

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

Minutes of Meeting of April 24, 2019

Members Present: Paul Anderson, Dave Tyler (available through the Budget Adoption) and John Mazza

Members Absent: Kirk Montstream

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

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:04 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.

III. Acceptance of Minutes of March 27, 2019

Motion: To accept the minutes of March 27, 2019
Mazza/Tyler
In favor: Mazza, Tyler, Anderson
Passed

IV. Communications

Mr. Anderson had an email from Kevin Arzt, 20 Rolocut Rd, praising the WPCF staff; they were friendly, knowledgeable and an absolute pleasure to work with.

Mr. Anderson also had a legal notice from the South Windsor WPCA; their sewer use fee for the upcoming year will be \$425.

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. Legal

a. Retainer Agreement between Attorney Lanza and the WPCA
There was no legal representation.

- b. Sewer Ordinance Revision
There was nothing new to report.

X. Unfinished Business

- a. Adopt FY2019-20 Budget

Motion: To adopt the FY2019-20 Budget as presented.
Mazza/Tyler
In favor: Mazza, Tyler, Anderson
Passed

- b. IT Status

Mr. Alibozek reported that there is a major problem with Mr. Enderle's printer. There are plans to replace a couple of computers. Mr. Enderle reported that these are planned, predictive replacements.

- c. Benefit Assessment Policy
This was not discussed.

XI. New Business

- a. Bill Sheet Review

Mr. Anderson reported that they are 83% through the budget year and only 75% of the money has been spent. That is outstanding.

- b. Superintendent's Report

Mr. Enderle reported that the average daily flow for March was 1.37 MGD; the flow continues to be very high. The plant nitrogen limit is 59 lbs. per day and is currently at 70 lbs. per day. Mr. Enderle explained that with all the wet weather, the flow is up which causes the nitrogen pounds to be up. All of the plants are in the same situation.

Mr. Enderle gave credit to Mr. Alibozek for the insurance claim for the Scantic Rd pump station damage and repair. A check was received from CIRMA in the amount of \$27,753.

On April 3rd, the power to the main plant was interrupted. On April 6th, the anoxic mixer failed. A 6+ Godwin pump was borrowed from South Windsor. Mr. Enderle explained that he has budgeted for a Godwin pump in the 2019-20 budget. Mr. Mazza asked why they couldn't buy it now with money from one of the funds. Mr. Enderle explained that they brought in electricians to troubleshoot. They believe there was a lightning strike. Mr. Alibozek showed the wires that were pulled. Originally they had been yellow but part had turned orange from the lightning strike. The wires couldn't carry amperage. Mr. Enderle thanked his crew for coming in at all hours to refuel the pump. Mr. Mazza felt they should put in a purchase order for the Godwin pump now. Mr. Anderson agreed and stated the facility needs to operate effectively. Mr. Enderle explained that he likes to keep emergency purchases to a minimum. Mr. Alibozek explained that the pump would be funded in next year's budget through CIP. The CIP money comes from the FCC Fund and could be used now. Mr. Mazza stated they don't have control over emergencies. Mr. Anderson felt the pump was critical. Mr. Enderle said he would go ahead and get the order in the works.

Mr. Enderle reported that Randy Robbins, EIS, has been preparing electrical drawings and upgrades. Mr. Alibozek explained that they have a contract with EIS that allows us one day per month. During months with no troubles, EIS is available for planning. Perri Lane is in need of work. When the Perri Lane pump station was built, the correct pumps were not installed. The pump station is 20 years old and is in need of work. Mr. Alibozek thanked the Board. He told

them they function very well and have a lot of power. Mr. Enderle stated that they have worked hard to get where they are today. The WPCA functions well. DEEP refers people to our facility. We are a model to others.

Mr. Anderson reported that there is activity at the Calamar property. He also reported that the Board of Selectmen was asked to adopt a regional document that would make it easier to get FEMA money. Mr. Alibozek reported that the WPCA had received FEMA money for storms Irene and Alfred and also for our mitigation plan. Mr. Anderson explained that the Board of Finance had a discussion of projects that needed funding. Mr. Maynard brought up South Rd. Mr. Maynard suggested the sewers could be re-done for \$94,000. The history of South Rd was discussed. Mr. Enderle stated that another department can decide what will be done with the sewer on South Rd. The WPCA needs to approve what will be done.

c. Transfers

There were no transfers.

XII. Adjournment

Motion: To adjourn the meeting at 8:10 p.m.
Mazza/Anderson

Respectfully submitted,

Laura Michael
Recording Secretary