

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

**Minutes of Meeting of June 28, 2017**

**Members Present:** Paul Anderson, Dave Tyler (arrived at 7:10 p.m.), 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 May 31, 2017**

**Motion:** To accept the minutes of May 31, 2017 as presented.  
Riggott/Montstream  
Passed unanimously

**IV. Communications**

Mr. Anderson had public notices regarding sewer rates from Windsor Locks, South Windsor, Suffield and Somers.

**V. Visitors**

There were no visitors scheduled.

**VI. Public Participation**

There was no public participation.

**VII. Receipt of Applications**

COM2017-003, Walter Bass, Bassdale Plaza, North Rd

Mr. Enderle explained that this is the northern most strip owned by Mr. Bass. He and Mr. Alibozek have been working with Mr. Bass and have arrived at 3 FCC's for a connection charge; one for Stir the Pot, one for the pizza restaurant and one for the other four units. Mr. Bass will be installing water meters and he has been informed there will be a three year review. Mr. Enderle had Town Engineer Len Norton's memo, the application and application fee. Mr. Tyler asked if there were plans. Mr. Enderle had the proposed plans. Mr. Tyler asked that the pitch of the pipe and distance noted on the plans and the plans be signed. Mr. Enderle will have this taken care of for the next meeting.

**VIII. Approval of Applications**

There were no applications to approve.

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

### **IX. Public Hearing**

**Motion:** To open the public hearing for Newberry Village LLC, 37 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, 37 Mourning Dove Trail. Mr. Enderle explained that this is an active adult property and one half of the FCC has been paid.

**Motion:** To close the public hearing for Newberry Village LLC, 37 Mourning Dove Trail.  
Riggott/Montstream  
Passed unanimously

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

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

**Motion:** To impose the facility connection charges as published for Newberry Village LLC, 37 Mourning Dove Trail.  
Riggott/Montstream  
Passed unanimously

### **XI. Legal**

#### **Sewer Ordinance Revision to Regulation**

This is in progress.

#### **West River Farms Agreement**

Mr. Anderson explained that the developer had concerns with the inspection costs. There is an idea of eliminating the inspection costs for the rest of the project if the developer pays the FCC for the rest of the project whether they build it or not. The FCC would be \$253,500; they would pay half before the end of this year and half before the end of next year. Mr. Tyler asked Mr. Enderle if he had calculated the cost of the inspection. Mr. Enderle explained that Phase 1&2 were deep cuts and main sewer, that is completed. JR Russo did the inspecting at \$125 per hour. Phase 3&4, they could use Joe Ussery from JR Russo who bills at \$95 per hour. The cost would be in the \$20,000 range. Mr. Enderle explained his staff is trained in inspecting. He is nationally certified. They could do the inspections themselves. The developer would be responsible for air and vacuum testing. Mr. Enderle believes he could video the line himself. Mr. Enderle feels the worst case for the cost of inspecting would be \$25,000 and that would be if they had used someone from the outside to do all of the inspections. Mr. Tyler pointed out there is still a cost to using your own people. Mr. Enderle explained the staff will gain educational

knowledge that would be beneficial. Mr. Enderle pointed out that the WPCA will get the money whether the houses get built or not. Mr. Tyler felt this makes good sense.

**Motion:** To authorize the Chairman to enter into the Facility Connection Charge Agreement Town of East Windsor Water Pollution Control Authority and West River Farms, LLC, 833 Glen Drive, Woodmere, NY 11598 as presented.  
Tyler/Riggott  
Passed unanimously

## **XII. Unfinished Business**

### IT Status

It was a good month.

### Benefit Assessment Policy

This was not discussed.

## **XIII. New Business**

### Bill Sheet Review

There are still bills coming in. Mr. Enderle explained that he and Mr. Alibozek had things they planned to do but they ran out of time. They've completed many large scale projects but there is still more to do. There is money left in the budget that is ear marked. Mr. Enderle would like to transfer the money out of the O&M budget and into the fund balance to complete these projects. Mr. Tyler agreed as long as they are approved projects.

### Superintendent's Report

Mr. Enderle went over the report explaining that it was a busy month. They met with West River Farms, the sewer bills were sent out, a new pump was installed at the Newberry Rd pump station, Mr. Enderle and Mr. Alibozek did a lot of field work.

### Transfers

There were no transfers.

## **XIV. Adjournment**

**Motion:** To adjourn the meeting at 8:08 p.m.  
Riggott/Tyler  
Passed unanimously

Respectfully submitted,

Laura Michael  
Recording Secretary