

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

Minutes of Meeting of April 25, 2012

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

Members Absent: Martha Paluch (Alternate) and Chuck Riggott (Alternate)

Others Present: WPCF Superintendent E. Arthur Enderle III, WPCF Chief Operator Edward Alibozek, WPCA Attorney Vincent Purnhagen, Selectman Richard Pippin, Board of Finance Member Kathy Pippin, Jay Ussery, JR Russo and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:06 p.m. at WPCA Administration Building, 192 South Water St, East Windsor, CT

I. Designate Alternate

All regular members were present.

II. Added Agenda Items

There were no added agenda items.

III. Acceptance of Minutes of March 28, 2012

Motion: To accept the minutes of March 28, 2012.
Barton/Davis
Passed unanimously

IV. Communications

There were no items to be discussed.

V. Visitors

There were no scheduled visitors.

VI. Public Participation

There was no public participation.

VII. Receipt of Applications

There were no new applications.

VIII. Approval of Applications

STR, 18 Craftsman Rd, COM005-2011

Motion: To approve the application of STR, 18 Craftsman Rd, COM005-2011, plan by Architecture E.L. Environment Life Inc., 264 North Main St, Suite 7, East Longmeadow, MA, 01028, Drawing Number WSDA1.0, dated 03/27/2012, noting there is no project number or professional seal.
Tyler/Pippin
Passed unanimously

IX. Unfinished Business

Prospect Hill Road Benefit Assessments

Mr. Enderle explained that he included all properties on the assessment spreadsheet although 7 properties will not be sent a benefit assessment. Properties not receiving an assessment are: 170, 172, 174, 174 rear Prospect Hill Rd and 5 Prospect Terrace. Mr. Ussery explained that property owners had granted easements to the Town in lieu of an assessment. The easements are filed on land records. Mr. Enderle explained that 151 and 157 Prospect Hill Rd will not receive a benefit assessment because they did not benefit from the sewer line. The next step is to notify the property owners and schedule a public hearing. The public hearing will be held on Wednesday, June 27th at 6:15 p.m.

Benefit Assessment Policy

This was not discussed.

North Road Sewer Extension Phase II

Mr. Enderle explained that they have not run out of money. Mr. Ussery has put together a change order for Phase IIa. They are adding 600 feet of gravity sewer. Milling and paving will begin in about three weeks.

North Road Sewer Extension Phase III

Mr. Enderle reported that this was approved at referendum. Mary Grasso, USDA, reported that the funds had not been obligated but she is confident that they will be. They will need to wait for an official proclamation.

Meadow Farms/Hillside Farms

Mr. Ussery explained that at the time of construction, the developer of Hillside Farms made an agreement with the German Club to bring the sewer through their property. The developer had an option on the next piece of land, Meadow Farms. An easement was granted to the Town from Hillside Farms. Mr. Ussery explained they would need an easement to the Town from the German Club and more easements from Hillside Farms. Mr. Anderson explained that the WPCA is taking over all of the sewers in the development. It has been televised and the two problems that were found were fixed to WPCA standards.

Pump Station Issues

Mr. Enderle explained that the first two items to be looked at are the Route 5 pump station fencing and the Industrial Park pump station. He and Mr. Alibozek are putting together a comprehensive look at all the pump stations. Mr. Anderson reported they have a delivery commitment date of May 13, 2012 from Homa Pump for the pumps for the Scantic Rd and Mill St pump stations. The start-up of the new North Rd pump station is scheduled for tomorrow, but they can't put it online because there is no phone line for the alarm.

Three Year Review

Data is still being reviewed.

****Attorney Purnhagen arrived at 7:53 p.m. and remained until adjournment***

X. Legal

Attorney Purnhagen reported that he emailed the invoices for the North Rd easements to Mr. Enderle. Mr. Enderle had not received them. Mr. Enderle asked that they be mailed. The Meadow Farms/Hillside Farms easements were discussed with Attorney Purnhagen. He could take care of this if he is provided with descriptions and maps. Mr. Ussery reported that portions

are already executed; two properties have granted easements but there are three total properties. It was explained that the German Club had granted an easement to the developer of Hillside Farms. Attorney Purnhagen felt it might be easier to get new easements. Mr. Anderson stated that the WPCA is not paying for anything; the associations will have to take care of the cost.

XI. New Business

Adoption of Proposed 2012-13 Budget

No action was taken. A special meeting was scheduled for Wednesday, May 9th at 6 p.m.

Transfer \$1,750 from the WPCA Operating Account to the North Road Sewer Project

Motion: To transfer \$1,750.00 from North Road Bid Receipts 2-42-55-9445-9-940-0000-9 to the North Road Sewer Project 1-42-55-9445-7-700-0160-0.
Tyler/Davis
Passed unanimously

Superintendent's Report

There were no comments.

XII. Payment of Bills

Motion: To authorize the payment of the April 2012 bill sheet in the amount of \$38,403.98.
Davis/Barton
Discussion: Mr. Barton questioned the invoice from Atlas Metal Works. Mr. Enderle explained that they had a metal retaining wall made for the clarifier garage door to be used during flooding. Mr. Alibozek showed a picture of the area. Mr. Barton stated that this was a good investment.
Passed unanimously

XIII. Adjournment

Motion: To adjourn the meeting at 8:17 p.m.
Tyler/Pippin

Respectfully submitted,

Laura Michael
Recording Secretary