

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

Minutes of Meeting of October 31, 2018

Members Present: Paul Anderson, Dave Tyler and Kirk Montstream

Others Present: WPCA Superintendent E. Arthur Enderle III, WPCA Chief Operator Edward Alibozek, Attorney Michael Lanza, potential Board Member John Mazza 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 September 26, 2018

Motion: To accept the minutes of September 26, 2018.
Montstream/Tyler
Passed unanimously

IV. Communications

Mr. Anderson had a notice regarding the Town of Enfield's sewer use charge.

V. Visitors

Mr. Anderson introduced John Mazza, Winkler Rd. Mr. Mazza has submitted an application to be a Board Member. Mr. Anderson has another person who is working on their application to be a Board Member.

Annette Fortune, North Rd

Mr. Enderle explained that Annette Fortune, who runs the Showcase for Dogs on North Rd, had been in to see him a couple of times. Ms. Fortune has had her building permits denied by him and others. Ms. Fortune would like to have an inflatable swimming pool for dock diving for the dogs. Mr. Enderle explained that swimming pools do not fall under the WPCA jurisdiction. It is a Building Department issue, not ours. The Building Department is requiring connection to the sanitary sewer. Ms. Fortune explained the expense and is looking for relief. She explained that initially she had applied for a building permit for a lean to for housing hay rather than a tent. Building Official Stanley had denied the permit because State Building Code requires sanitary sewer. Ms. Fortune explained that she had been an advocate for the North Rd Sewer Project. She wanted to put up a large building but could not get bank funding. She is doing the best she can with an outdoor facility. If her permits keep getting denied, there will never be any expansion. She is in operation from May 1st through November 1st; it is closed for the winter. She has porta potties which are sufficient for the people who are there for their one hour dog training class. Mr. Tyler suggested that Ms. Fortune go to the State Sanitarian. Mr. Enderle explained that this is a commercial facility and the Town is requiring sanitary sewers. The Building Department denied the permit referencing State Building Code. Attorney Lanza suggested that Ms. Fortune have an attorney read the State Building Code for interpretation. Mr. Enderle suggested that Ms. Fortune get an estimate for a septic system vs sanitary sewer. There was a discussion regarding a zone change. This property had been zoned agricultural and changed to B-1. Mr. Anderson felt if the zoning was changed back to agricultural a lot of the problems would go away. Mr. Montstream felt it would be difficult to get the zone change back to agricultural. Ms. Fortune thanked Mr. Enderle and the Board. She left the meeting at this time.

VI. Public Participation

There was no public participation.

VII. Receipt of Applications

There were no new applications.

VIII. Approval of Applications

There weren't any applications to be approved.

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

IX. Public Hearing

Motion: To open the public hearing for Viggiano, 4 Wells Rd through Letourneau Brothers Construction, 18 Acorn Dr.
Montstream/Tyler
Passed unanimously

Mr. Anderson read the public hearing notice that was published in the Journal Inquirer on October 19th.

There was no one present for Viggiano, 4 Wells Rd. Mr. Enderle explained that this is a new commercial building and none of the FCC has been paid.

There was no one present for Bass, 140 North Rd. Mr. Enderle explained that this is an existing commercial building and half of the FCC has been paid.

There was no one present for Newberry Village LLC, 4 Goldfinch Court. Mr. Enderle explained that this is a new active adult home and half of the FCC has been paid.

There was no one present for Newberry Village LLC, 1 Sparrow Dr. Mr. Enderle explained that this is a new active adult home and half of the FCC has been paid.

There was no one present for West River Farms LLC, 6 West River Rd. Mr. Enderle explained that this is a new single family home and all of the FCC has been paid. They paid in advance at the rate of \$4,994.

There was no one present for Letourneau Brothers Construction, 10 Acorn Dr. Mr. Enderle explained that this is a new active adult home and none of the FCC has been paid.

There was no one present for Letourneau Brothers Construction, 12 Acorn Dr. Mr. Enderle explained that this is a new active adult home and none of the FCC has been paid.

There was no one present for Letourneau Brothers Construction, 18 Acorn Dr. Mr. Enderle explained that this is a new active adult home and none of the FCC has been paid.

Motion: To close the public hearing for Viggiano, 4 Wells Rd through Letourneau Brothers Construction, 18 Acorn Dr.
Montstream/Tyler
Passed unanimously

Motion: To resume the regular meeting.
Montstream/Tyler
Passed unanimously

X. Action on Facility Connection Charges

Motion: To impose a facility connection charge as published for Viggiano, 4 Wells Rd through Letourneau Brothers Construction, 18 Acorn Dr.
Montstream/Tyler
Passed unanimously

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

XI. Public Hearing

Motion: To open the public hearing on proposed WPCA Regulations.
Montstream/Tyler
Passed unanimously

Mr. Anderson read the public hearing notice that was published in the Journal Inquirer on October 19th. Mr. Anderson explained that this is our version of the regulations that were in the Ordinance. The Town was asked to rescind the Ordinance. This will make the regulations the WPCA's and not the Town's. Mr. Enderle felt it would be better for the WPCA to have control of the Regulations. Mr. Anderson explained that the Charter says there is a Board and the Ordinance establishes the Board. Mr. Tyler felt they were going in the right direction. Attorney Lanza asked how the Regulations would be available. He suggested a Regulation book and having them online.

Motion: To close the public hearing on proposed WPCA Regulations.
Montstream/Tyler
Passed unanimously

Motion: To resume the regular meeting.
Montstream/Tyler
Passed unanimously

XII. Action on WPCA Regulations

Motion: To adopt the proposed WPCA Regulations as published.
Montstream/Tyler
Passed unanimously

XIII. Legal

a. Retainer Agreement between Attorney Lanza and the WPCA

Attorney Lanza explained that he should have a written agreement stating his responsibilities and retainer. Attorney Lanza asked if he would need approval from the Board or Mr. Enderle for work outside of his retainer. It was felt that a limit could be placed for Mr. Enderle to authorize work. Attorney Lanza will draw up a contract.

b. Sewer Ordinance Revision

Mr. Anderson reported they are done with the Regulations with the Public Hearing and he will move it on to the Board of Selectmen.

XIV. Unfinished Business

a. IT Status

Mr. Alibozek reported that things are going well. The final 3G modems have been replaced with 4G modems at the pump stations. A moxa switch was changed from ACP3.

b. Benefit Assessment Policy

This was not discussed.

XV. New Business

a. Approval of 2019 Meeting Schedule

Motion: To approve the 2019 Meeting Schedule as presented.
Montstream/Tyler
Passed unanimously

b. Bill Sheet Review

Mr. Anderson explained that he had a couple of questions about the bill sheet but he had gotten answers. The Hydrotec invoice was for pump repairs and the Synagro invoice was higher this month due to cleaning the tanks out before winter.

c. Superintendent's Report

Mr. Enderle reported that many projects had been completed. The final contact tank had been resurfaced by Knowles. This was a \$60,000 CIP project. It was repaired before needing to be replaced. Mr. Enderle stated that they are being predictive and reactive. There are two more tanks to do; one next year and one the following. Mr. Tyler asked if they could wait that long. Mr. Enderle replied they could. The worst one was done first. New guide wires were installed in the North Chamber. New doors will be installed in the old admin building. The work will begin on Monday. Jet flushing and collection system work has been completed. Mr. Anderson reported that during the North Rd paving project, 41 manholes were buried. The State will pay up to 50% of the cost of uncovering them. The State doesn't allow rings to be put on the manhole covers while they are paving. Mr. Enderle has met with a contractor that does work for the WPCA regarding uncovering the manholes. The contractor is purchasing a machine for uncovering the manholes. Mr. Enderle is working on the 2019-20 budget and will have a draft for the November meeting. He would like to arrange budget workshops before the January meeting.

XVI. Executive Session

There wasn't an Executive Session.

XVII. Adjournment

Motion: To adjourn the meeting at 8:36 p.m.
Montstream/Tyler
Passed unanimously

Respectfully submitted,



Laura Michael
Recording Secretary