

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

**Minutes of Meeting of July 27, 2016**

**Members Present:** Paul Anderson, Dave Tyler, Chuck Riggott and Kirk Montstream

**Others Present:** Superintendent E. Arthur Enderle III, Chief Operator Edward Alibozek, WPCA Attorney Michael Lanza, Police Commission Member Peter Pippin 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. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**II. Added Agenda Items**

There were no added items.

**III. Acceptance of Minutes of June 29, 2016**

**Motion:** To accept the minutes of June 29, 2016.  
Montstream/Riggott  
In favor: Montstream, Tyler  
Abstained: Riggott  
Motion carries

**IV. Election of Officers**

**Motion:** To keep the current slate of officers.  
Riggott/Montstream  
Nominations closed  
Passed unanimously

**V. Communications**

Mr. Anderson read several notices published in the newspaper. The first reported that the Town of Enfield is back in contention for \$36 million of funding for sewer improvements. South Windsor's residential sewer rate is \$374. Windsor Locks residential rate is \$6.48 per 1,000 gallons which is much higher than East Windsor's. Tolland's residential rate is \$14.27 per 1,000 gallons. The Town of Vernon WPCA is requesting bids for furnishing sewer line cleaning. Mr. Anderson explained he is reading these notices to make everyone aware of the costs.

Mr. Anderson provided Attorney Lanza's Legal Opinion: Article II Section 4. Use of Public Sewers Required. Mr. Anderson felt that the ordinance needed to be reviewed and clarified and would then need to go to Town Meeting. Attorney Lanza offered to help rewrite the ordinance. Mr. Enderle felt that was a good idea but maybe they should wait until he meets with Mike Caronna and he knows what North Central Health thinks. Mr. Tyler feels they need to rewrite the ordinance to make it clearer. Mr. Enderle felt they should get the waiver in place and then rewrite the ordinance. Mr. Tyler felt they needed to clarify the ordinance and then include the waiver. Attorney Lanza suggested that any new construction within 100' of public sewer, mandatory hookup should be required. There would be no need for a waiver. Existing, working septic within 100' of public sewer would be exempt from connecting. Mr. Anderson explained that the septic systems would need inspections every two years. Mr. Montstream felt this would put the time table on North Central. Mr. Anderson felt they would need to include wording for new construction or if a permit is pulled. Mr. Tyler questioned how interested North Central Health is in inspecting septic systems? Mr. Enderle replied very interested. Attorney

Lanza suggested that anytime North Central Health finds a system unacceptable, that property would have to connect to the sewer. There would be no need for a waiver. Mr. Anderson said the goal is to simplify the whole concept. Attorney Lanza said he could work on rewriting section 4 of the ordinance over the next month.

#### **VI. Visitors**

There were no scheduled visitors.

#### **VII. Public Participation**

There was no public participation.

#### **VIII. Receipt of Applications**

There were no new applications.

#### **IX. Approval of Applications**

There were no applications to be approved.

#### **X. Legal**

This was covered under correspondence.

#### **XI. Unfinished Business**

##### **Waiver for Onsite Sewage Disposal**

It was decided to let this go.

##### **IT Status**

Mr. Alibozek reported that 2 computers were upgraded. The Town is getting a new email system and there was a discussion regarding backing up of emails.

##### **Benefit Assessment Policy**

This was not discussed.

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

##### **Bill Sheet Review**

Mr. Enderle reported they did a good job budgeting; they didn't go over budget for 2015-16. There are still some invoices coming in but he expects to be in good shape when they close out the year. Mr. Tyler questioned that 73% of the training budget was expended for the new year. Mr. Enderle explained that Mr. Alibozek and Mr. Ference will be taking a Microsoft certified pc technician class. Mr. Alibozek explained that one third of the cost of the class will be moved to the digitizing line. At the time, it was easiest to pay it from training. The class will be held evenings and Saturdays. It is 168 hours of training over 5 months that they will be doing on their own time. Mr. Enderle believes that by investing in our people we get a return on our investment. Mr. Alibozek explained that he has received excellent training while in East Windsor. He has been able to receive college degrees and GIS training. He would like to pass along his knowledge to the younger employees.

##### **Superintendent's Report**

Mr. Enderle reported that Mr. Alibozek had been working on the insurance claim and the WPCA had received a check for the full amount of the hoist. Cirma, the insurance carrier, will also cover the cost of the wet well cleaning, the dumpster and a new pump. The quote for the pump is \$29,000. Mr. Enderle gave Mr. Alibozek credit for all the work he has put in to the insurance claim. It is a lot of documentation and details. Mr. Enderle reported that they would be starting up with the CIP projects. It was explained there were 5 calls requesting the plant to shed their load. This was a request to voluntarily go to generator power. This reduces the demand on the system and reduces the demand charge that the WPCA pays. Mr. Alibozek reported that the DOT has a repaving project on Rt 191. Mr. Enderle explained there are 70 manholes that will need to be uncovered or they will need risers. The risers are approximately \$200 a piece plus the cost of labor. The DOT allow for \$320 per manhole.

Transfers

There were no transfers.

**XIII. Adjournment**

**Motion:** To adjourn the meeting at 8:02 p.m.  
Riggott/Tyler  
Passed unanimously

Respectfully submitted,

Laura Michael  
Recording Secretary