

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

Minutes of Meeting of September 25, 2013

Members Present: Paul Anderson, Tom Davis, Dave Tyler and Chuck Riggott

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

Time and Place

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

I. Added Agenda Items

There were no added agenda items.

II. Acceptance of Minutes of August 28, 2013

Motion: To accept the minutes of August 28, 2013.
Riggott/Davis
In favor: Riggott, Davis
Abstained: Tyler
Motion carries

III. Communications

Mr. Anderson had received a letter from CT DEEP informing him of an open meeting regarding phosphorus reduction in State waters. It was explained that this doesn't pertain to the East Windsor WPCA at this time.

IV. Visitors

There were no visitors.

V. Public Participation

There was no public participation.

VI. Receipt of Applications

There were no new applications.

VII. Approval of Applications

There were no applications to be approved.

VIII. Consulting Engineer

Work Order Status

Mr. Enderle provided an update for Mr. Dombrowski as there wasn't much to report on. Mr. Enderle and Mr. Dombrowski have been actively working on the CIP to present at next month's meeting. Mr. Enderle will need to do a financial review with the Board. They need to know where they are, where they need to be and how to get there. Mr. Enderle explained that the air conditioning portion of the HVAC work order has been completed. Tradesman New England was awarded the contract and has been working on the heating system. The WPCA purchased parts which saved money. The contractor

is doing the installation. The deadline for completion is October 1st. The contractor has been doing a very good job and they've been very accommodating. It looks as though the job will be completed within budget; there have not been any change orders. Work order #6, the heating for the preliminary building, has begun. It is being reviewed and reworked. The WPCA will take over some of the work to save money. The roof for the preliminary building is being overseen by Tim Mulcahey of the Garland Company. There will be a 30 year guarantee on the roof. He has handled the bidding and will be a clerk of the works for the job. The contract was awarded to Colony Roofing and the work will be done before winter. Mr. Enderle explained there were concerns with flaking paint on the bricks. A waterproof coating has been ordered from the Garland Company and the WPCA staff will apply it. A lift/scissor jack will be rented for the job.

IX. North Road Sewer Extension Phase II

The Inland Wetland Commission held a public hearing and voted to allow with conditions installation of the sewer off road. Mr. Enderle and Mr. Alibozek were able to accommodate Mrs. Donohue's request to extend the sewer past her driveway because she would like to connect. She thanked them for their help. Mr. Enderle and Mr. Alibozek have met with a number of the North Road residents to explain what is going on with the project.

X. Unfinished Business

Transfers

There were no transfers.

Attorney Purnhagen arrived at 7:26 p.m. and remained until adjournment

XI. Legal

Two returned warrants were given to Attorney Purnhagen for his opinion on what to do with them. He will investigate the title to the property and write letters to the property owners.

Motion: To suspend the regular portion of the meeting for the purpose of holding the public hearing scheduled at 7:45 p.m.
Tyler/Riggott
Passed unanimously

XII. Public Hearing Scheduled at 7:45 p.m.

Motion: To open the public hearing for South Prospect Hill Road LLC, 41 Prospect Hill Rd through St. Michael Group, 216 South Main St.
Tyler/Davis
Passed unanimously

Mr. Enderle explained that the public hearing was for the 3 Year Review and the property owners were notified. The Board had been given the information to review at the August meeting.

There was no one present for South Prospect Hill Road LLC, 41 Prospect Hill Rd.

There was no one present for Wolf/Guerra, 30 South Main St. Mr. Enderle explained that he has been in contact with Mike of Platinum Auto Spa. They are receiving an increase of 30 EDU's. A letter was received requesting a continuance to the October 30, 2013 meeting. Platinum Auto Spa has retained the services of JR Russo to assist with the review.

There was no one present for 4 Revay LLC, 4 Revay Rd.

There was no one present for St. Michael Group LLC, 216 South Main St.

Motion: To close the public hearing for South Prospect Hill Road LLC, 41 Prospect Hill Rd, 4 Revay LLC, 4 Revay Rd and St. Michael Group, 216 South Main St.
Tyler/Davis
Passed unanimously

Motion: To continue the public hearing until the October 30, 2013 meeting for Wolf/Guerra, 30 South Main St.
Tyler/Davis
Passed unanimously

XIII. Action on Three Year Review

Motion: To impose the FCC as published for South Prospect Hill Road LLC, 41 Prospect Hill Rd, 4 Revay LLC, 4 Revay Rd and St. Michael Group, 216 South Main St.
Tyler/Davis
Passed unanimously

Unfinished Business – continued

Required Connections (Regs Sect 82-1.4)

Mr. Anderson explained that this ordinance is from 1982 and states that anyone within reach of the sewer system would be required to connect within 90 days. Mr. Anderson questioned whether this needed to be modified. Is 90 days realistic? Mr. Enderle explained that in 1982 there wasn't a connection charge. This is an added burden. Mr. Riggott questioned whether you could force someone to connect if they have a good septic system. Mr. Anderson asked if they wanted to revise the ordinance, how long would be given to connect, one year? There was a discussion regarding having a new or working septic system. The WPCA would work with the health department, if the septic system was new or certified to be in working condition the property wouldn't be required to connect at that time; they could be given a 10 year extension. Mr. Anderson explained they could have exceptions in appropriate places.

IT Status

There was nothing new to report.

Benefit Assessment Policy

This was not discussed.

XIV. New Business

Bill Sheet Review

There weren't any questions.

Superintendent's Report

Mr. Enderle explained that he had tasked JR Russo with updating their sewer manual details and specifications. Mr. Enderle is pleased with the work they have done. He has handed this out for the Board to review and provide comments at the October meeting. Attorney Purnhagen explained they would need to adopt this at a public hearing. Mr. Tyler felt it should specify a 30" manhole cover. Mr. Riggott was concerned with the weight of the cover and the operators injuring themselves. Mr. Enderle will research the manhole covers.

Mr. Enderle reported that it had been a very busy month and went over the highlights. Mr. Enderle reported that Don's Auto Care had their three year review last year and came in with their check this month. Don thanked Mr. Enderle for working with him.

Mr. Alibozek has completed the FEMA grant. If it is awarded, it will provide \$42,000 for installing SCADA at the 3 remaining pump stations. The WPCA will need to contribute 25%. Mr. Alibozek is also working on a generator grant. Mr. Enderle explained that there is an incredible amount of paperwork involved. It was brought up that Mr. Alibozek and Jon Ference spend a lot of time reprogramming alarm boxes. Three pump stations once a week. Mr. Enderle pointed out that the Fema grant will eliminate the need for the reprogramming.

Mr. Alibozek complimented the Board on the wonderful meeting. Mr. Davis commented on how nice the Rt 5 pump station looked. Mr. Enderle explained that a considerable amount of time has been spent cleaning it up.

XV. Adjournment

Motion: To adjourn the meeting at 8:16 p.m.
Tyler/Riggott

Respectfully submitted,

Laura Michael
Recording Secretary