E. Arthur Enderle III, Chief Operator Ed Alibozek, WPCA Attorney Michael Lanza, Board of Finance Member Kathy Pippin 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**

North Road Project was added to New Business.

**II. Acceptance of the Minutes of July 29, 2015**

**Motion:** To accept the minutes of July 29, 2015.  
Riggott/Montstream  
In favor: Riggott/Montstream/Anderson  
Abstained: Tyler  
Passed

**III. Election of Officers**

Mr. Riggott nominated Mr. Anderson for Chairman and Mr. Montstream seconded the nomination. Nominations for Chairman were closed.

Mr. Montstream nominated Mr. Tyler for Vice Chairman and Mr. Riggott seconded the nomination. Nominations for Vice Chairman were closed.

**Motion:** To vote in the nominated slate; Paul Anderson for Chairman and Dave Tyler for Vice Chairman.  
Riggott/Montstream  
Passed unanimously

**IV. Communications**

There were no communications.

**V. Visitors**

There were no scheduled visitors.

**VI. Public Participation**

Kathy Pippin, Woolam Rd, asked if anything had been done for the woman on Scantic Rd who came to last month's meeting seeking relief from her sewer bill. Mr. Anderson explained that the WPCA hasn't started the process yet and he doesn't know what will happen. It will be listed as an agenda item. Mrs. Pippin understands that if you reduce for one, you have to increase for

another. Mr. Anderson said they will need to gather information. Mrs. Pippin thanked the Board for listening.

### **VII. Receipt of Applications**

There were no new applications.

### **VIII. Approval of Applications**

There were no applications to be approved.

### **IX. Legal**

A revised copy of the FCC Regulations was provided for Mr. Anderson and Attorney Lanza to sign. The Amended and Restated FCC Regulations will be posted on the website.

### **X. Three Year Review**

Mr. Enderle provided water usage for three businesses located at 137 Prospect Hill Rd; Jake's Hamburgers, Bloom Dental and the Nutmeg Credit Union and a hair salon at 10 South Main St. The information was reviewed and discussed. There was no change in the FCC for 10 South Main St and there will be a refund of 3 EDU's owed for 137 Prospect Hill Rd. A public hearing will be scheduled for the September meeting.

**Motion:** To suspend the meeting for the purpose of holding the public hearing scheduled at 7:30 p.m.  
Riggott/Montstream  
Passed unanimously

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

**Motion:** To open the public hearing for Mercury Fuel, 9 South Main St.  
Riggott/Montstream  
Passed unanimously

There was no one present for Mercury Fuel, 9 South Main St. Mr. Enderle explained that this is the former East Windsor Diner that was demolished. A new gas station with a convenience store is being built. No one was present for Mercury Fuel and all of the FCC has been paid.

**Motion:** To close the public hearing for Mercury Fuel, 9 South Main St.  
Riggott/Montstream  
Passed unanimously

**Motion:** To resume the regular meeting.  
Tyler/Riggott  
Passed unanimously

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

**Motion:** To impose the Facility Connection Charges as published.  
Riggott/Montstream  
Passed unanimously

### **XIII. Unfinished Business**

#### IT Status

This was not discussed.

### **XIV. New Business**

#### Transfer

There were no transfers.

#### North Road Project

**Motion:** To refund the \$7,500.00 retainage from the FCC account to Spazzarini Construction.  
Tyler/Riggott  
Discussion: Mr. Enderle explained that all monies were dispersed back to the FCC Fund following the North Road closing.  
Passed unanimously

#### Bill Sheet Review

There were no questions about the bill sheets.

#### Superintendent's Report

Mr. Enderle reported that it had been a very busy month with a lot going on. Mr. Enderle went over the progress at the Route 5 pump station. Mr. Tyler asked how close that pump station is to capacity. Mr. Enderle replied that it is not near capacity and that Lawrence Farm will come in below the pump station. Mr. Alibozek reported that last October they installed new valves at the Route 5 pump station and that they would like to get a spare pump and rotating assembly with the money from West River Farms.

Mr. Anderson pointed out that there was a certificate in the meeting packet and asked its significance. It was explained that this is an "acceptable" performance evaluation for our in house laboratory. Results are graded as either "acceptable" or "nonacceptable". CT DEEP gets notified of the results.

### **XV. Adjournment**

**Motion:** To adjourn the meeting at 7:54 p.m.  
Riggott/Montstream

Respectfully submitted,

Laura Michael  
Recording Secretary