

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

Minutes of Meeting of May 31, 2017

Members Present: Paul Anderson, Dave Tyler, Chuck Riggott and 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 April 26, 2017

Motion: To accept the minutes of April 26, 2017 as presented.
Riggott/Montstream
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 on Revision to Sewer User Charges.
Riggott/Montstream
Passed unanimously

IX. Public Hearing

Motion: To open the public hearing on the Revision to the Sewer User Charges.
Riggott/Montstream
Passed unanimously

Motion: To dispense with the reading of the individual revisions as itemized in the legal notice published in the *Journal Inquirer* on May 19, 2017.
Tyler/Riggott
Passed unanimously

Mr. Anderson read the opening paragraph of the legal notice. Mr. Anderson asked if there was any discussion. There was no one present from the public.

Motion: To close the public hearing on the Revision to the Sewer User Charges.
Riggott/Montstream
Passed unanimously

X. Action on Revision to Sewer User Charges

Motion: To impose the sewer user rate and adopt the proposed revision to the sewer user charge as published.
Tyler/Riggott
Passed unanimously

XI. Legal

Sewer Ordinance Revision to Regulation

Attorney Lanza reported that he has made a couple of calls to the Town Attorney. He suggested sending a letter to the First Selectman informing him what the WPCA would like to do and if they don't hear anything back, they will go forward. After discussion, Attorney Lanza suggested writing an ordinance to reference WPCA Regulations and Policies. Attorney Lanza will write a simple ordinance to substitute the current ordinance.

XII. Unfinished Business

IT Status

Mr. Alibozek reported that everything is good; there are no complaints.

Benefit Assessment Policy

This was not discussed.

XIII. New Business

Bill Sheet Review

Mr. Enderle feels they will finish the year in good shape.

Superintendent's Report

Mr. Anderson reported that on May 2nd, he, Mr. Enderle and Mr. Alibozek attended the Board of Selectmen's Meeting to discuss the Scout Hall Pump Station. The pump station needs new pumps and hardware; it is 17-18 years old. They then met with Town Engineer Len Norton and Operations Manager Joe Sauerhoefer regarding the repairs. If the WPCA takes over the pump station, DEEP is going to require a generator. The Town wants the WPCA to pay for the pump station upgrades. Mr. Riggott feels the WPCA should make the repairs and then send the bill to

the Town. Mr. Tyler feels the WPCA should take the pump station over after the upgrades have been completed. Mr. Anderson explained that the WPCA will pay for the upgrades to the pump station, the Town will install a generator and there will be a memo of understanding; who's responsible for what and who owns what. Mr. Tyler wanted to know what the cost of the upgrade would be and where the money would come from. Mr. Enderle explained that as soon as other properties were allowed to be connected, this became a community sewer system. Mr. Montstream felt that by the WPCA taking care of the upgrade, they will get what they want. Mr. Alibozek explained that they wanted the Town to pay but the Town has bidding procedures that would have cheapened the repair. If the WPCA does it, it will be done to our standards. Mr. Enderle explained that if the Town did it and it wasn't done to our standards, it would cost the WPCA to correct it. Mr. Anderson explained that the agreement with the Town is that the WPCA will pay for the pump station upgrades, there will be a memo of understanding and the Town will provide auxiliary power. Mr. Riggott would like to see a new generator. Mr. Anderson explained there are two generators that were purchased from Geissler's and are being stored. They have low hours. The Town will have them inspected to be sure they are the proper size. Mr. Montstream stated that they have his vote of confidence. Mr. Anderson explained that a benefit assessment could be imposed. Mr. Tyler didn't feel they should be looking for a benefit assessment. Mr. Anderson reported that a water meter will be installed at Scout Hall to monitor its water usage since it is a commercial building on a well.

Motion: To authorize the Chairman and the Superintendent to agree to upgrade and take over from the Town the pump station and accept the agreement with the Town.
Tyler/Montstream
Passed unanimously

Transfers

There were no transfers.

XIV. Adjournment

Motion: To adjourn the meeting at 7:55 p.m.
Tyler/Montstream
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary