

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

Minutes of Meeting of April 26, 2017

Members Present: Paul Anderson, Dave Tyler and Chuck Riggott

Members Absent: Kirk Montstream

Others Present: WPCA Superintendent E. Arthur Enderle III, WPCA Chief Operator Edward 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. Pledge of Allegiance

The Pledge of Allegiance was recited.

II. Added Agenda Items

There were no added items.

III. Acceptance of Minutes of March 29, 2017

Motion: To accept the minutes of March 29, 2017 as presented.
Riggott/Tyler
Passed unanimously

IV. Communications

There were no communications.

V. Visitors

There were no visitors scheduled.

VI. Public Participation

There was no public participation.

VII. Receipt of Applications

There were no new applications.

VIII. Approval of Applications

There were no applications to be approved.

Motion: To suspend the regular meeting for the purpose of holding the scheduled public hearing.
Riggott/Tyler
Passed unanimously

IX. Public Hearing

Motion: To open the public hearing for Newberry Village LLC, 41 Mourning Dove Trail and Fortin, 126 Tromley Rd.
Riggott/Tyler
Passed unanimously

There was no one present for Newberry Village LLC, 41 Mourning Dove Trail. Mr. Enderle explained that this is an active adult property and one half of the FCC has been paid.

There was no one present for Fortin, 126 Tromley Rd. Mr. Enderle explained this is a single family house and one half of the FCC has been paid.

Motion: To close the public hearing for Newberry Village LLC, 41 Mourning Dove Trail and Fortin, 126 Tromley Rd.
Riggott/Tyler
Passed unanimously

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

X. Action on Facility Connection Charges

Motion: To impose the facility connection charges as published for Newberry Village LLC, 41 Mourning Dove Trail and Fortin, 126 Tromley Rd.
Riggott/Tyler
Passed unanimously

XI. Legal

Sewer Ordinance Revision to Regulation

Attorney Lanza has contacted the Town Attorney who will look into this but he has not heard back from him. Attorney Lanza will follow up. Mr. Anderson has informed the Selectmen of what the WPCA is doing.

XII. Unfinished Business

IT Status

Mr. Alibozek reported that it had been a pretty good month. There was an issue with a computer but with some assistance they were able to save the data.

Benefit Assessment Policy

This was not discussed.

XIII. New Business

Bill Sheet Review

The budget is where it should be.

Superintendent's Report

Mr. Enderle reported that Skip's Septic had approached him about bringing their septage to East Windsor. Skip's has a \$200,000 septage receiving machine, a Honey Monster, but they need a place to put it. The plant is under capacity and could use the food source. They are

working on a memo of understanding. Skip's will bring their machine and they will maintain it. Skip's will install a holding tank and a mixer. It is an opportunity for the WPCA to make revenue. Mr. Enderle estimates the WPCA will make between \$40,000 and \$100,000 per year in revenue. Skip's has hired an engineer and an attorney at their cost and Mr. Enderle has gone to the DEEP. At any given time we can tell them to take the machine away. Skip's will be charged \$24 per 1,000 gallons of septage. A base line has been established, if sludge costs go up, the septage fee will increase. If the fee increases too much Skips can leave. Mr. Tyler asked how they came up with the fee. Mr. Enderle explained that Dave Pricket, the engineer for Skip's, did a cost benefit scenario. It can't cost them or us money. Mr. Pricket reported their breakeven point to be \$16 per 1,000 gallons. They are paying MDC \$45 per 1,000 gallons. Mr. Enderle suggested \$24 per 1,000 gallons. Mr. Anderson asked if others would be given the same rate. Mr. Enderle replied that Koehler has been coming steadily and would be given the same rate. Mr. Tyler asked how much capacity they asked for. Mr. Enderle replied 30,000 but Mr. Enderle is more comfortable with 20,000. Mr. Alibozek explained it is an automated system and they can bleed it in. Mr. Enderle was looking for the commission's blessing. Attorney Lanza said it sounds good just make sure they can terminate at any time. Mr. Enderle will have Attorney Lanza review the agreement.

Mr. Enderle explained the WPCA does not own the Scout Hall pump station but they maintain it. He has discussed with First Selectman Bob Maynard that the station is down to one pump. The station needs about \$25,000 in repairs. Mr. Anderson explained that Scout Hall leases the building from the Town. The Town is responsible for the pump station. Mr. Enderle explained this is a situation of public sewer going into private back into public. He is proposing that the commission take ownership of the pump station after it is rebuilt. A presentation will be given to the Board of Selectmen on Tuesday night.

Mr. Enderle reported that they have been maintaining the sewers on South Rd. Charlie Brown has televised the line. The main sewer is 6" clay. Mr. Enderle explained that the Town of Enfield is doing sewer line relining this summer. They have a contractor coming from Texas; there would be a cost savings since they already have their equipment mobilized. There is 1273' of lining needed on South Rd and this would cost approximately \$84,000. The WPCA should take over the sewer. There are 15 homes on South Rd and they have been paying sewer use fees. The WPCA doesn't need to do anything unless the Town comes up with the money for the relining.

Transfers

There were no transfers.

XIV. Adjournment

Motion: To adjourn the meeting at 8:02 p.m.
Riggott/Tyler
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary