

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

Minutes of Meeting of July 29, 2009

Members Present: Paul Anderson, Tom Davis, Jim Barton, Mark Livings and Chuck Riggott (Alternate)

Members Absent: 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 Mr. Tyler

II. Acceptance of Minutes of June 17, 2009 and June 24, 2009

Motion: To accept the minutes of June 17, 2009.
Barton/Riggott
In favor: Barton, Davis, Riggott
Abstained: Livings
Passed

Motion: To accept the minutes of June 24, 2009 with a correction on page 4, Unfinished Business, Modification of Sewer Service Area, sentence should read, "There was a memo from the Board of Selectmen supporting the Sewer Service Area Map.
Barton/Livings
Passed unanimously

III. Election of Officers

Motion: To keep the current slate of officers.
Barton/Davis
Nominations closed
Passed unanimously

IV. Payment of Bills

Motion: To authorize the payment of the July 29, 2009 bill sheet for FY2008-09 in the amount of \$24,323.26.
Livings/Riggott
Discussion: Mr. Leslie went over the Bill Sheet outlining any unusual bills.
Passed unanimously

Motion: To authorize the payment of the July 29, 2009 bill sheet for FY2009-10 in the amount of \$16,717.31.
Livings/Davis
Discussion: Mr. Leslie went over the Bill Sheet outlining any unusual bills.
Passed unanimously

V. Visitors (15 Minute Time Limit)

There were no visitors scheduled.

VI. Receipt of Applications

There were no new applications.

VII. Approval of Applications

There were no applications to be approved.

VIII. Discussion of Newberry Road Sewer Benefit Assessment Public Hearing

Mr. Leslie distributed a listing of the Newberry Road properties with the changes that were agreed upon. All of assessments for Newberry Village were put together and divided by the number of units. Newberry Village will receive one bill for the total amount; the individual owners will receive a separate bill and will be billed the same amount. Mr. Leslie reported that there could be one possible change to 68 Newberry Rd. The property owner was asked to come in with the information for the adjustment but he has not come to see Mr. Leslie. Mr. Anderson asked for clarification of the "R", "A" and "Partial A" in the Newberry Rd Public Hearing Comments dated April 22, 2009. The "R" is rejected, "A" accepted and "Partial A" is partially accepted.

****Attorney Purnhagen arrived at 7:25 pm and remained until adjournment***

There was discussion on the next step to be taken with the assessments. The Public Hearing was completed, the assessments had been discussed, the adjustments were made and they went over the issues. Attorney Purnhagen explained that the next step would be to publish the final calculations and send a copy to the property owners. The property owners would be given an appeal period.

IX. Action on Calculation and Imposition of Newberry Road Benefit Assessments

Motion: To impose the Newberry Road Sewer Benefit Assessments per data provided on file with the Administration Office of the East Windsor WPCA.
Riggott/Davis
In favor: Barton, Riggott, Davis
Opposed: Livings
Passed

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

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

Motion: To open the public hearing scheduled for East Windsor Housing LTD LLC, 9 Acorn Dr, Meadow Farms through Faber, 49 Dean Ave.
Barton/Riggott
Passed unanimously

There was no one present for East Windsor LTD LLC, 9 Acorn Dr, Meadow Farms. Mr. Leslie explained that this is a new active adult house and one half of the FCC has been paid.

There was no one present for Benson Enterprises, Inc., 11E Pasco Dr. Mr. Leslie explained that this is a new office unit and one half of the FCC has been paid.

There was no one present for Allen, 157 Tromley Rd. Mr. Leslie explained that this is an existing single family house and one half of the FCC has been paid.

There was no one present for Faber, 49 Dean Ave. Mr. Leslie explained that this is an existing single family house and one half of the FCC has been paid.

Motion: To close the Public Hearing for East Windsor Housing LTD LLC, 9 Acorn Dr, Meadow Farms through Faber, 49 Dean Ave.
Barton/Livings
Passed unanimously

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

XI. Legal

Pump Station Agreement – SJK Properties, Quarry Meadows

There was nothing new to report.

Rya Corporation

There was nothing new to report.

Returned Warrant

Attorney Purnhagen reported that he had received the information and will be sending a letter to the property owner.

Mr. Barton explained that if this were to go to foreclosure, he would like another State Marshal to be used for serving. Mr. Barton asked if was okay to begin the collection process of a warrant once it has emerged from bankruptcy. Attorney Purnhagen stated that Municipal Taxes are not discharged and it is okay to begin the collection process again.

XII. Action on Facility Connection Charges

Motion: To impose the FCC as published for East Windsor Housing LTD LLC, 9 Acorn Dr, Meadow Farms through Faber, 49 Dean Ave.
Barton/Davis
Passed unanimously

XIII. Unfinished Business

Modification of Sewer Service Area

Mr. Leslie had nothing new to report. A public hearing will be scheduled for early September; Mr. Anderson will be unavailable from August 6th through August 16th. The public hearing will probably be scheduled for the third week of September.

North Road Sewer Design

Mr. Leslie reported that they were still waiting for the borings. Attorney Purnhagen had spoken with the Attorney for WB Mason and was waiting for their indemnity forms; he will contact their attorney again. The joint meeting with the Board of Selectmen, the Board of Finance and the Economic Development Commission has been scheduled for August 18th at 6:30 pm at Town Hall; agendas have been sent out.

Prospect Hill Road Assessments

Mr. Leslie explained that he would like to move on to these next and get them cleared up. He will have the numbers for the next meeting.

XIV. New Business

Bill Appeal, 9 South Main St

Mr. Leslie explained that the East Windsor Diner had closed in December 2008. Mr. Tartsinis provided him with a new water bill with no usage, the water meter has been removed, there was an auction held to sell the equipment, his food license has been dissolved. Mr. Leslie explained that if this were a house that was uninhabitable, billing would be suspended. Attorney Purnhagen questioned whether they would be notified if there was a reopening. Mr. Leslie explained that a food license would be needed and the WPCA would be contacted by North Central Health. There was a lengthy discussion regarding the sewer user bill date versus the water company records. Sewer use charges are billed in arrears. It was decided that a six month adjustment would be made to the bill. The sewer use bill will be cut in half and in the future, if the building remains vacant, it will be charged a minimum 1 unit charge.

Superintendent's Report

Mr. Leslie explained that he would like to get new alarm boxes for the pump stations. All the pump stations have phone lines and they can get Raco Dialers; they work well and last a long time. They are just under \$1,000 a piece. The WPCA just received a check for \$10,000 from the Town and that could be used for the purchase. He would like to purchase them all at once; they can get a discount this way. They need to purchase 9 or 10. They did one already and it seems fine; he would like to do the rest and one at Scout Hall. Mr. Leslie would also like to purchase a spare. Mr. Livings agreed that it was a good idea to do them all at once; they would all be the same and they would have a spare available.

XV. Adjournment

Motion: To adjourn the meeting at 8:07 p.m.
Livings/Barton

Respectfully submitted,

Laura Michael
Recording Secretary