

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**  
**Regular Meeting**  
**29 Stoddard Road, Bantam, CT 06750**  
**October 13, 2011 ~ 7:30 p.m.**

**CALL TO ORDER:** David Geiger called the regular meeting to order at 7:35 p.m.

**ROLL CALL**

**Present:** David Geiger, William Hartman, James Koser. W. Hartman was seated as a voting member.

**Absent:** William Buckley, Chairman David R. Wilson, Christian Bratina

**Others Present:** Plant Superintendent Ted Legendre, Jack Healy, Director of Public Works

**MINUTES:**

**a) Regular 9/8/11 Minutes: Motion:** J. Koser moved to approve the regular minutes of 9/8/11 as presented and D. Geiger seconded. All voted aye except W. Hartman, who abstained because of absence, and the motion carried.

**OLD BUSINESS**

**1. Public Requests**

- a) Brian Sullivan, Bantam Lake Animal Hospital, Route 209, Bantam:** Dr. Sullivan is currently being charged 3 EDU's: one for the house in the front, one for the vet hospital, and one for the house out back. He feels because he's only using the sink in the house out back, he shouldn't be charged for that building. Upon inspection, Ted Legendre found that there are dog runs that do empty into the sanitary sewers, a bathing area and other amenities that would constitute a full unit. He did not see a toilet. J. Healy asked for an analysis of the EDU's charged for the other veterinary hospitals in town by the next meeting so they can make an equitable decision. D. Geiger asked T. Legendre to prepare this report for the next meeting's agenda.
  
- b) Tom Bouchard, 71 South Street:** T. Legendre said Mr. Bouchard has a small outbuilding on the side of the property that has a toilet and a sink, bathtub, shower and large bedroom. There is no kitchen, but they currently charge one EDU because it is a separate stand-alone building with a separate sewer connection. T. Legendre sent him copies of the rules describing how an EDU is charged. There is some proposed language further defining an EDU that has not yet been adopted. J. Healy said he would get that to the board before the next meeting for action.

**EXECUTIVE SESSION**

**Motion:** J. Koser moved to go into executive session at 7:48 p.m. for the purpose of potential litigation, and W. Hartman seconded. The board invited Jack Healy, Ted Legendre and Atty. George Simoncelli to join them. All voted aye and the motion carried. They came out of executive session at 8:30 p.m. with no action taken.

**3. Safety:** J. Healy said Public Works is getting ready for the winter season and noted training courses available for winter work.

**4. Commissioner's Requests:** W. Hartman asked again for the information sheet to be posted on the website. J. Healy said he thought it was posted and would check into it and send a link to the commissioners.

**5. Morris Meter and New Meter:** J. Healy relayed that Chairman David Wilson has met with Morris and has asked for some clarification adjustments to the draft. He also asked for a daily comparison between the resettable and non-resettable counters. T. Legendre said they did it on 9/10/11 with a 20,000 gallon difference. He will get that data out and then on to Morris. D. Wilson is close to a final agreement with the metering system, using the one proposed meter and pulling out the trapezoidal.

**6. I & I:** T. Legendre said there is a leak on East Street to be fixed. There are buried manholes on Luzi Drive and White Woods Road that need to be uncovered.

**7. Public Works Director Priority List of Items and SCADA Update:** Mr. Healy said they had an assignment to work with Christian Bratina on the SCADA, but the last month has been busy with FEMA reports and he did not have a chance. FEMA will visit Bill Buckley's area for a pipe being broken as a result of Hurricane Irene damage. He said we should be 75% reimbursed for the repair by FEMA.

### **NEW BUSINESS**

**1. Treatment Plant Report:** T. Legendre reported meeting permit on BODs and suspended solids. Levels of nitrogen have been in the 4's and 5's. To update the drinking water system he got quotes on setting up the well to get rid of the secondary pumps downstairs. He has quotes from Sima Drilling and Grela. He is working on getting a third quote. He is working on changing contractors to do the repair on the Sheldon Lane problem. The new flow meter is installed and operational at the Northfield pump station. He will submit to DOT for partial reimbursement for raising manholes on Torrington Road up to grade. They would like to get the work done before winter. He and J. Healy are working on the bid for the replacement of the sewer line in front of Litchfield Firehouse. The trees will be removed. The leaky manhole on White Woods Road needs to be taken care of. They are continuing to monitor the discharge from the Arethusa Farm dairy to see if an additional tank will be necessary. J. Healy said they may have to go for a DEP permit.

**2. Adjournment: Motion:** W. Hartman moved to adjourn at 9:00 p.m. and J. Koser seconded. All voted aye and the motion carried.

Respectfully submitted,

Ann D. Curtis, Recording Secretary