

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

Minutes of Meeting of March 28, 2018

Members Present: Paul Anderson, Dave Tyler and Kirk Montstream

Members Absent: Chuck Riggott

Others Present: WPCA Superintendent E. Arthur Enderle III, WPCA Attorney Michael Lanza 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 February 28, 2018 and March 14, 2018

Motion: To accept the minutes of February 28, 2018.
Montstream/Tyler
Passed unanimously

Motion: To accept the minutes of March 14, 2018.
Montstream/Tyler
Passed unanimously

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 applications.

VIII. Approval of Applications

There were no applications to be approved.

Motion: To suspend the regular meeting for the purpose of holding the public hearing.
Montstream/Tyler
Passed unanimously

IX. Public Hearing

Motion: To open the public hearing for RM18 Holdings LLC, Calamar Enterprises Inc., 20 North Rd and Newberry Village LLC, 2 Goldfinch Court.
Montstream/Tyler
Passed unanimously

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

Mr. Enderle explained that RM18 Holdings LLC, Calamar Enterprises Inc., 20 North Rd was a 122 unit active adult apartment building; none of the FCC has been paid. No one was present for RM18 Holdings LLC, Calamar Enterprises. There was a lengthy discussion regarding the calculation of the facility connection charge. Calamar had provided water records from their other properties. The connection charge was based on 57 gallons per day per unit. Mr. Tyler asked how the water flow will be measured. Mr. Enderle explained there will be two water meters. This property will be subject to a three year review for their facility connection charge.

Mr. Enderle explained that Newberry Village LLC, 2 Goldfinch Court, was an active adult residence; one-half of the FCC has been paid. No one was present for Newberry Village LLC.

Motion: To close the public hearing for RM18 Holdings LLC, Calamar Enterprises Inc., 20 North Rd and Newberry Village LLC, 2 Goldfinch Court.
Montstream/Tyler
Passed unanimously

Motion: To resume the regular meeting.
Montstream/Tyler
Passed unanimously

X. Action on Facility Connection Charges

Motion: To rescind the imposition of the facility connection charge for RM18 Holdings LLC, Calamar Enterprises Inc., 20 North Rd imposed on February 28, 2018 due to an error in calculation by the WPCA.
Montstream/Tyler
Passed unanimously

Motion: To impose a facility connection charge as published for RM18 Holdings LLC, Calamar Enterprises Inc., 20 North Rd and Newberry Village LLC, 2 Goldfinch Court.
Montstream/Tyler
Passed unanimously

XI. Legal

Sewer Ordinance Revision

Attorney Lanza provided a draft of the revised ordinance. He updated the existing ordinance and took out the unnecessary parts. Language to add an alternate member would be added. The ordinance would need to go to the Board of Selectmen. The existing Ordinance would need to be repealed and the new Ordinance enacted.

XII. Unfinished Business

Union Contract Negotiations

A meeting will be scheduled in the next couple of weeks.

IT Status

Mr. Enderle reported that it is going good. Mr. Alibozek and Mr. Ference are on top of things.

Benefit Assessment Policy

This was not discussed.

XIII. New Business

Bill Sheet Review

Mr. Enderle reported they were three quarters through the budget year and 60% expended; they are in good shape. He has ordered things and will be closer to budget.

Superintendent's Report

Mr. Enderle reported that it had been a very busy month. The plant flow was up. Mr. Tyler asked at what point in capacity they would hear from the State. Mr. Enderle replied at 90%. Mr. Karolczuk completed and passed the QAQC test. He has been doing this test flawlessly for 22 years. They had to replace the DO meter. There was a sewer backup at 16 Dutch Hill (Depot St). Servpro was called in for cleanup and a claim was submitted to CIRMA. The staff televised the line and cut the roots in the line. There was also a backup at the Baymont Inn. The last time there was a backup there, Mr. Enderle contacted DEEP. It is a community sewer system; they have their own pump station. He was called about the backup, he went out and there was sewage coming up. He North Central Health and handed it off to Mike Caronna. Mr. Enderle explained that Mr. Alibozek is continuing his education at STCC. They would like to get network storage and a server. They would like to have their own webpage. Mr. Tyler asked Mr. Enderle to get some numbers for them. Mr. Anderson pointed out that Mr. Bednarz made the President's List at Manchester Community College again. There was a Certificate of Excellence for lab work thanks to Mr. Karolczuk.

Transfers

There were no transfers this month.

Motion: To adjourn the regular meeting at 8:03 p.m.
Montstream/Tyler
Passed unanimously

XIV. Executive Session

Superintendent

Motion: To go into Executive Session to include Attorney Lanza, Mr. Enderle and Board Members.
Montstream/Tyler
Passed unanimously

Motion: To come out of Executive Session at 9:02 p.m.
Tyler/Montstream
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary