

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

Minutes of Meeting of June 29, 2011

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

Members Absent: Martha Paluch (Alternate)

Others Present: WPCF Superintendent E. Arthur Enderle III, WPCA Attorney Vincent Purnhagen, Selectman Richard 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 East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

I. Designate Alternate

All regular members were present.

II. Added Agenda Items - none

III. Acceptance of Minutes of May 25, 2011

Motion: To accept the minutes of May 25, 2011 with the addition of Kathy Pippin, Board of Finance, under others present for the meeting.
Barton/Riggott
In favor: Davis, Barton, Pippin
Abstained: Tyler
Motion carried

IV. Payment of Bills

Motion: To authorize the payment of the June 29, 2011 bill sheet in the amount of \$37,537.34.
Davis/Barton
Discussion: Mr. Enderle went over the bill sheet outlining any unusual bills.
Passed unanimously

****Attorney Purnhagen arrived at 7:09p.m.***

V. Visitors – none expected

VI. Public Participation

Selectman Richard Pippin reported that he has spoken with the Highway Department and the Town Engineer regarding manhole sizes. There are 23", 24" and 25" manholes in town. The WPCA should state a standard manhole size. Mr. Enderle explained that the WPCA has set a 24" manhole standard.

VII. Receipt of Applications

STR, 18 Craftsman Rd, COM005-2011

Mr. Enderle explained that he has been in contact with Mr. Jack Warren of STR regarding the application that was submitted on May 20th. It is an incomplete application as no plans or flow data were submitted. STR bought the building over a year ago and the Town forgot to include the WPCA. Mr. Enderle explained to Mr. Warren that the WPCA has a procedure; there is a facility connection charge and a plan review. Mr. Enderle has asked Mr. Warren to submit preliminary plans and to come

in with an engineer to explain their plans. STR will initially employ 10 people and will build up to 200 employees. Mr. Anderson explained that the history of the building would need to be looked at.

Walter Bass Jr, McLellan Way, East Windsor, CT, COM006-2011

Motion: To receive the application of Walter Bass Jr, McLellan Way, East Windsor, CT, COM006-2011 as submitted.

Davis/Barton

Discussion: The Board Members felt that the approval would need to be based on the plans submitted. If Mr. Bass would like to run the sewer to North Rd, he would need to submit new plans.

Passed unanimously

VIII. Approval of Applications

Motion: To approve the application of Walter Bass Jr, McLellan Way Project, Winkler Rd, East Windsor, CT, COM006-2011, prepared by Robert J. Arsenault, P.E., 401 High St, East Hartford, CT and Gary LeClair, LLC, Licensed Land Surveyor, 57 Acorn Dr, Windsor Locks, CT, Plan #208034 dated 3/19/11, no revision date, subject to the condition that any established lots of record be provided with a lateral and the project will connect into Winkler Rd.

Tyler/Barton

Passed unanimously

IX. Legal

North Road Easements

Attorney Purnhagen reported that they have access to all properties and are in good shape. Wilkinson has granted the easement and has accepted the amount of compensation. Michelizza has granted easement and accepted the amount of compensation but there is a minor title issue. WB Mason has granted access.

Mr. Anderson brought up an insurance claim issue. A woman drove over a manhole on Church St. The manhole cover flipped up and hit the car. The woman took her car in to have it checked for hidden damage. She needed a four wheel alignment. The Town's insurance company was notified; they do not want to pay. There is a State Statute that says if the Town didn't have prior knowledge of the problem or if it occurred within 48 hours of recognizing the problem, the Town is not responsible. Mr. Enderle explained that the manhole cover has been replaced. There was a discussion concerning setting precedence by paying the bill; Mr. Anderson explained that precedence has already been set. Attorney Purnhagen suggested making payment without admission of liability. Mr. Enderle will compose a letter and forward it to Attorney Purnhagen.

Motion: To pay \$200.29 in damages without admission of liability and to research to come up with a policy for the future.

Tyler/Barton

Passed unanimously

****Attorney Purnhagen left the meeting at 8:13 p.m.***

X. Unfinished Business

Engineering for Possible USDA Funding

Mr. Enderle explained that the Board needs to decide if they want to go ahead with the preliminary engineering and which route to take. He and Mr. Alibozek will research with North Central Health for uncorrected, known septic problems. Mr. Pippin reported that Wells Rd is functional but there are restrictions on deeds. Mr. Anderson felt they need to give priority to an area with problems. Wells Rd has problems and existing housing. Mr. Enderle will provide information about problem areas and get a cost estimate from Russo for the July meeting.

XI. New Business

Superintendent's Report

Mr. Enderle reported that the North Road Project is progressing well. Project updates are available on the WPCA website. Spazzarini is working off the road now and moving quickly. Mr. Enderle stated that Ed Spazzarini is doing a phenomenal job. He is very happy with the progress.

Election of Officers

Mr. Anderson reported that the elections will take place in July and will be early on the agenda.

XII. Adjournment

Motion: To adjourn the meeting at 8:45 p.m.
Barton/Tyler

Respectfully submitted,

Laura Michael
Recording Secretary