

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

Minutes of Special Meeting of March 14, 2018

Members Present: Paul Anderson, Dave Tyler and Kirk Montstream

Others Present: WPCA Superintendent E. Arthur Enderle III and WPCA Chief Operator Edward Alibozek.

Time and Place

Paul Anderson, Chairman, called the meeting to order at 4:00 p.m. at the WPCA Admin Building, 192 South Water St, East Windsor, CT

I. Bond Reduction for West River Farms

Mr. Enderle explained that an application for Bond Reduction, application # BR 01-018 has been received from West River Farms.

The sewer design was prepared by JR Russo, Map 3, block 34, Lot 60 and 62, Revision Date 3/24/2016.

Motion: To accept the sanitary sewers as detailed below.

- Approximately 288 feet of 8 inch sanitary sewer (SDR35) from the existing manhole on Scantic Rd to San MH #3 located at Station 0+09.9.
- Phase 1 shall include the sanitary sewer and all appurtenances from SMH #3 at STA 0+09.9 to SMH #6 at STA 10.00.
- Phase 2 shall include the sanitary sewer and all appurtenances from SMH #6 at STA 10.00 to SMH #10 at STA 16+57.9.

The sanitary sewers have been inspected and found to have been constructed in accordance with the Town of East Windsor Standards and Guidelines for Sanitary Sewer Construction.

The WPCF Superintendent recommends that the East Windsor WPCA accept the sanitary sewers.

Upon receipt of a Letter of Credit from West River Farms for the Maintenance Bond in the amount of \$26,800 the Letter of Credit in the amount of \$286,000 serving as the Warranty Bond shall be released. The Maintenance Bond shall remain in force for one year from date of acceptance.

Tyler/Montstream

Passed unanimously

II. Union Negotiations

Mr. Enderle and Mr. Alibozek provided a Power Point presentation. No motions were made during this portion of the meeting. The sub-committee scheduled their next meeting for Tuesday, March 27, 2018 at 4:00p.m.

The meeting adjourned at 5:41 p.m.

Respectfully submitted,

Laura Michael
Recording Secretary
For Paul Anderson
WPCA Chairman