

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

Minutes of Meeting of October 25, 2023

Members Present: Paul Anderson, Jim Richards and Steve Smith

Others Present: WPCA Superintendent E. Arthur Enderle III, Chief Operator Edward Alibozek, Deputy Selectman Marie DeSousa, WPCA Attorney Michael J. Lanza and Recording Secretary Laura Michael

The on-site meeting was restricted to commissioners and staff. The public may participate via the remote video conferencing platform Zoom.

Time and Place

Paul Anderson, Chairman, called the meeting to order at 6:34 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

III. Acceptance of Minutes of September 27, 2023

Motion: To accept the minutes of September 27, 2023, as submitted.
Smith/Richards
Passed unanimously.

IV. Communications

V. Visitors

There were no scheduled visitors.

VI. Public Participation

Mr. Anderson asked if anyone was present on Zoom who would like to participate; no one answered.

VII. Receipt of Applications

East Windsor Scout Hall Building Committee, 336 Scantic Rd, RES2023-011

Motion: To accept the application of East Windsor Scout Hall Building Committee, 336 Scantic Rd, RES2023-011.
Smith/Richards
Discussion: Mr. Enderle explained that this is a single-family property. Tim Coon from J.R. Russo submitted plans. It is a simple connection. The connection will cross an adjacent property, also owned by EW Scout Hall Building Committee, and an easement will be granted. There is a concern with minimal cover. Mr. Enderle spoke with Mr. Coon regarding this. Mr. Anderson felt they could restrict farming equipment from that area. Mr. Enderle reported that Mr. Coon was agreeable to putting three feet of coverage. One foot is the minimum, this would give an extra two feet of coverage.
Passed unanimously.

VIII. Approval of Applications

East Windsor Scout Hall Building Committee, 336 Scantic Rd, RES2023-011

Motion: To approve the application of East Windsor Scout Hall Building Committee, 336 Scantic Rd, RES2023-011.
Smith/Richards
Passed unanimously.

IX. Legal

Attorney Lanza provided a check for payment of a delinquent account that was referred to his office for collection.

It was explained to Attorney Lanza that an account in collection with a State Marshal had been sold but the sewer use fee was not paid at the closing even though a lien had been filed. Could a warrant be updated in the new owner's name. Mr. Richards asked who owns the land. There was a discussion regarding who should be responsible for the bill.

Discussion continued during Unfinished Business.

Motion: To suspend the regular meeting.
Smith/Richards
Passed unanimously.

X. Public Hearing

Motion: To open the public hearing for A&D Home Remodeling LLC, 53 Stoughton Rd.
Smith/Richards
Passed unanimously.

Mr. Anderson read the legal notice published in the Journal Inquirer on Friday, October 13, 2023.

There was no one present for A&D Home Remodeling LLC, 53 Stoughton Rd. Mr. Enderle explained that this will be a new single-family home and none of the FCC has been paid.

Motion: To close the public hearing for A&D Home Remodeling LLC, 53 Stoughton Rd.
Smith/Richards
Passed unanimously.

Motion: To resume the regular meeting.
Smith/Richards
Passed unanimously.

XI. Action on FCC

Motion: To impose the Facility Connection Charges for A&D Home Remodeling LLC, 53 Stoughton Rd.as published.
Smith/Richards
Passed unanimously.

XII. Unfinished Business

IT Status

Mr. Enderle explained we are underway with the new billing software. Luc Brac installed the security cameras. Mr. Alibozek reported that they have been working on the plant water systems, the Gibbs drive and Scout Hall panel controls. They've spent about 6 days recently at Scout Hall. Mr. Alibozek has been in contact with Brian from Cirma. The claim for Main St, Broad Brook will not be covered. The lightning strike at Scout Hall will be covered. The floats were lost and low voltage equipment was affected. Last Friday night the pumps were not keeping up with the rain. Three years ago, the price of the pumps was \$3,000, now they are \$5,800. One has

been sent to REM. When it gets back, the other pump will be sent. The pumps are not working as efficiently due to the lightning strike.

Legal – discussion continued

Attorney Lanza checked the Town Land Records online. This account in question was recorded as a mobile home sale not a PUD. Attorney Lanza's feels this should be billed like a trailer park. The bill should be sent to the owner of the trailer park. He will take a closer look at this for next month's meeting.

Three Year Review

Mr. Enderle explained that this is the property where Fastenal used to be. It is now owned by Delray. There had been a mistake in the calculation of the review. It has been corrected and there is no net change. A letter will be sent to the property owner explaining the review had been completed and there is no change in the FCC.

XIII. New Business

Bill Sheet Review

Mr. Anderson reported that we are 33% through the budget year and 32% of the money has been spent. He asked if this could change with some transfer. Mr. Enderle replied yes and that some lines are front loaded. We are in good shape.

Approval of 2024 Meeting Schedule

Motion: To approve the 2024 meeting schedule as presented.
Smith/Richards
Passed unanimously.

Superintendent's Report

Mr. Enderle reported that it has been a busy month with a lot of projects. The staff is really involved. The facility has a talented staff and this saves money on projects. Mr. Enderle explained that one Monday, the Town Planner Ruth Calabrese called asking if Mr. Enderle could come to Town Hall. She was meeting with an investment company regarding Walter Bases property. They had questions about the sewer. Mr. Enderle wasn't in but Mr. Alibozek was able to go. The next day, Mr. Enderle went to see Ms. Calabrese. She said the gentlemen at the meeting were so pleased with Mr. Alibozek. He was able to answer all their questions. Several years ago, Mr. Alibozek had put together a map of all properties on North Rd serviced by sewer. Mr. Richards thanked Mr. Alibozek. This will make a difference to the entire community. Mr. Enderle reported that Penske is moving forward. There will be two buildings in the Industrial Park. This will grow the user base.

Transfers

There were no transfers.

XIV. Adjournment

Motion: To adjourn the meeting at 7:33 p.m.
Smith/Richards
Passed unanimously.

Respectfully submitted,



Laura Michael
Recording Secretary