

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

**Minutes of Meeting of November 19, 2014**

**Members Present:** Paul Anderson, Tom Davis, Dave Tyler and Kirk Montstream

**Members Absent:** Chuck Riggott

**Others Present:** Superintendent E. Arthur Enderle III, Chief Operator Ed Alibozek, WPCA Attorney Vincent Purnhagen, Selectman Dale Nelson 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**

Executive Session to discuss a Union Issue was added to the agenda.

**II. Acceptance of Minutes of October 29, 2014**

**Motion:** To accept the corrected minutes of October 29, 2014.

Tyler/Montstream

Discussion: Mr. Tyler pointed out that on page 3, the final sentence of North Road Sewer Extension Phase 2 should read "Mr. Tyler feels they should look for additional funding to sewer reach Borrup Rd."

Passed unanimously

**III. Communications**

There were no communications.

**IV. Visitors**

Qaiser Yosufzai, 155 Main St, Broad Brook

Mr. Yosufzai introduced himself as the owner of 155 Main St. He explained that he is paying three hookups for the property. Since February 2014, there were only two hookups; the store has been empty. He is requesting a break on his bill. He is financially behind and has been sick for a year. Mr. Anderson asked if the water is on. Mr. Yosufzai replied yes. Mr. Anderson explained that if you get a water bill, you will get a sewer bill. The water has to be shut off. Mr. Yosufzai was asked if there are separate meters for the store and apartments. He replied there were. He will provide a water bill showing no water use for the store to the WPCF office. Mr. Enderle told Mr. Yosufzai that he would work with him. Mr. Anderson asked how they would be notified of change; when there is use again. Mr. Enderle explained they would be notified by the Building Department. Mr. Anderson told Mr. Yosufzai that they would try to accommodate him. Mr. Yosufzai thanked the Board and left at this time.

**V. Public Participation**

There was no public participation.

**VI. Receipt of Applications**

There were no applications.

**VII. Approval of Applications**

There were no applications to be approved.

## **VIII. Legal**

### **Online Payment Disclaimer**

It was reported that Attorney Purnhagen is fine with the disclaimer.

## **IX. Unfinished Business**

### **Work Order Status**

Mr. Enderle reported that he, Mr. Alibozek, Mr. Anderson, Mr. Tyler and Mr. Montstream met on October 20<sup>th</sup> and decided to take a new direction. It was decided at that meeting that the following information would be provided: list of projects completed over the past 5 years, the net present worth of the projects, FCC data from other towns and a plan for future projects. Mr. Enderle read a statement he prepared. He thanked the Board and expressed his gratitude to the WPCF staff. Mr. Enderle distributed a booklet Mr. Alibozek put together. Mr. Enderle provided a survey from Tighe & Bond regarding FCC's. He asked the Board to look at the booklets prior to the January meeting. Mr. Enderle asked the Board Members to keep in mind that the survey is numbers; they range from \$1,000 to \$12,000, with East Windsor's FCC at \$4,994. Mr. Enderle pointed out that East Windsor's rate hasn't changed in 18 years. Mr. Enderle explained that he could put together a 5 year schedule for the Board to look at. Mr. Tyler asked for a list of FCC's from towns similar to East Windsor. Selectman Nelson reported that 1<sup>st</sup> Selectman Menard has a list of 13 towns similar to East Windsor that the Board of Selectmen use for comparison.

Mr. Alibozek explained that he and Laura Michael were working on a map to show where sewer service is available and which properties are connected. It will take a bit more time as there were some parcel data problems.

Mr. Enderle went over the 2014-15 CIP projects. He explained that \$200,000 was budgeted for the projects. They have replaced the roof on the old administration building, replaced the floor in the chlorine room, rehabbed the Route 5 pump station, are continuing to raise and repair manholes, installed SCADA in the pump stations and replaced 3 VFD's. In 2015-16 Mr. Enderle plans to finish the Industrial Park pump station, to make it functional and practical, purchase a new generator and a small building for the Route 5 pump station, replace the hypo tank, install electric gates at the plant and purchase a muffin monster for the plant and the Mill Street pump station.

Mr. Alibozek explained they have 12 VFD's; 10 have been replaced and the last 2 will be replaced. This upgrade has been spread over 3 years. By staggering the work, it has been affordable. The employees have been involved in the upgrade and have learned from it.

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

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

**Motion:** To open the public hearing for Soboslai, 131 North Rd through Monson, 345 Scantic Rd.  
Tyler/Montstream  
Passed unanimously

There was no one present for Soboslai, 131 North Rd. Mr. Enderle explained that this is an existing single family residential property and \$2,500.00 of the FCC has been paid.

There was no one present for Newberry Village LLC, 3 Blue Heron Way. Mr. Enderle explained that this is a single family active adult property and one half of the FCC has been paid.

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There was no one present for Newberry Village LLC, 6 Mallard Court. Mr. Enderle explained that this is a single family active adult property and one half of the FCC has been paid.

There was no one present for Monson, 345 Scantic Rd. Mr. Enderle explained that this is a two-family residential property and one half of the FCC has been paid.

**Motion:** To close the public hearing for Soboslai, 131 North Rd through Monson, 345 Scantic Rd.  
Tyler/Montstream  
Passed unanimously

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

**Motion:** To impose the FCC's as published for Soboslai, 131 North Rd through Monson, 345 Scantic Rd.  
Tyler/Montstream  
Passed unanimously

**Motion:** To resume the regular meeting.  
Montstream/Davis  
Passed unanimously

#### **Unfinished Business** - continued

##### North Road Sewer Extension Phase 2

Mr. Enderle reported they are waiting for USDA to schedule the closing. There has been a hold up at USDA on Winkler Rd.

##### Required Connections (Ordinance Sect 82-1.4)

Mr. Anderson explained that he didn't know when the Board of Selectmen would be scheduling the Town Meeting. Mr. Enderle has spoken with 1<sup>st</sup> Selectman Menard, she understands the need for the Town Meeting but she is waiting for a few other things. Selectman Nelson explained there is a cost associated with the Town Meeting.

##### Alternates (Ordinance Creating a Sewer Authority 66-21)

Not addressed at this time.

##### Transfers

No transfers were needed.

##### IT Status

Mr. Enderle reported there haven't been any issues in the past 3 weeks.

##### Benefit Assessment Policy

Not addressed at this time.

#### **XII. New Business**

##### Bill Sheet Review

There were no questions.

#### ***Attorney Purnhagen arrived at 7:40 p.m.***

##### Superintendent's Report

A written report was provided to the Board. Accomplishments that were highlighted included: Katherine Kneeland has completed course work and will be taking the next licensing test in January. Konrad Karolczuk a two day course in Amherst. Mr. Enderle and Mr. Anderson attended a semi-annual meeting which provided interesting information. Mr. Enderle reported that it was discovered that

the shut off valve that was on the “as built” record plans was never installed. A valve needed to be installed by Rolocut Construction. This this took 4 days and cost \$30,000. Mr. Enderle couldn’t say enough about the phenomenal job that Steve Rolocut did. After the valve installation, they completed the planned work for the pump station which took 4 days.

***Selectman Nelson left the meeting at 7:58 p.m.***

**XIII. Executive Session**

**Motion:** To suspend the regular meeting to enter Executive Session at 8:00 p.m. to include: Mr. Enderle, Mr. Alibozek, Attorney Purnhagen and the recording secretary.  
Tyler/Montstream  
Passed unanimously

**Motion:** To come out of Executive Session at 8:14 p.m.  
Tyler/Montstream  
Passed unanimously

**XIV. Adjournment**

**Motion:** To adjourn the meeting 8:16 p.m.  
Tyler/Davis

Respectfully submitted,

Laura Michael  
Recording Secretary