

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

Minutes of Meeting of September 28, 2016

Members Present: Paul Anderson, Dave Tyler (arrived at 7:06), Chuck Riggott and Kirk Montstream

Others Present: Superintendent E. Arthur Enderle III, Chief Operator Edward Alibozek 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 August 31, 2016

Motion: To accept the minutes of August 31, 2016.
Riggott/Montstream
Motion carried

IV. Communications

There were no communications.

V. Visitors

There were no scheduled visitors.

VI. Public Participation

There was no public participation.

VII. Receipt of Applications

There were no new applications.

VIII. Approval of Applications

There were no applications to be approved.

IX. Legal

There was no legal discussion.

X. Unfinished Business

IT Status

Mr. Alibozek reported that it was a good month.

Benefit Assessment Policy

This was not discussed.

XI. New Business

Bill Sheet Review

Mr. Anderson reported that we are within budget.

Superintendent's Report

Mr. Enderle reported that it was a busy month. The anoxic mixer was switched out, the aerator was removed and the bearings checked; this was a three day project, the roof replacement was completed. Tim Mulcahy and the Garland Company did a flawless job with the roof; Mr. Enderle is very pleased. Pond St has been squared away. A manhole had been paved over and the contractor came back, cut away the asphalt and raised the manhole. Mr. Alibozek and Mr. Ference have begun their computer network course. It is held Monday and Wednesday nights and Saturdays for 4 hours. In total 168 hours of training, there will be testing and certification. This course will be helpful. There was a sewer line blockage on Elaine Dr. A homeowner, Jessica Melendez, reported that she had a plumber go out 100' and it was still blocked. Mr. Enderle checked the manholes. Mr. Alibozek and Mr. Bednarz jetted the line. Ms. Melendez was very happy with the quick response she received. She was a happy customer.

Mr. Enderle explained that he received an email from Ben Wheeler who is interested in developing the Star Center in South Windsor. This is a recreational center similar to the bubble in East Windsor or Tolland. They can't go on septic and would need to connect to the East Windsor sewer system. Mr. Enderle spoke with Fred Shaw, the South Windsor WPCA Superintendent. Mr. Shaw explained that in the past, East Windsor has not been interested in intertown agreements. Mr. Enderle explained to Mr. Shaw that there is a new board now and he would let him know if the board is interested. There was a discussion regarding the reason for not allowing intertown agreements. The Board discussed Saxton Lane. Mr. Tyler would like to know why Saxton Lane was refused. Mr. Enderle spoke with East Windsor Planner Laurie Whitten; the Town is not interested because of parking. Mr. Tyler asked how this would benefit the WPCA. Mr. Anderson replied sewer use fees. Mr. Alibozek explained that the sewer lines run on both sides of the street and they are sluggish. They could use the extra flow. Mr. Tyler stated they would need flow data and more information. Mr. Riggott thinks this is a good idea. Mr. Montstream thinks this would be a good thing.

Transfers

There were no transfers.

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

Motion: To open the public hearing for Newberry Village LLC, 34 Mourning Dove Trail.
Riggott/Montstream
Passed unanimously

Mr. Anderson read the legal notice that was published in the Journal Inquirer.

There was no one present for Newberry Village LLC, 34 Mourning Dove Trail. Mr. Enderle explained that this is an active adult property and one half of the FCC has been paid.

Motion: To close the public hearing for Newberry Village LLC, 34 Mourning Dove Trail.
Riggott/Montstream
Passed unanimously

XIII. Action on Facility Connection Charges

Motion: To impose the facility connection charges as published for Newberry Village LLC,
34 Mourning Dove Trail.
Riggott/Montstream
Passed unanimously

XIV. Executive Session

Delinquent Accounts

This will be on the October agenda.

XV. Adjournment

Motion: To adjourn the meeting at 7:41 p.m.
Riggott/Montstream
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary