

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

Minutes of Meeting of October 28, 2009

Members Present: Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, and Chuck Riggott (Alternate)

Members Absent: Mark Livings and Philip Godeck (Alternate)

Others Present: WPCA Acting Superintendent Ed Alibozek, WPCA Attorney Vincent Purnhagen, Attorney Bruce Fader and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

I. Designate Alternate to Sit for Absent Member

Mr. Riggott sat in for absent member Mark Livings.

II. Acceptance of Minutes of September 30, 2009

Motion: To accept the minutes of September 30, 2009 with the addition of the following under Executive Session, "Mr. Alibozek left the executive session at 7:55 pm, was brought back in at 8:25 pm to give information, left again at 8:26 pm and was brought back in at 8:29 pm."
Barton/Riggott
Passed unanimously

III. Payment of Bills

Motion: To authorize the payment of the October 28, 2009 bill sheet in the amount of \$36,320.34.
Tyler/Davis
Discussion: Mr. Alibozek went over the bill sheet outlining any unusual bills.
Passed unanimously

***Mr. Davis arrived at 7:08 pm**

IV. Visitors – there were no visitors.

V. Receipt of Applications

USA Hauling & Recycling, 38 North Rd, Oil/Water Separator

Motion: To receive the application of USA Hauling & Recycling, 38 North Rd, Oil/Water Separator.
Mr. Alibozek explained that this is for dumpsters being cleaned out before being repaired.
Tyler/Davis
Passed unanimously

Mr. Alibozek brought up an application that was received for 38 Prospect Hill Rd for Heavy's Automotive but was not on the agenda. It was decided that a public hearing would be held for this property at the next meeting; it is a change of use and the only question is the number of EDU's. There was a discussion concerning the need for an oil/water separator. Town Engineer Norton's memo his 3rd comment stated, "If floor drains are to be installed/utilized, an oil/water separator must be installed." There are currently no floor drains.

VI. Approval of Applications

Motion: To approve the application of USA Hauling & Recycling, 38 North Rd, Oil/Water Separator.
Tyler/Barton
Passed unanimously

***Attorney Purnhagen arrived at 7:26 pm**

VII. Legal

Pump Station Agreement – SJK Properties, Quarry Meadows

There was nothing new to report.

Rya Corporation

There was nothing new to report.

Returned Warrant

Attorney Purnhagen reported that letters had been sent out but no response had been received. He will move on to step two. Mr. Anderson stated that this should automatically happen; he does not want to be micromanaging it.

Motion: To suspend the regular meeting for the purpose of holding the public hearing scheduled at 7:30 p.m.
Riggott/Davis
Passed unanimously

VIII. Public Hearing Scheduled at 7:30 p.m.

Motion: To open the public hearing scheduled for the Mansion's at Canyon Ridge LLC, 18 Canyon Ridge Dr.
Tyler/Barton
Passed unanimously

There was no one present for The Mansion's at Canyon Ridge LLC, 18 Canyon Ridge Dr. Mr. Alibozek explained that this is a new 10 unit apartment building and none of the FCC has been paid.

Motion: To close the Public Hearing for the Mansion's at Canyon Ridge LLC, 18 Canyon Ridge Dr.
Tyler/Davis
Passed unanimously

IX. Executive Session

Motion: To enter into Executive Session at 7:34 pm to discuss employee leave compensation with Attorney Purnhagen, Ed Alibozek and Laura Michael present.
Riggott/Tyler
Passed unanimously

Motion: To close Executive Session at 8:30 pm
Tyler/Riggott
Passed unanimously

Attorney Purnhagen will draft a letter outlining the conditions of Kevin Leslie's resignation.

X. Action on Facility Connection Charges

Motion: To impose the FCC as published for the Mansion's at Canyon Ridge LLC, 18 Canyon Ridge Dr.
Tyler/Davis
Passed unanimously

XI. Action on Proposed Revision to the Sewer Service Area

Motion: To adopt the Sewer Service Area Map titled, Town of East Windsor, Hartford County, State of Connecticut, Sewer Service Area, dated October 28, 2009, prepared by JR Russo and Associates, 1 Shoham Rd, East Windsor, CT, as the official Sewer Service Area Map of the Town of East Windsor.
Tyler/Davis
Passed unanimously

Attorney Fader asked if his client's property was included in the sewer service area; it was not. Mr. Anderson stated that there would be an application process to revise the map; anything that is done is adjustable, nothing is forever. Attorney Fader asked what his client can do now, that he hasn't already done? Mr. Anderson stated that he has received communication from Town Planner Whitten but they couldn't consider it because the public hearing has been closed. Mr. Anderson explained they would need an application for revision. Attorney Fader stated they would continue to try to work within the system. He thanked the Board and left the meeting at this time.

XII. Unfinished Business

North Road Sewer Design – Additional Funding for Engineering

This will be on the Board of Selectmen's agenda for November 17, 2009. Mr. Anderson explained the problem of pushing the time limit. There was a lengthy discussion concerning the funding of the additional engineering and where the money could come from. This is a good project; it will increase the Town's Grand List.

Motion: To authorize JR Russo and Associates to proceed with the additional engineering required by the USDA for the North Rd Sewer Project.
Tyler/Riggott
In favor: Davis, Tyler, Riggott
Opposed: Barton
Motion carries

Prospect Hill Road Benefit Assessments

Mr. Alibozek explained that they are still waiting for data.

XIII. New Business

Pump Station Maintenance Account

Mr. Alibozek will meet with the Town Treasurer to discuss transferring money that has been set aside for pump station maintenance. Mr. Anderson suggested quarterly transfers.

Mr. Alibozek reported the North Rd pump station building by the Scantic River is leaning and stretching cabling. It has to be fixed. Mr. Alibozek has met with Rand Stanley, East Windsor Building Official, Len Norton, Town Engineer and Frank Smith. He has also spoken with Mr. Chapman, Mansion's at Canyon Ridge, Mr. Paganelli and Mike Dadario, Paganelli Construction and Jay Ussery, JR Russo. The WPCA has accepted the structure that was built and paid for by someone else; there is an implied warranty. Mr. Tyler asked if the building was constructed according to engineering. Mr. Alibozek explained that water is running down the bank and undermining the building. Attorney Purnhagen questioned whether this is a design flaw or an installation flaw. He stated that at the transfer it was implied that it was a properly working pump station. After a lengthy discussion, it was decided that at this time the wires need to be fixed, a curtain drain installed and contact Russo's to coordinate with all involved parties. Mr. Anderson explained that they would need to check the easement on the property. Mr. Alibozek will speak with Rand Stanley and Len Norton to determine how critical the situation is and to get a recommendation.

***Attorney Purnhagen left the meeting at 9:43 pm**

2010 Meeting Schedule

Motion: To approve the 2010 Meeting Schedule as presented.
Barton/Riggott
Passed unanimously

Superintendent's Report

Mr. Alibozek reported that on October 5th an ACP Panel component failed; they still had a spare from 1995. There are three panels throughout the plant. The cost of a new panel component is \$15,000. Graybar can refurbish one for \$10,000 and then receive a \$5,000 credit. On October 13, 2009 he met with Town Engineer Len Norton and Mark Allen, SAS Environmental concerning the Millbrook site. A new gas monitor and portable electric air blower were purchased. The North Rd pump station has a radio system for an alarm system; the company has gone out of business. There is currently no alarm at the pump station. AT&T was contacted regarding installing a phone line to the building; this would not be easy and would likely be costly. The pump station is being monitored daily.

CIP Projects

Mr. Alibozek reported that the 2008 – 2009 pump station control upgrades are finished. They have redone 5 stations. The operators saved \$3,000 on each station, for a total of \$15,000, by digging the trenches themselves. Mr. Alibozek submitted a CIP request for replace 5 plant roofs; it is a five year plan. This was submitted with the intent to get the WPCA Board's approval; it was the consensus to leave the request in.

Ongoing Projects

Mr. Alibozek spoke with Ray Bahr, Water & Waste Equipment, about the capacity of the Kement Project pump station. The pump station is sized for the Kement Project only. Mr. Alibozek met with 1st Selectman Denise Menard and Town Planner Laurie Whitten regarding North Rd Sewer funding

possibilities. Mark Hommer from Atlantic States Rural Water & Wastewater was also present. Mark is willing to jump in to facilitate for USDA Options, ARRA CT Recovery Zone Economic Zone Development Bonding Program and the STEAP Grant.

Mr. Alibozek reported that Don DiFiore, 45 Old Ellington Rd, came in to see him regarding a sewer connection. He had a fire at his house; he would like to run a sewer line from his "club house" on the back of his property and connect to the existing lateral. It is too low to get sewage to the street; he would need to install a pump. The Board is ok with this as long as it is gravity going into the main line.

XIV. Adjournment

The meeting adjourned at 10:17 p.m.
Tyler/Riggott

Respectfully submitted,

Laura Michael
Recording Secretary