

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

**Minutes of Meeting of March 27, 2019**

**Members Present:** Paul Anderson, Dave Tyler, Kirk Montstream and John Mazza

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

**Time and Place**

Paul Anderson, Chairman, called the meeting to order at 7:07 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**

**Motion:** To add the Special Meeting of March 19, 2019 to Acceptance of Minutes.  
Montstream/Mazza  
Passed unanimously

**III. Acceptance of Minutes of the Special Meeting March 19, 2019 and February 27, 2019**

**Motion:** To accept the minutes of the Special Meeting March 19, 2019.  
Montstream/Mazza  
Passed unanimously

**Motion:** To accept the minutes of February 27, 2019  
Montstream/Mazza  
Passed unanimously

**IV. Communications**

There was no new 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. Public Hearing**

**Motion:** To open the public hearing for Soucy Enterprises LLC, 149 North Rd through Letourneau Bros Construction, 1 Field Circle.  
Montstream/Mazza  
Passed unanimously

There was no one present for Soucy Enterprises LLC, 149 North Rd. Mr. Anderson explained that this is the old Chester's Market; currently the Golden Gavel and a package store are in the plaza. It is a commercial connection and one-half of the FCC has been paid.

There was no one present for Arzt, 20 Rolocut Rd. Mr. Anderson explained that this is an existing single-family residence and one-half of the FCC has been paid.

There was no one present for Letourneau Bros Construction, 1 Field Circle. Mr. Anderson explained that this is a new active adult unit and none of the FCC has been paid.

**Motion:** To close the public hearing for Soucy Enterprises LLC, 149 North Rd through Letourneau Bros Construction, 1 Field Circle.  
Mazza/Montstream  
Passed unanimously

## **X. Action on Facility Connection Charges**

**Motion:** To impose the Facility Connection Charges as published for Soucy Enterprises LLC, 149 North Rd through Letourneau Bros Construction, 1 Field Circle.  
Montstream/Mazza  
Passed unanimously

## **XI. Legal**

a. Retainer Agreement between Attorney Lanza and the WPCA  
Attorney Lanza was not ready to discuss.

b. Sewer Ordinance Revision  
Mr. Anderson reported that nothing has happened. It is in the hands of the Selectmen and they are busy with the budget season.

**Motion:** To suspend the meeting.  
Montstream/Mazza  
Passed unanimously

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

## **XII. Unfinished Business**

a. FY2019-20 Budget . Review of New Information  
Mr. Anderson asked if there was any new information. Mr. Enderle reported that he put in the health insurance numbers and moved somethings around. The rate is still at \$388. Mr. Tyler stated that if there is no substantial change, the Board will vote in April. Mr. Tyler will be out of the state at the time of the April meeting. He asked Mr. Enderle to email the final budget to him and he'd give a proxy/absentee vote. Attorney Lanza suggested that the Board call Mr. Tyler on speaker phone for the budget vote.

b. IT Status

Mr. Alibozek reported that it is going well. They have straightened out the SCADA. There is a problem with Mr. Enderle's printer and that will be taken care of tomorrow.

c. Benefit Assessment Policy

This was not discussed.

**XIII. New Business**

a. Bill Sheet Review

Mr. Anderson reported that they were 75% through the year and 69% of the budget had been expended.

b. Superintendent's Report

Mr. Enderle reported that the flow this past month has been higher than he has ever seen it. It has been a very wet year. The delinquent bills were sent out for March 1<sup>st</sup>. The preliminary results for the WP 228 testing had been received and were acceptable. The results are graded either acceptable or unacceptable. Mr. Karolczuk has always had acceptable results. The work at the Scantic pump station has been completed. Mr. Enderle gave credit to Mr. Alibozek for his detailed planning of the project. There have been a number of meetings regarding Quarry Meadows. There has been a lot of maintenance and safety training. There were no after hours alarms this past month. Mr. Enderle said this is due to predictive maintenance and not reactive maintenance.

Mr. Enderle reported that the owner of the River Hollow Apartments had been late paying their bill again. Mr. Enderle sent a letter to the owner; the owner didn't like the letter. Mr. Enderle suggested he attend tonight's meeting but the owner didn't see the need. Mr. Enderle is sending him another letter.

Mr. Enderle reported that there had been some confusion with Quarry Meadows regarding the pump station. Mr. Enderle, Mr. Alibozek and Attorney Lanza met with Mark O'Neill, Skip Kement and Marek Kement at 6:30 p.m. He is confident they have reached a solution and have a gentleman's agreement. Attorney Lanza will work on the bonding issues. Mr. Enderle explained that Quarry Meadows will be a 48 home development off of Depot St. Mr. O'Neill is going to purchase the property from Mr. Kement. Mr. Tyler said they will need to come in with a legitimate set of plans. Mr. Tyler asked if the sewer pipes that were installed without inspection would be checked. Mr. Enderle explained that Mr. O'Neill will be required to have the pipes televised and air tested; there will be a structural test of the manholes. Mr. O'Neill will be paying for this testing. There will be a sanitary sewer agreement and a developer's agreement.

c. Transfers

There were no transfers.

**XIV. Adjournment**

**Motion:** To adjourn the meeting at 7:51 p.m.  
Mazza/Montstream  
Passed unanimously

Respectfully submitted,

Laura Michael  
Recording Secretary