

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

Minutes of Meeting of September 25, 2019

Members Present: Paul Anderson, John Mazza, Kirk Montstream and Jim Richards

Members Absent: Dave Tyler

Others Present: WPCA Superintendent E. Arthur Enderle III, WPCA Chief Operator Edward Alibozek, WPCA Attorney Michael Lanza (arrived at 7:18 p.m.) 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 agenda items.

III. Acceptance of Minutes of August 28, 2019

Motion: To accept the minutes of August 28, 2019
Mazza/Richards
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 new applications.

VIII. Approval of Applications

There were no applications to be approved.

Motion: To suspend the regular meeting for the purpose of holding the scheduled public hearing on the Three Year Review.
Richards/Mazza
Passed unanimously

IX. Public Hearing

Motion: To open the public hearing on the Three Year Review for WBGLA of Westfield MA LLC, 76 North Rd.
Mazza/Richards
Passed unanimously

Mr. Anderson stated that there was no one present for WBGLA of Westfield MA LLC, 76 North Rd and read the public hearing notice that was published in the *Journal Inquirer* on September 13, 2019. Mr. Anderson explained that this is the Noble Gas Station and the three year review is based on flow. Mr. Enderle explained that they are being assessed with one additional EDU and at the time of the original application, the FCC was \$4,994 based on 70,000 gallons of water use. Mr. Montstream asked if another review could be requested. Mr. Anderson explained a change of use or building permit would trigger another review.

Motion: To close the public hearing on the Three Year Review for WBGLA of Westfield MA LLC, 76 North Rd.
Richards/Mazza
Passed unanimously

Motion: To resume the regular meeting.
Richards/Mazza
Passed unanimously

X. Action on Three Year Review

Motion: To impose the Facility Connection Charge for the Three Year Review as published for WBGLA of Westfield MA LLC, 76 North Rd.
Mazza/Montstream
Passed unanimously

XI. Legal

a. Retainer Agreement

Mr. Enderle explained that \$6,000 was budgeted for legal fees this budget year; the retainer agreement increases the retainer to \$7,500. Mr. Richards felt that was reasonable and Attorney Lanza knows the history of the WPCA.

Motion: To accept the Retainer Agreement with Attorney Lanza and authorize Mr. Anderson to sign the agreement.
Montstream/Mazza
Passed unanimously

b. Sewer Ordinance Revision

Mr. Anderson reported that the letter was sent to the Board of Selectmen and he met with First Selectman Bob Maynard for discussion. Mr. Maynard plans to have this at Town Meeting on October 17th. The Town Attorney is currently reviewing it. The Sewer Ordinance Revision will be on the next Board of Selectmen's agenda to move to Town Meeting. This will reduce 5 ordinances to 1.

XII. Unfinished Business

a. IT Status

Mr. Alibozek reported that the town was not receiving any outside email for approximately a week due to an IT issue. The Maple Systems was updated at North Rd and a contact wire was run from the generator to the panel at Scout Hall and Route 5. A print head and maintenance kit was ordered for the large format printer.

b. Benefit Assessment Policy
This was not discussed.

XIII. New Business

a. Bill Sheet Review

Mr. Anderson reported that we are 25% through the budget year and 18% through the budgeted money.

Mike Frisbee, Noble Gas, 76 North Rd joined the meeting at this time to discuss his three year review. Mr. Frisbee explained that he had spoken to Mr. Alibozek regarding their water use. They are in the process of installing a deduct meter for their irrigation system. Mr. Anderson explained that the deduct meter will save

them on their usage charge. Mr. Frisbee was asked to contact the WPCA when the meter is installed to verify it was installed correctly and to get an initial reading. WPCA staff will take an annual meter reading. This amount will be deducted from their usage. Mr. Anderson explained that the FCC is based on the capacity they are taking at the facility. They are buying the capacity they have used. When the application was submitted, an estimate of the water used is given. The three year review looks at the average use over a three year period. This is a one- time charge. Mr. Frisbee asked how this will be billed. It was explained that he will receive a letter with payment information.

Mr. Frisbee thanked the Board and left the meeting at this time.

b. Superintendent's Report

Mr. Enderle reported that it had been a good month. The flow is down and the nitrogen pounds are coming down. Major repairs were made to the parking lot. Three valves were replaced by Cota Construction. An impeller was replaced at Perri Lane. Time has been spent locating man holes on North Rd. A contract is in place to raise the man holes; tentatively beginning next Tuesday. Mr. Mazza asked if they will notify the businesses. Mr. Richards suggested sending out a press release. If it is sent to him, he could send it out through the Chamber of Commerce. Mr. Enderle said he would. Mr. Mazza asked about the paving on Trombly Rd. Will the WPCA be responsible for those man holes? This affects the rate payers. Mr. Enderle questioned where it says the WPCA is responsible. Mr. Anderson felt everything should be brought back to the way it was. Mr. Alibozek explained that the last time they tried to get ahead, Spring St paving project, they were told it was being brought up 2+. They got 1 ½+risers and then the contractor brought it up to 5+ Mr. Enderle explained that if nothing is wrong with the infrastructure, it should be left the same. Why should rate payers pay to raise man holes paved over by the State or the Town? Attorney Lanza suggested putting the Town on notice that they need to include the man hole raising in their contract or pay to uncover them. Mr. Anderson explained the process the Town of Vernon uses when paving roads. Mr. Enderle will contact the Superintendent of the Vernon WPCA to get a copy of the contract. Attorney Lanza explained that he could look over the contract. Attorney Lanza suggested sending a letter to Public Works and the Selectmen, explaining that going forward the WPCA will not be responsible for raising the man holes. The cost to the rate payers is unfair. Attorney Lanza felt the anticipated cost should be spelled out in the letter.

Mr. Enderle explained that time has been spent working on the budget. Nothing slows down. There has been field work, inspections and staff meetings.

Mr. Richards reported that he ran into Mr. Enderle at the Broad Brook Post Office. Bob Stern, Pond St, was there also. He gushed about the WPCA. Mr. Enderle and the WPCA were a great help to the residents of Pond St.

c. Transfers

No transfers were needed.

XIV. Adjournment

Motion: To adjourn the meeting at 8:25 p.m.
Mazza/Richards
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary