TOWN OF EAST WINDSOR WATER POLLUTION CONTROL AUTHORITY

Minutes of Meeting of August 30, 2023

Members Present:

Paul Anderson, Jim Richards and Steve Smith

Others Present:

WPCA Superintendent E. Arthur Enderle III, Deputy Selectman Marie DeSousa

and Recording Secretary Laura Michael

The on-site meeting was restricted to 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 6:30 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 July 26, 2023

Motion:

To accept the minutes of July 26, 2023, as submitted.

Smith/Richards

Passed unanimously.

IV. Communications

Mr. Anderson reported the response to Barbara Sabonis-Chafee's letter was in the meeting packet.

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. <u>Legal</u>

There was nothing pending.

X. Unfinished Business

IT Status

Mr. Enderle explained that Mr. Alibozek had given him a brief report. Mr. Enderle explained there had been a lot of communication failures due to Verizon catching up on maintenance they were unable to do during Covid. They can't tell when they will be doing maintenance. Mr. Alibozek has extended the time for loss of communication before getting an alarm. He and Scott Robbins programmed the PLC to automatically reboot the modem if there is a communication failure. Mr. Richards asked if we have a contract with Verizon and when it is up. Mr. Enderle said yes and we have it for as long as we want. We are paying approximately \$20 per month for each pump station.

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XI. New Business

Bill Sheet Review

Mr. Anderson reported that they were 100% through the last budget year with 94% of the money expended. Mr. Anderson asked Mr. Enderle about the invoice for 91 Main St and if a claim was submitted. Mr. Enderle reported that CIRMA, the Town's insurance carrier, won't pay. The break in our line had to be replaced. Mr. Richards felt we should put in a claim. Mr. Smith agreed that a claim should be filed. A year from now the insurance carrier could be challenged and the rule may change. We would have a claim that was submitted in a timely manner. Mr. Enderle said that a claim would be filed in the morning. Mr. Smith suggested contacting the Town of South Windsor and State Representative Delnicki who is on the insurance committee. Deputy Selectman DeSousa felt Mr. Enderle should get the bill number.

Superintendent's Report

Mr. Enderle reported that the Pleasant St project was completed in about three days and went well. Mr. Enderle and Mr. Ference did their best to notify residents. The company did a great job. There is a one-year warranty. Jon Ference is the system collection guru and has been working with Ken Conley and Julio Abrams along Route 5 with the Vac truck. They have been working on Route 5 from Scantic Rd down. There is a lot of grit and they are pulling it out along the way. They don't want to wash the grit down to the plant. They have been applying science and technology. This same group has been working on the septage facility. They are about halfway done. The clarifier has been recoated. The company pressure washed and sand blasted the clarifier. Then they coated it with epoxy and a UV coating. Mr. Alibozek has been changing out modems and relays. All is going well.

Mr. Richards asked if there are other sewer lines in a similar condition as Pleasant St. Mr. Enderle replied there are other sections they are thinking about. Mr. Ference goes out weekly to check trouble spots. Mr. Richards felt they should start looking at trouble spots and planning ahead. The company that did Pleasant St could be contacted and asked for another good price. Mr. Smith asked if Mr. Enderle has a list. Mr. Enderle

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replied yes.

Transfers

There were no transfers.

XII. Adjournment

Motion:

To adjourn the meeting at 6:56 p.m.

Smith/Richards

Passed unanimously.

Respectfully submitted,

Laura Prichael

Laura Michael

Recording Secretary