

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

**Minutes of Meeting of September 29, 2010**

**Members Present:** Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, and Peter Pippin

**Members Absent:** Chuck Riggott (Alternate)

**Others Present:** WPCA Superintendent E. Arthur Enderle III, WPCA Attorney Vincent Purnhagen, Selectman Richard Pippin, Board of Finance Member Kathy Pippin, Mark Gilbert, Atlantic States 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**

All regular members were present. Mr. Anderson reported that George Butenkoff has resigned and Peter Pippin has been sworn in as a regular member.

**II. Acceptance of Minutes of August 25, 2010**

**Motion:** To accept the minutes of August 25, 2010.  
Barton/Tyler  
Abstained: Pippin  
Passed

**III. Payment of Bills**

**Motion:** To authorize the payment of the September 2010 bill sheet in the amount of \$35,307.70.  
Davis/Tyler  
Discussion: Mr. Enderle went over the bill sheet outlining any unusual bills, including a bill from Applied Dynamics for a hoist inspection, a bill from EIS for a transducer for the TAS tank and the upgrade of the Perri Lane Pump Station from a float system and a bill from Traver Electric for rebuilding the pump at the Mill Pond Pump Station. Mr. Barton questioned the bill from JR Russo. Mr. Enderle explained that the \$638.00 bill was for the preliminary design work for Craftsman Rd; he had cleared this with Mr. Anderson.  
Passed unanimously

***\*Attorney Purnhagen arrived at 7:10 p.m.***

**IV. Visitors**

Rene Thibodeau, 124 Scantic Rd, Growing Tree Child Care

Mr. Thibodeau introduced himself as the Chairman of the Trustees for the First Congregational Church and was present to discuss the sewer use bill for the Growing Tree Child Care Center, 124 Scantic Rd. He explained that in the late 1980's a water meter was installed; it meters the church, daycare and rental property. The daycare is paying the sewer use fee based on the water meter readings. The church and the rental property are paying one unit each. The Growing Tree owes approximately \$2600 in sewer use fees. The day care is paying for their use, the church and the rental property. Mr. Anderson explained that the WPCA bills by water use; they can't control what is metered. Mr. Enderle explained that one billed unit equals

60,000 gallons of water use. The WPCA reads the meter once a year. Mr. Enderle suggested changing out the meter. Marc Brennan suggested installing another meter after the day care to subtract that usage.

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

#### **V. Public Hearing Scheduled at 7:30 p.m.**

**Motion:** To open the public hearing scheduled for Newberry Village LLC, 74 Mourning Dove Trail.  
Tyler/Davis  
Passed unanimously

There was no one present for Newberry Village LLC, 74 Mourning Dove Trail. This is a new active adult condo and one half of the FCC has been paid.

**Motion:** To close the public hearing for Newberry Village LLC, 74 Mourning Dove Trail.  
Tyler/Davis  
Passed unanimously

**Motion:** To resume the regular portion of the meeting.  
Tyler/Davis  
Passed unanimously

#### **Visitor's Continued**

##### **Khamp Phimvongsa, 98 Main St, Broad Brook**

Mr. Barton recused himself from this matter. Mr. Phimvongsa explained that he and his family bought this property 2 years ago and they are renovating the building. Building Permits have been taken out, there is no CO for the building and he would like to request a suspension of his sewer use bill. There is no water use other than an irrigation system and for mixing mortar. Mr. Enderle suggested putting a separate water meter for the irrigation system to differentiate what the water is being used for. Mr. Phimvongsa explained that the first he knew of the sewer use bill was when the Marshal delivered a warrant. Mr. Enderle explained that 6 bills had been sent out. The bills were sent to the address that is on the Assessor's records. Mr. Phimvongsa explained that the building is under construction; there are no sinks or toilets. He provided pictures of the building. Mr. Anderson explained that the billing is done in arrears; the 7/1/10 bill is for the previous year's use. Mr. Phimvongsa expressed his appreciation for the Board's time.

**VI. Receipt of Applications** – there were no applications to be received.

**VII. Approval of Applications** – there were no applications to be approved.

#### **VIII. Legal**

Attorney Purnhagen reported that one of the properties on North Rd has given their permission for borings; he has contacted the second property. He's trying to get the right person for their permission. He suggested having Jay Ussery bring the maps to WB Mason and let them get in touch with the right person.

## **IX. Action on Facility Connection Charges**

**Motion:** To impose the FCC as published for Newberry Village LLC, 74 Mourning Dove Trail.  
Tyler/Davis  
Passed unanimously

## **X. Unfinished Business**

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

Mr. Enderle reported that he has met with Town Assessor Carol Madore; she has offered to come and speak to the Board to explain the numbers. The numbers from the 2006 and 2009 Grand List are almost the same. The final project cost was \$608,327 and they are looking to recover 50% of the cost. Mr. Anderson stated that they have the facts and they have to go with them. The property owners asked for the sewer line. Mr. Anderson said the 2006 numbers would be used. He asked Mr. Enderle to put a packet together.

## **XI. New Business**

### **Transfer from Perri Lane Operating to Pump Station Maintenance**

**Motion:** To transfer \$1,400.00 from the Perri Lane Operating Account (2-11-30-0210-9-920) to the Pump Station Maintenance Account (1-11-30-0210-4-438).  
Tyler/Davis  
Passed unanimously

### **Approval of 2011 Meeting Schedule**

**Motion:** To adopt the proposed 2011 Meeting Schedule.  
Davis/Barton  
Passed unanimously

## **XII. Executive Session**

### **Personnel Matter**

The Board Member's entered into Executive Session at 8:28 p.m.

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Laura Michael  
Recording Secretary