

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

**Minutes of Meeting of October 25, 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, Board of Finance Member Kathy Pippin, Jay Ussery, JR Russo, Eric Mance, Broad Brook Brewing 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**

**Motion:** To add Jay Ussery, representing Olender Family Limited Partnership, 1 Shoham Rd, to visitors.  
Riggott/Montstream  
Passed unanimously

**III. Acceptance of Minutes of September 27, 2017 and the Special Meeting of October 11, 2017**

**Motion:** To accept the minutes of September 27, 2017.  
Riggott/Montstream  
Passed unanimously

**Motion:** To accept the minutes of the Special Meeting of October 11, 2017.  
Riggott/Montstream  
Passed unanimously

**IV. Communications**

Mr. Anderson had a newspaper article regarding a sewage spill in the Naugatuck River as a result of a power failure. Five million gallons of sewage flowed into the river.

**V. Visitors**

**Eric Mance, Broad Brook Brewing**

Mr. Mance reported that that he had discussed with the WPCA at the time of application the use of federal records rather than a flow meter for determining water usage. Mr. Mance reported he had federal records, spread sheets and an email trail. Prior to the approval of Broad Brook Brewing, the WPCA wanted a flow meter installed but Mr. Mance explained they could use their quarterly federal tax records. There are 31 gallons in every barrel. The federal tax records are an accurate account of what was produced. Mr. Enderle reported he was on medical leave at the time of the application. He couldn't find anything in the minutes or an agreement about using the federal tax records. Mr. Anderson explained that the minutes, when approved are an

official record. Mr. Tyler stated that at the three year review if an applicant disagrees, they can provide documentation. Mr. Enderle cautioned the Commission, he couldn't find anything they agreed to. Mr. Tyler didn't see why they needed to agree in advance, if they can document they didn't send the water into the sewer. Attorney Lanza also had concerns. Mr. Enderle asked Mr. Mance for his calculations. Mr. Mance will email Mr. Enderle 12 quarters of his federal tax records. The three year review public hearing will be continued until the November meeting. Mr. Enderle reported that he had received a phone call from a new brewery that will be occupying the Broad Brook Brewery unit. Mr. Mance thanked the Commission and left the meeting at this time.

#### Jay Ussery, 1 Shoham Rd

Mr. Ussery was present for Olender's 1 Shoham Rd. Mr. Enderle reported that Olender owns the strip containing CC Beauty Bar. The CWC records are used to make the table for the three year review. One quarter of the first year is out of whack. His suggestion to Mr. Ussery was to have Mr. Olender have CWC change the meter and ask to extend the review for one more year. Mr. Ussery explained that the numbers are not right; they are all over the place. They do not make any sense. The meter will be changed in the next month and an internal meter will be installed in the beauty salon. Mr. Enderle didn't see a problem with letting the review go another year, but if they expand during that year, they will owe \$4,994. Mr. Ussery will email Mr. Enderle when CWC installs the new meter and when the internal meter is installed so an initial reading can be taken in the salon. Mr. Ussery thanked the Commission and left the meeting at this time.

#### **VI. Public Participation**

There was no public participation.

#### **VII. Receipt of Applications**

There were no applications.

#### **VIII. Approval of Applications**

There were no applications to be approved.

#### **IX. Public Hearing**

**Motion:** To open the public hearing for the Three Year Review for Sofia's Plazas LLC, 2 North Rd, through Galinski, 227R South Main St.  
Riggott/Montstream  
Passed unanimously

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

There was no one present for Sofia's Plaza's LLC, 2 North Rd. Mr. Enderle explained that they had paid one FCC and the revised data shows 1.3 which rounds down to 1 leaving no balance due. Mr. Anderson stated the public hearing would be continued until next month when the rest of the data is received.

There was no one present for Balch, 248-250 South Main St. Mr. Enderle explained that they had paid for two FCC's and owe an additional four. Mr. Balch contacted Mr. Enderle when he received his notice. He will be paying the charge and thanked Mr. Enderle for his time.

There was no one present for Olender Family Limited Partnership, 1 Shoham Rd. Mr. Enderle explained this is the strip with J.R. Russo, Windsor Federal Bank and CC Beauty Bar. Their review will be extended for one year due to inconsistent water data.

There was no one present for Windsor Show Stables, 33 Abbe Rd. They had originally paid for 2 FCC's. There is no refund and there are no new charges.

There was no one present for Galinski, 227R South Main St. They had originally paid for 1 FCC and they are using an average of 1.43 which rounds down to 1. They are doing a good job of watching their water usage. There are no new charges.

**Motion:** To continue the public hearing for Sofia's Plazas LLC, 2 North Rd, Broad Brook Brewing until the next meeting.  
Riggott/Montstream  
Passed unanimously

**Motion:** To extend the review period for one year for Olender's Family Limited Partnership, 1 Shoham Rd, provided there are no changes of use to the property.  
Riggott/Montstream  
Passed unanimously

**Motion:** To close the public hearing for Balch, 248-250 South Main St, Windsor Show Stables, 33 Abbe Rd and Galinski, 227R South Main St.  
Riggott/Montstream  
Passed unanimously

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

**Motion:** To impose the facility connection charges as published for Balch, 248-250 South Main St, Windsor Show Stables, 33 Abbe Rd and Galinski, 227R South Main St.  
Riggott/Montstream  
Passed unanimously

#### **XII. Legal**

##### Sewer Ordinance Revision

This is in progress.

#### **XIII. Unfinished Business**

##### IT Status

Mr. Alibozek reported that PLC replacement did not happen. It has been moved to November 6-9. ACP 2 had a power supply failure. They had saved parts from ACP 3 and were able to repair it.

##### Benefit Assessment Policy

This was not discussed.

**XIV. New Business**  
**2018 Meeting Schedule**

**Motion:** To approve the 2018 Meeting Schedule as presented.  
Riggott/Montstream  
Passed unanimously

**Bill Sheet Review**  
There was nothing out of the ordinary.

**Superintendent's Report**  
Mr. Enderle reported that Scout Hall Generator startup was planned for Monday. Bassdale Plaza was in the process of connection. They were ready for the ACP switch. They had a major repair to the vacon truck.

**Transfers**

**Motion:** To transfer \$44,691.25 from the FCC Fund to 52200 (Sewer Line Maintenance).  
Tyler/Riggott  
Passed unanimously

**Motion:** To transfer \$3,000.00 from the FCC Fund to 54420 (Vehicle Repair).  
Tyler/Riggott  
Passed unanimously

The Board entered into Executive Session at 7:55 p.m. to include Mr. Enderle, Attorney Lanza, Martin Loughlin, Edward O'Brien and George McDonald. Mr. Alibozek, Mrs. Pippin and the Recording Secretary left the meeting at this time.

**XV. Executive Session**  
**Personnel Issue**  
No motions were made.

**XVI. Adjournment**

**Motion:** To adjourn the meeting at 9:25 p.m.  
Riggott/Montstream  
Passed unanimously

Respectfully submitted,

Laura Michael  
Recording Secretary