

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

Minutes of Meeting of June 30, 2004

Members Present: Paul Anderson, Reginald Bancroft and G. Martin Henry Jr.

Members Absent: Tom Davis, Dave Tyler, Mark Livings, Frank Smith - (Alternate)

Others Present: WPCA Superintendent Kevin Leslie; WPCA Attorney Hal Cummings

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:03 p.m. at the East Windsor WPCA Administration Building.

I. Designate Alternate to Sit for Absent Member – The Chairman designated G. Martin Henry Jr. to sit for Tom Davis.

II. Acceptance of Minutes of May 26, 2004

Motion: To accept the minutes of May 26, 2004.
Bancroft/Henry
Passed unanimously.

III. Payment of Bills

Motion: To authorize payment of the June 30, 2004 bill sheet in the amount of \$41,377.64.
Bancroft/Henry
Passed unanimously.

Attorney Hal Cummings arrived at this point and swore in alternate G. Martin Henry Jr.

IV. Visitors – none

V. Receipt of Applications

1. Belvedere Polish Deli

Mr. Leslie explained that this was a change of use for a unit at Sofia's Plaza II.
The application and associated flow data has been reviewed by Len Norton, Town Engineer.

Motion: To accept the application of Belvedere Polish Deli
Bancroft/ Henry
Passed unanimously

2. Lomac, 10 So. Main St

Mr. Leslie explained that this was an addition to an existing commercial building.
The application and associated flow data has been reviewed by Len Norton, Town Engineer.

Motion: To accept the application of Lomac
Bancroft/ Henry
Passed unanimously

VI. Public Hearing

None scheduled this month

VIII. Legal

Hal Cummings explained that the two hold harmless agreements he is working on (Norton Glenn & Beals, Woolam Rd) should be completed for next month's meeting.

IX. Action on Facility Connection Charges- None

X. Unfinished Business

3-Year FCC Review – Not addressed at this time.

North Rd, Sewer Update

Mr. Leslie and Mr. Anderson outlined the details of a meeting they attended with the first selectman, town attorney, town planner and developer regarding the possibility of constructing a sewer at the developer's initial expense. The sewer would extend to the Trolley Museum by gravity.

Draft DEP Permit

Mr. Leslie reported that he had met with DEP representatives and had gotten two construction directives removed from the draft permit. After a discussion it was decided to ask, in writing, to have some testing requirements of the new permit reduced.

Generator Stack

Mr. Leslie reported that the generator stack extension authorized last meeting was completed, tested and is performing well.

XI. New Business

Discussion of Superintendent's Report

Broad Brook, Main St. Sink Hole

Mr. Leslie reported that the Main St broad Brook sewer line was TV'd from Depot St to the firehouse and that line is in perfect condition. He will forward a copy of the videotape to the DOT.

Sewer Avoidance Area

Mr. Leslie reported that a developer would probably be on the next agenda to discuss the potential of building a development and installing a pumping station, which the WPCA would then own and operate. The point was made that the area to be sewerred may be in the sewer avoidance area. The WPCA indicated that with a new plan of development underway it was really up to the Planning and Zoning commission to establish or change any Sewer Avoidance areas. Mr. Leslie will contact the developer's representative and town planner to discuss this matter.

OSHA Site Visit

Mr. Leslie noted that OSHA is in the process of inspection our facilities and records.

Plant Operating Hardware/ Software

Mr. Leslie explained the lack of progress with the current vendor. Other vendors have been contacted and researched. Mr. Leslie felt that this would be a good time to consider changing vendors and the board agreed.

Motion: To Acquire new software, associated hardware and support services as outlined to this date at a sum of \$25,000.00

Bancroft/ Henry
Passed unanimously

XIII. Adjournment

Motion: To adjourn the meeting at 8:40 p.m.
Bancroft/ Henry
Passed Unanimously.

Respectfully submitted,

Kevin Leslie
WPCA Superintendent