

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

Minutes of Meeting of September 30, 2015

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

Others Present: Chief Operator Ed Alibozek, WPCA Attorney Michael Lanza 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

There were no added items.

II. Acceptance of the Minutes of August 26, 2015

Motion: To accept the minutes of August 26, 2015.
Riggott/Montstream
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 be approved.

VIII. Unfinished Business

IT Status

There was a problem with emails going from the WPCA office to Attorney Lanza's office; it is not certain which end the problem originated. It was suggested that Town Hall be contacted regarding the problem.

IX. New Business

Transfer

There were no transfers.

Bill Sheet Review

Mr. Tyler inquired about the invoices for the Route 5 pump station. Mr. Alibozek explained that they had rebuilt the pump station. At next month's meeting, a pamphlet will be provided to show the work completed. The cost was approximately \$165,000 as compared to the \$1.2 million. Mr. Tyler asked about the EIS invoices; Mr. Alibozek replied that they had made upgrades to the Scout Hall pump station. All pump stations have been converted to remote telemetry. There was also an invoice from EIS for their service contract.

Motion: To suspend the meeting for the purpose of holding the public hearing scheduled at 7:15 p.m.
Riggott/Montstream
Passed unanimously

X. Public Hearing Scheduled at 7:15 p.m.

Motion: To open the public hearing for Newberry Village LLC, 1 and 35 Mourning Dove Trail.
Riggott/Montstream
Passed unanimously

Mr. Anderson read the public hearing notice that was published in the Journal Inquirer.

There was no one present for Newberry Village LLC, 1 Mourning Dove Trail. Mr. Alibozek explained that this is an active adult unit and one half of the FCC had been paid.

There was no one present for Newberry Village LLC, 35 Mourning Dove Trail. Mr. Alibozek explained that this is an active adult unit and one half of the FCC had been paid.

Motion: To close the public hearing for Newberry Village LLC, 1 and 35 Mourning Dove Trail.
Riggott/Montstream
Passed unanimously

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

XI. Action on Facility Connection Charges

Motion: To impose the Facility Connection Charges as published for Newberry Village LLC, 1 and 35 Mourning Dove Trail.
Riggott/Montstream
Passed unanimously

New Business - continued

Superintendent's Report

Mr. Anderson reported that the plant operated at 23% capacity this past month; Mr. Alibozek thought this was an all-time low. Mr. Riggott commented that it has been dry and people are conserving water. Mr. Anderson pointed out there were numerous certificates in the meeting packet this month

****Attorney Lanza arrived at 7:30 p.m.***

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

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

Motion: To open the public hearing for the Three Year Review of Prospect Hill LLC, 137 Prospect Hill Rd, a decrease of 3 EDU's for a refund of \$14,982.00.
Riggott/Montstream
Passed unanimously

Mr. Anderson read the public hearing notice that was published in the Journal Inquirer. It was explained that this is the strip mall where Jake's Burgers is located. Their usage has gone down and they were due a refund. There was no one present for Prospect Hill LLC.

Motion: To close the public hearing for Prospect Hill LLC, 137 Prospect Hill Rd.
Riggott/Montstream
Passed unanimously

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

XIII. Action on Three Year Review

Motion: To refund 3 EDU's in the amount of \$14,982.00 to Prospect Hill LLC, 137 Prospect Hill Rd as published.
Riggott/Montstream
Passed unanimously

XIV. Legal

It was explained that a property owner called to ask why he was being billed for two units, when he has a single family house. The Assessor's Office was called and it was verified that the property had been converted to a single family in 2007. The WPCA does not get notified when these changes are made. It was explained to the property owner that an adjustment would be made to the current year's bill. He wanted to know how he could get back all the extra money he has paid. Attorney Lanza was asked if legally the money could be refunded to him. Attorney Lanza explained he would need to check the State Statutes. He suggested asking the Town Tax Collector what her policy is. Attorney Lanza felt that the WPCA should put together a regulation; they would have something to fall back on.

Mr. Anderson brought up the concept of the one unit for growth in the three year review. He explained that they can't give one unit for growth on one end and then take it away on the other end. Mr. Tyler felt that they need to allow for one unit of growth. Mr. Anderson explained that it is not in the regulations. Mr. Tyler agreed; if it's not in the regulation then they should not use it.

Mr. Anderson explained that the Zoning Board of Appeals says the Pledge of Allegiance before their meetings. He likes the idea. The Board also liked the idea. This will be discussed at the October meeting.

XV. Adjournment

Motion: To adjourn the meeting at 7:57 p.m.
Tyler/Riggott

Respectfully submitted,

Laura Michael
Recording Secretary