

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

Minutes of Meeting of February 23, 2011

Members Present: Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, Peter Pippin, Chuck Riggott (Alternate) and Martha Paluch

Others Present: WPCA Superintendent E. Arthur Enderle III, Chief Operator Edward Alibozek, 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

All regular members were present.

II. Acceptance of Minutes of November 17, 2010, December 15, 2010 & February 10, 2011

Motion: To accept the minutes of November 17, 2010.
Barton/Tyler
Passed unanimously

Motion: To accept the minutes of December 15, 2010.
Barton/Tyler
Passed unanimously

Motion: To accept the minutes of February 10, 2011.
Barton/Pippin
Abstained: Tyler
Passed

III. Payment of Bills

Motion: To authorize the payment of the February 23, 2011 bill sheet in the amount of \$35,358.93
Barton/Davis
Discussion: Mr. Enderle went over the bill sheet outlining any unusual bills.
Passed unanimously

****Attorney Purnhagen arrived at this point of the meeting***

IV. Visitors

Alan Schindler, 8 Field Circle, Meadow Farms

Mr. Enderle explained that Mr. Schindler came to the November 17, 2010 WPCA Meeting along with Mr. Johnson of Hillside Farms. It was discovered that the public sewer is running through private development, Hillside Farms and Meadow Farms back to public sewer on Depot St. Mr. Enderle and Mr. Alibozek have had numerous meetings with Mr. Schindler. Mr. Enderle contacted Mr. Dennis Greci of the CT DEP. There are State Statutes that speak to this; you

can't have public sewer running through private sewer back to public sewer. Mr. Greci wrote Mr. Enderle a letter which Mr. Enderle read to the Commission. Mr. Greci stated in his letter that a public line should never have tied into a private system, see CGS16-1(a) (4); this type of connection is also not allowed by the East Windsor WPCA Sewer Ordinance. He believes the easiest option is for the Town to assume control of the sewers currently owned by the condo or a more costly alternative would be for the Town to construct a public line through the condo right-of-way for the 10 homes. Mr. Alibozek reported that there was a backup that was traced to Farms Rd, the Town Road. Mr. Alibozek is concerned that when they jet flush Farms Rd it will leave debris in the private sewer line. There was a discussion about the condition of the sewer lines. Since this was a private sewer line, it was not built to Town Standards nor was it inspected. It was suggested that the lines be televised at the Associations expense. Mr. Enderle will provide Mr. Schindler with the name of a contractor. Mr. Schindler is in favor of the Town taking over the sewer line at Meadow Farms but he can't speak for Hillside Farms. Mr. Enderle wants to ensure that the Town is taking over an asset not a liability. Mr. Tyler questioned whether there were plans. Mr. Barton asked about an as built. Mr. Tyler felt they never would have approved a public to private to public sewer line. Mr. Enderle explained that there was a re-subdivision and there were no plans. Mr. Anderson explained that the original concept came to the WPCA not the changes. The development went bankrupt and there was a re-subdivision. It was decided that the lines would be televised to see the condition of the line and then Mr. Schindler would come back to the WPCA. Mr. Schindler was in agreement. Mr. Enderle will be in contact with Mr. Schindler. Mr. Schindler thanked the Commission for listening; he would like to take care of this in a friendly tone. Mr. and Mrs. Schindler left the meeting at this time.

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

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

Motion: To open the public hearing scheduled for Mansion's at Canyon Ridge LLC, 25 Canyon Ridge Dr.
Tyler/Riggott
Passed unanimously

There was no one present for Mansion's at Canyon Ridge LLC, 25 Canyon Ridge Dr. Mr. Enderle explained that this is a new 10 unit apartment building and none of the FCC has been paid.

Motion: To close the public hearing for Mansion's at Canyon Ridge LLC, 25 Canyon Ridge Dr.
Tyler/Pippin
Passed unanimously

Motion: To resume the regular portion of the meeting.
Tyler/Pippin
Passed unanimously

Visitors - continued

Walter Bass Jr, Winkler Rd Sewer Line Extension

Mr. Bass presented plans to extend the sewer line 1500 feet westerly on Winkler Rd. He would be installing the line at his own expense and providing bonding. The line will be built to Town Specifications. He is planning to construct 20 condo units. Robert Arsenault is working on the plans; Mr. Enderle asked Mr. Bass to have Mr. Arsenault contact him for the criteria for the design. The line will be extended 1500' from the last manhole on Winkler Rd and will run into the Newberry Rd Pump Station. Mr. Enderle explained that Mr. Bass will need to submit a formal application. Mr. Bass thanked the Commission and left the meeting at this time.

Russ Heintz, Hemlock Court Phase III

Russ Heintz, Sean Kunzli and Sean Cameron explained that there are 6 lots that need to pump up to the sewer with individual pump units. It was stated that the Town does not allow force mains in the Town Road. Mr. Heintz explained that there would be a pressure main in the road, maintained by the Town with a shut off at the property line. Mr. Barton stated that they need to go into our system by gravity. Mr. Anderson read the Force Main Policy; force mains are unacceptable unless fed by gravity. There was a discussion regarding use of a septic system within a sewer service area. Mr. Enderle will contact Mr. Greci, CT DEP about this. Mr. Heintz thanked the Commission for their time and left the meeting at this time.

VI. Public Participation

No one from the public was present.

VII. Receipt of Applications

Peter Koumlelis, Elaine's Coffee House, 147 Main St, Broad Brook, App # COM001-2011

Motion: To receive the application of Peter Koumlelis, Elaine's Coffee House, 147 Main St, Broad Brook, App # COM001-2011.
Davis/Pippin
Discussion: Mr. Enderle reported that a grease trap was installed and inspected. Town Engineer Len Norton's memo was received; he takes no exceptions to the plans.
Passed unanimously

VIII. Approval of Application

Peter Koumlelis, Elaine's Coffee House, 147 Main St, Broad Brook, App # COM001-2011

Motion: To approve the application of Peter Koumlelis, Elaine's Coffee House, 147 Main St, Broad Brook, App # COM001-2011.
Davis/Tyler
Passed unanimously

IX. Legal

Discussion & Authorization to Pursue Voluntary & Involuntary Acquisition of Easement Areas for the North Road Sewer Project

Attorney Purnhagen reported that he received the appraisals needed for the North Road Sewer Project. He needs authorization to make the offers and to proceed with eminent domain if necessary.

Motion: To authorize Attorney Purnhagen to pursue voluntary and involuntary acquisition of easements and to release Robert Morra's appraisals to the property owners.
Tyler/Barton
Passed unanimously

Delinquent Account Update

This account was returned, uncollected by the Marshal and the property owner has ignored the demand letter from Attorney Purnhagen. He asked the Commission how they would like to proceed. Should he proceed with foreclosure? It was the consensus of the Commission to proceed with foreclosure.

**Attorney Purnhagen left the meeting at 8:45 p.m.*

X. Action on Facility Connection Charges

Motion: To impose the FCC as published for Mansion's at Canyon Ridge LLC, 25 Canyon Ridge Dr.
Tyler/Davis
Passed unanimously

XI. Unfinished Business

Mr. Enderle reported the North Road Sewer Extension Project went out to bid. The preconstruction meeting was held on February 22nd; the contractors had a lot of good questions. The bid opening is March 10, 2011 at 10:00 a.m.

XII. New Business

Mr. Anderson explained that they need to form a budget subcommittee. Mr. Tyler, Mr. Barton, Mr. Davis and Mr. Anderson volunteered. Mr. Enderle handed out a draft budget to the Commission for their review.

Mr. Barton had a question about the Superintendent's Report concerning the Scantic Road Pump Station. Mr. Enderle explained that he contacted Tim Coon about the shifting of the tube which is 25' below ground at the pump station. They had to move the ladder; there was concern about how it had tilted. They put a plumb bob in and it won't go all the way down. There are a lot of unknowns and a professional opinion is needed. Something will need to be done to prevent further shifting.

XIII. Adjournment

Motion: To adjourn the meeting at 8:57 p.m.
Tyler/Pippin
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary