

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

Minutes of Meeting of May 27, 2009

Members Present: Paul Anderson, Jim Barton and Chuck Riggott (Alternate)

Members Absent: Tom Davis, Mark Livings, and Dave Tyler

Others Present: WPCA Superintendent Kevin Leslie, WPCA Attorney Vincent Purnhagen, 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 Dave Tyler

II. Acceptance of Minutes of April 22, 2009 and April 29, 2009

Motion: To accept the minutes of April 22, 2009.
Barton/Riggott
Passed unanimously

Motion: To accept the minutes of April 29, 2009.
Barton/Riggott
Passed unanimously

III. Payment of Bills

Motion: To authorize the payment of the May 27, 2009 bill sheet in the amount of \$41,603.90.
Barton/Riggott
Discussion: Mr. Leslie went over the Bill Sheet outlining any unusual bills.
Passed unanimously

****Attorney Purnhagen arrived at 7:05 p.m. and remained until adjournment.***

IV. Visitors (15 Minute Time Limit)

There were no visitors scheduled.

V. Receipt of Applications

There were no new applications.

VI. Approval of Applications

There were no applications to be approved.

VII. Legal

Returned Warrant

Marshal Barton had returned a warrant for a delinquent sewer use account. The property owner could not afford his mortgage and left the house thinking the bank would foreclose; they did not. He has

moved out of state and can't afford to pay this bill. A time limit will need to be determined at which time delinquent accounts will be turned over to the WPCA Attorney. This item will be kept on the agenda to be discussed when more Board Members are present.

Pump Station Agreement – SJK Properties, Quarry Meadows

There was nothing new to report.

Rya Corporation

There was nothing new to report.

VIII. Unfinished Business

Modification of Sewer Service Area

Mr. Anderson explained that this was an item on the Planning and Zoning Agenda on May 26th; he attended the meeting and answered a number of questions. A vote was taken and Town Planner Whitten will write a letter of agreement. Mr. Leslie will send a map to the Board of Selectmen and ask if they have any input. A time limit for response will be given. This has to get to public hearing.

North Road Sewer Design

Mr. Leslie reported that the design is nearing completion. He and Mr. Anderson attended the Wetlands Meeting and received a five year approval. The next step is to look for funding. This is a shovel ready.

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

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

Motion: To open the public hearing for Newberry Village LLC, 7 Red Fox Trail through Soundwood Builders of CT, 9 Farms Rd, Meadow Farms.
Barton/Riggott
Passed unanimously

There was no one present for Newberry Village LLC, 7 Red Fox Trail. Mr. Leslie explained that this is a new active adult unit and one half of the FCC has been paid.

There was no one present for Newberry Village LLC, 83 Mourning Dove Trail. Mr. Leslie explained that this is a new active adult unit and one half of the FCC has been paid.

There was no one present for Soundwood Builders of CT, 9 Farms Rd, Meadow Farms. Mr. Leslie explained that this was a new single family house and one half of the FCC has been paid.

Motion: To close the Public Hearing for Newberry Village LLC, 7 Red Fox Trail through Soundwood Builders of CT, 9 Farms Rd, Meadow Farms.
Barton/Riggott
Passed unanimously

X. Action on Facility Connection Charges

Motion: To impose the FCC as published for Newberry Village LLC, 7 Red Fox Trail through Soundwood Builders of CT, 9 Farms Rd, Meadow Farms.
Barton/Riggott
Passed unanimously

Unfinished Business - continued

Newberry Road Assessments

The Public Hearing has been extended until June 17, 2009; only new input will be allowed. This item is on the Board of Selectmen's Agenda for June 2nd. Mr. Leslie explained that State Statutes allow the WPCA to levy the assessment at anytime. There was a discussion of when action would be taken; it was decided that the action on assessments would be on the agenda for June 17th.

Prospect Hill Road Assessments

This will be addressed when the Newberry Rd Assessments are completed.

XI. New Business

Superintendent's Report

Mr. Leslie reported that the Town has \$25,000 for pump station upgrades. The WPCA has submitted for reimbursement of \$9,000 and has another \$10,000 worth of invoices to submit. This leaves approximately \$6,000 for another conversion; they will be able to do one more than intended.

Mr. Leslie explained that a force main ruptured on Perri Lane Friday night. It has been repaired.

XII. Adjournment

Motion: To adjourn the meeting at 7:45 p.m.
Barton/Riggott

Respectfully submitted,

Laura Michael
Recording Secretary