

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

Amended Minutes of Meeting of June 27, 2018

Members Present: Paul Anderson, Dave Tyler and Kirk Montstream

Others Present: WPCA Superintendent E. Arthur Enderle III, WPCA Chief Operator Edward Alibozek, Attorney Michael Lanza, Peter Pippin and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:03 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 May 30, 2018

Motion: To accept the minutes of May 30, 2018.
Montstream/Tyler
Passed unanimously

IV. Communications

Mr. Anderson had an application for a sewer commission member from Richard P. Pippin III. This has also been submitted to Town Hall. Mr. Anderson reported that the Windsor Locks WPC is renewing their permit. The Town of South Windsor WPC has published their rate schedule. Residential properties pay \$204/30,000 gallons and \$6.80/1,000 in excess. The Town of Stonington is spending \$40,000 annually unclogging pumps that are clogged with wipes.

V. Visitors

Mr. Anderson questioned Mr. Pippin about his time on the WPCA. He questioned the problem Mr. Pippin had with union contracts and other things. Mr. Pippin replied that he has learned. He left the Board for personal issues. He went to a different board. He realizes that things are done right at the WPCA. He is 100% on board. Mr. Tyler asked Mr. Pippin if he was beyond bringing his father's problems to the commission. Mr. Tyler stated they don't need any negativity. Mr. Pippin said he wants to be positive. Mr. Enderle explained that Mr. Pippin had some serious reservations with the last contract. Mr. Pippin said he needed to grow up. Mr. Enderle explained that they are doing a lot of projects. He has a talented staff doing the work. Mr. Anderson stated that they are doing \$200,000 of CIP projects each year. Mr. Tyler stated that they just finished a contract that was great for both sides. The WPCA recognizes the unique talents of the staff. It was the right way to go. Mr. Anderson explained it was a 5 year contract. Mr. Enderle stated that the Board looks at the staff as an asset not a liability.

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

Motion: To open the public hearing for Barber, 310 North Rd.
Montstream/Tyler
Passed unanimously

Mr. Enderle explained that this is a new single-family home and one-half of the FCC has been paid. No one was present for Barber, 310 North Rd.

Motion: To close the public hearing for Barber, 310 North Rd.
Montstream/Tyler
Passed unanimously

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

XI. Action on Facility Connection Charges

Motion: To impose a facility connection charge as published for Barber, 310 North Rd. Montstream/Tyler
Passed unanimously

XII. Unfinished Business

IT Status

Mr. Enderle explained that Mr. Alibozek spent time with Whalley Computer. Mr. Alibozek explained they would be getting network attached storage with an option to back up to the cloud. They have valuable data. He also ordered two computers, monitors and a printer. The work was completed on the final ACP. Mr. Enderle gave Mr. Alibozek credit for the completion on the ACP's. There were no electrical drawings or as builts. They have a good working relationship with Randy Robbins. The project went without a hitch. Everything is coded and labeled. All SCADA, nodes, PLC's are completed. They got what they wanted. Mr. Alibozek explained they have been working with Randy Robbins for 15 years. When he finishes his work and leaves, they know it will work. You could go out to bid and maybe get the job done for less but then you usually end up calling in the main guy. Mr. Alibozek explained they like to use the people they know. Mr. Tyler stated that the WPCA is autonomous and they can do that. They don't need to go out to bid. Mr. Anderson explained sometimes you need a preferred vendor.

Benefit Assessment Policy

This was not discussed.

XIII. New Business

Bill Sheet Review

Mr. Anderson questioned the down payment of doors. Mr. Enderle explained they are replacing the doors in the chlorine building. The existing doors had rotted. This is the cost of the materials. The labor will come out of the 2018-19 budget. Mr. Tyler asked what will be done to save the new doors. Mr. Enderle explained that the doors are epoxy coated and the chlorine leak has been repaired. Mr. Montstream asked what the anticipated total cost would be. Mr. Enderle said about \$36,000 for the doors and labor. The budget is 87% expended but bills are still coming in. Mr. Enderle expects the budget to be 92-94% expended. They've seen savings this year.

****Attorney Lanza arrived at 7:47 p.m.***

Superintendent's Report

Mr. Enderle explained that the flow was up this past month. Mr. Alibozek completed an ArcGIS class. The final contact tank was cleaned. Mr. Alibozek made a trip to Whalley Computer. The staff and Board Members had a

nice cookout. Mr. Enderle explained that it was agreed they would review financials twice a year. He has spoken with the Town Treasurer about meeting with the Board. It was decided Mr. Enderle would try to schedule it for July 11th or 18th at 4:00 p.m. Mr. Anderson pointed out that Steve Bednarz was inducted into the Phi Theta Kappa Honor Society and Mr. Alibozek earned a certificate for Creating Story Maps with ArcGIS.

Transfers

Motion: To transfer \$140,004 from the FCC Fund to 2720 110600 59600 (WPCA CIP).
Tyler/Anderson
Passed unanimously

XIV. Legal

Sewer Ordinance Revision

Mr. Anderson will get the paperwork to the Selectmen and the Charter Revision Committee. Mr. Anderson explained that the Charter takes precedence over the Ordinance. Mr. Tyler said the Ordinance needs to comply with the Charter.

76 Depot St Delinquent Sewer Use bill

Attorney Lanza stated that liens are extinguished with Tax Sales but the liens should not be released. It was explained that the Town took ownership of the property through a tax sale and has sold the property.

Motion: To authorize Laura Michael to write off the sewer use fees for 76 Depot Street based on the Tax Collector's email regarding the discharge from the Tax Sale.
Tyler/Montstream
Discussion: Mr. Montstream would like the Chairman as directed by the Commission, to get on the Selectmen's Agenda and ask the Selectmen, yes or no, is the Town liable to pay the sewer use charges to the WPCA. Attorney Lanza asked if the WPCA was properly notified by Certified Mail of the Tax Sale. There was no proper notification. Attorney Lanza will contact Attorney Cohen regarding the Tax Sale. Mr. Anderson will wait to hear from Attorney Lanza regarding Attorney Cohen's response to the proper notification of the Tax Sale before going to the Selectmen.
Passed unanimously

XV. Executive Session

There wasn't an Executive Session.

XVI. Adjournment

Motion: To adjourn the regular meeting 8:29 p.m.
Tyler/Montstream
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary