TOWN OF EAST WINDSOR WATER POLLUTION CONTROL AUTHORITY

Minutes of Meeting of June 29, 2022

Members Present:

Paul Anderson, Jim Richards and Steve Smith

Others Present:

WPCA Superintendent E. Arthur Enderle III, Chief Operator Edward Alibozek,

and Recording Secretary Laura Michael

The on-site meeting was restricted to vaccinated commissioners and staff. The public may participate via the remote video conferencing platform Zoom.

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

No items were added to the agenda.

III. Acceptance of Minutes of May 25, 2022

Motion:

To accept the minutes of May 25, 2022, as submitted.

Smith/Richards Motion carried

IV. Communications

Mr. Anderson read the following email from WPCF Chief Operator Ed Alibozek for the record:

"I wanted to say "thank you" for the meaningful consideration the three of you exhibited during the discussion of our CPI (consumer price index) question.

Also within the "thanks" I would like to extend our feelings of appreciation toward Superintendent Art Enderle and Legal Attorney Mike Lanza as well.

We had hoped to open a discussion, to see if there was a common ground we could agree upon concerning inflation, project savings, and effort.

You, as the WPCA Board, exceeded our expectations with a significant motion and gesture.

For this, we are grateful and full of thanks. It is incredibly rewarding to work hard and be shown appreciation."

Again, thank you,

ed

Edward Alibozek / Chief Operator

Town of East Windsor WPCA

Mr. Anderson had a public notice from the Town of South Windsor WPCA regarding sewer use rates, surcharge rates, sewer assessment schedule and septic disposal fees and budget for FY2022/2023. These rates were established on June 7, 2022, but no details are given in the notice. Mr. Anderson also had a public notice

from the Town of Stafford WPCA listing their sewer use charges for the FY 2022/2023. There are eleven levels of fees.

V. Visitors

There were no scheduled visitors.

VI. Public Participation

No one was present on Zoom.

VII. Receipt of Applications

There were no new applications.

VIII. Approval of Applications

There were no applications to be approved.

IX. Legal

No legal items were discussed.

X. <u>Unfinished Business</u>

IT Status

Mr. Alibozek reported that progress had been made with the raw wet well chambers. They are in the process of a SCADA/iFix upgrade with VT SCADA. This is a different vendor that will provide redundancy to fall back on. Mr. Enderle explained that he supports anything with SCADA. They are constantly adding on. In the last few months, they've had a huge problem with the raw wet well with rags. A change was made to the programing to ramp up the speed when the pumps come on. They made a change for every hour when the lead pump comes on to ramp up to full speed for 15 seconds. They are taking technology and using it every day. Mr. Alibozek reported that the two newer employees had passed their grade 1 license. Mr. Alibozek explained that as mechanics they need to explain to the SCADA person what needs to be programmed.

Paving Contracts

There wasn't anything to report.

Benefit Assessment Policy

This was not discussed.

XI. New Business

Election of Officers will be on the July Agenda

Mr. Anderson pointed out that the election of officers will be held at the July meeting.

Bill Sheet Review

Mr. Anderson stated that we are 100% through the budget year and 86% of the money has been spent. There are still invoices coming in.

Superintendent's Report

Mr. Richards liked the billing insert. He thinks it is helpful to people; it gives direction. East Windsor's rates are middle of the road. Mr. Enderle reported that it has been a busy month. The other oxidation ditch has been put online. Konrad Karolczuk has put his retirement paperwork in. He is retiring as of July 31st. He has worked at the facility for 27 years. The job has been posted internally. Mr. Enderle will also post it on the NEWEA website.

Transfers

Motion:

To transfer \$54,202.11 from WPCA Sewer Assessment Fund, 2856000010312 to WPCA

Operating Fund CIP, 28550000590100.

Smith/Richards

Discussion: Mr. Enderle explained the transfer is to cover the cost of Prime Electric, manhole frames/covers and the anoxic mixer repair. The \$54,202.11 will complete the \$200,000 budgeted for CIP. A couple of large projects are expected to be completed. The Noble carwash is under construction and there is interest in the Quarry Meadow project. The sewer use fees from these two projects will help the budget. Mr. Enderle reported that the WPCA is in really

good shape financially and able to take on good projects without debt service. The staff

appreciates the WPCA support.

Motion carried

XII. Adjournment

Motion:

To adjourn the meeting at 7:34 p.m.

Smith/Richards Motion carried

Respectfully submitted,

Laura Prichael

Laura Michael

Recording Secretary