

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

**Minutes of Meeting of June 30, 2010**

**Members Present:** Paul Anderson, Tom Davis, Jim Barton, Philip Godeck, Chuck Riggott (Alternate) and George Butenkoff (Alternate)

**Members Absent:** Dave Tyler

**Others Present:** WPCA Superintendent E. Arthur Enderle III, WPCA Attorney Vincent Purnhagen, Board of Selectmen liaison Richard Pippin, Board of Finance member Kathy Pippin, Jay Ussery 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**

Mr. Butenkoff sat in for Mr. Tyler.

**II. Acceptance of Minutes of May 26, 2010**

**Motion:** To accept the minutes of May 26, 2010.  
Butenkoff/Davis  
Passed unanimously

**III. Payment of Bills**

**Motion:** To authorize the payment along with the June bills of the invoice from Alden, Novak and Dodd in the amount of \$380.00 and the invoice from the Hartford Courant in the amount of \$182.00.  
Barton/Godeck  
Passed unanimously

**Motion:** To authorize the payment of the June 30, 2010 bill sheet in the amount of \$43,675.24.

Discussion: There was a lengthy discussion concerning the Kement Construction bill. Mr. Enderle reported that he spoke to Mr. Kement regarding the WPCA's portion of the invoice. The invoice that was received was only for the work in the road. The Hoffman's had paid for their portion of the work. Mr. Barton had several problems with the bill. He thought the cost was excessive and the WPCA didn't hire Kement. Mr. Enderle explained that Town Engineer Len Norton has approved Kement Construction and Cota Construction to do work for the Town. If the Board thinks that the rates are excessive, it can be addressed with Mr. Norton. Mr. Butenkoff stated that this was water over the dam; the work has been done and paid for. The invoice from Cota Construction for the Rt 140 pump station was also discussed. Mr. Barton was uncomfortable with the bill. Mr. Enderle stated that they did what they were instructed to do; this work shouldn't

have had to be done. Mr. Enderle went over several of the invoices on the bill sheet.

Butenkoff/Godeck  
Passed unanimously

#### **IV. Visitors**

Mr. Enderle reported that he had a phone call from a sewer user who could not attend the meeting but would like to express his concern. Mr. Wheeler, 20-22 Dean Avenue, received a bill for 2 units. He doesn't agree with the WPCA policy; he only has one pipe leaving his house. Mr. Enderle pointed out that the property has 2 physical addresses. Mr. Wheeler would like a sewer bill sent to his tenant. Mr. Enderle explained that is not our policy. Mr. Anderson stated that the WPCA bills according to the Assessor's records and it is the policy to bill only the property owner. Mr. Wheeler could have his house changed to a single family residence through the Assessor.

***\*Attorney Purnhagen arrived at 7:45 p.m. and remained until adjournment***

**Motion:** To go out of order on the agenda to discuss the Rt. 140 Pump Station portion of the Superintendent's Report.

Barton/Godeck  
Passed unanimously

#### **V. New Business**

##### **Superintendent's Report**

Mr. Enderle explained that at the May meeting they discussed recouping the cost of the repair work from Cota Construction. Mr. Ussery was present to explain that JR Russo and Associates was only involved in the design of the pump station and the as built plans. They were not hired to do inspections or monitor the installation. Mr. Enderle stated that he had gone through the WPCA minutes and the Board made a motion at the February 27, 2008 meeting to authorize Mr. Leslie to inspect and accept the pump station. Mr. Ussery explained that he has taken on this project after learning of the problem with the pump station. He has been monitoring the pump station and it has not moved. Mr. Ussery offered his office as liaison, at no cost, to put together a course of action. He stated again that the pump station has not moved since last September and was probably not level from the beginning. Mr. Ussery feels there is no urgency to fix it. It is not in danger; it just looks odd. Mr. Godeck feels they should look at a plan to correct it. Mr. Ussery will contact Paganelli and Frank Smith. This will give the original contractors an opportunity to correct the problem as a good will gesture. Mr. Ussery will move forward; he will contact Mr. Enderle and report to the Board next month. Mr. Enderle thanked Mr. Ussery who left the meeting at this time.

#### **VI. Receipt of Applications**

There were no new applications.

#### **VII. Approval of Applications**

There were no applications to be approved.

#### **VIII. Legal**

Attorney Purnhagen reported that 35 Church St was modifying their bankruptcy claim; they have to pay their original claim to the WPCA. Attorney Purnhagen stated that a bill for sewer user charges after the Chapter 13 filing date should be sent to the property owner with the language

“this is not an attempt to collect; it is just for informational purposes”. A new account will need to be set up to separate the charges. The new charges are not involved with the bankruptcy.

### **IX. Unfinished Business**

#### **North Road Sewer**

Mr. Anderson reported that there will be a meeting on Thursday at 2 p.m. regarding the project to sort out the last details. The EDC and Chamber of Commerce want to start promoting the project. The Town will have the opportunity to approve the project at Town Meeting. They will not leave the meeting until their questions are answered; this can't drag out, we don't want to lose the money.

#### **Prospect Hill Road Benefit Assessments**

This is in progress.

### **New Business** - continued

#### **Superintendent's Report**

Mr. Enderle asked Mr. Anderson about the progress of the contract negotiations. Mr. Anderson replied that the details were worked out but it is not signed yet. Mr. Barton felt that contract negotiations should be done in Executive Session. An Executive Session will be on the July Agenda.

Mr. Enderle informed the Board that he had interviewed candidates for the entry level operator position and hired Jon Ferrence as a full time employee. He reported that he is making progress with the FCC issue and will meet with DEP. After 3 days of televised video inspection, they have come across 11 areas with major issues; 4-5 need complete excavation and 5-6 need slip lining. Mr. Godeck feels there is a need for an emergency contingency plan for repair, containment and pumping. Mr. Enderle agreed with the need for a contingency plan and competitive bids. Mr. Godeck has information and bid documents that he will provide to the WPCA. This is a serious problem that can't be ignored. This will cost money.

#### **Investment Account Transfers**

**Motion:** To transfer the balance of the following operating account balances to the designated Investment Account Funds:

Contingency Account (1-11-30-0210-8-890) to Sinking Investment Fund

Vehicle Purchase Account (1-11-30-0210-7-700-0922) to Vehicle Investment Fund

Pump Station Replacement Account (1-11-30-0210-7-799-0228) to Pump Station Investment Fund

Major Sewer Line Repair Account (1-11-30-0210-7-799-0233) to the Account that the Town holds and contributes \$5000 to each year.

Butenkoff/Godeck  
Passed unanimously

Election of Officers on July Agenda

Mr. Anderson reminded Board Members that the election of officers will be held at the July meeting.

**X. Adjournment**

**Motion:** To adjourn the meeting at 8:58 p.m.  
Butenkoff/Barton

Respectfully submitted,

Laura Michael  
Recording Secretary