

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

Minutes of Meeting of July 26, 2017

Members Present: Paul Anderson, Chuck Riggott and Kirk Montstream

Members Absent: Dave Tyler

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 June 28, 2017

Motion: To accept the minutes of June 28, 2017 as presented.
Riggott/Montstream
Passed unanimously

IV. Communications

Mr. Anderson had a public notice from Planning and Zoning granting Calamar a one year extension.

V. Elections

The elections were postponed until the August meeting.

VI. Visitors

There were no visitors scheduled.

VII. Public Participation

There was no public participation.

VIII. Receipt of Applications

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

Mr. Enderle had the requested map with the elevations and signature.

Motion: To accept the application of Walter Bass, Bassdale Plaza, North Rd, COM2017-003, plan by Robert A. Higley Construction signed and dated July 12, 2017.
Riggott/Montstream
Passed unanimously

IX. Approval of Applications

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

Motion: To approve the application of Walter Bass, Bassdale Plaza, North Rd, COM2017-003 as received.
Riggott/Montstream
Passed unanimously

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

X. Public Hearing

Motion: To open the public hearing for Newberry Village LLC, 3 Sparrow Dr through West River Farms LLC, 12 West River Rd.
Riggott/Montstream
Passed unanimously

There was no one present for Newberry Village LLC, 3 Sparrow Dr. 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 West River Farms LLC, 3, 10 and 12 West River Dr. Mr. Enderle explained that these are new construction and are assessed with 1 FCC each. The developer paid for 30 homes in full at the old rate of \$4,994.

Motion: To close the public hearing for Newberry Village LLC, 3 Sparrow Dr through West River Farms LLC, 12 West River Rd.
Riggott/Montstream
Passed unanimously

XI. Action on Facility Connection Charges

Motion: To impose the facility connection charges as published for Newberry Village, 3 Sparrow Dr through West River Farms LLC, 12 West River Rd.
Riggott/Montstream
Passed unanimously

XII. Legal

Sewer Ordinance Revision to Regulation

This is in progress.

XIII. Unfinished Business

IT Status

Mr. Alibozek reported that they will be upgrading the two remaining ACP panels. These had been budgeted for in CIP. They will be replacing the panels in the GBT Building and the Control Room.

Benefit Assessment Policy

This was not discussed.

XIV. New Business

Bill Sheet Review

There are still more invoices coming in for the 2016-17 Fiscal Year.

Superintendent's Report

Mr. Enderle reported it was a very busy month. There was pump station work and aeration motor replacement. There is no formal report this month. Mr. Anderson explained that there had been an agreement with the WPCA, Public Works and the Permanent Building Committee, that the Town would buy a generator and the WPCA would maintain it. The cost of a generator to power the pump station and Scout Hall is about \$56,000 and the cost of a generator to power the pump station is between \$20,000 and \$25,000. Mr. Anderson told the Board of Selectmen that in the Town's Plan of Development, all municipal buildings will have emergency power. Jason Bowsza made a motion to purchase a generator to power the pump station and Scout Hall; the

motion passed. At the next Selectmen's meeting, the motion was reconsidered. Mr. Enderle stated that according to the plant's State Permit, NPDES, they are required to maintain an alternate power source. CT DEEP sends violations to the First Selectman of the Town. The Notice of Violation comes with fines. The NPDES references State Statutes. Mr. Anderson explained they were directed to meet with Public Works and work out an agreement; they did. There is a need for a Memo of Understanding with the Town. Mr. Enderle would like to bring in DEEP for a professional opinion. Attorney Lanza felt they would lose some flexibility by contacting DEEP. Mr. Montstream asked if there was a Memo of Understanding. Mr. Anderson replied no. Mr. Enderle explained that the pumps had to be replaced because the pump station had failed. Mr. Montstream felt they should get a price for a generator for the pump station. Mr. Enderle reported that he went to Russo's to get a print of the pump station plans. There is gravity sewer and two manholes as part of the pump station. There is 400' of gravity sewer; there is a manhole in front of the house to the east of the pump station and another manhole in about 100'. Mr. Enderle reported there was another issue. The horse barn was shut down and Scout Hall was using porta potties; there should have been no flow going into the pump station but there was a steady, continuous flow into the pump station. Mr. Montstream feels they should do the right thing and get a generator that works for the pump station. Attorney Lanza suggested that if they invest in a generator, they send a letter to the Town, explaining that they had reached out to the Town to do the right thing. Make the letter clear; the WPCA has done the right thing.

Motion: To purchase a generator for the Scout Hall pump station and impose a benefit assessment on the three properties that the pump station services.
Riggott/Montstream
Passed unanimously

Mr. Enderle reported that when CT Water Company was replacing water main along Route 5 near Thompson Rd. Burns Construction, the contractor for CT Water, contacted the WPCF office to report that the top of the sewer line was rotted. Mr. Enderle contacted Russo to relocate the sewer line. A quote was received from Burns Construction for \$53,000 and from Cota Construction for \$29,705. The job was awarded to Cota Construction. A transfer will need to be made for this invoice.

Transfers

There were no transfers.

XV. Adjournment

Motion: To adjourn the meeting at 8:10 p.m.
Riggott/Montstream
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary