

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

**Minutes of Meeting of September 26, 2018**

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

**Others Present:** WPCA Superintendent E. Arthur Enderle III (7:40 p.m.), WPCA Chief Operator Edward Alibozek, Attorney Michael Lanza 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 items.

**III. Acceptance of Minutes of August 29, 2018**

**Motion:** To accept the minutes of August 29, 2018.  
Montstream/Tyler  
Passed unanimously

**IV. Communications**

Mr. Anderson had a notice regarding a permit for a protective berm at the Enfield WPC plant.

**V. Visitors**

Walter Bass was scheduled but is not coming.

**VI. Public Participation**

There was no public participation.

**VII. Receipt of Applications**

a. Bacher Corp, 4 Wells Rd, COM2018-018

Mr. Alibozek explained that this will be a new commercial building on the corner of Wells Rd and North Rd; a stub was installed during the North Rd project. Bacher Corp is currently on Thompson Rd. They will be constructing a new building and connecting to the sewer. Mr. Anderson stated that the memo from Town Engineer Len Norton doesn't take any exceptions to the plans.

**Motion:** To accept the application of Bacher Corp, 4 Wells Rd, COM2018-018.  
Montstream/Tyler  
Passed unanimously

**VIII. Approval of Applications**

a. Bacher Corp, 4 Wells Rd, COM2018-018

**Motion:** To approve the application of Bacher Corp, 4 Wells Rd, COM2018-018.  
Montstream/Tyler  
Passed unanimously

## **IX. Legal**

### **a. Retainer Agreement between Attorney Lanza and the WPCA**

Mr. Enderle had provided a handout of information about other WPCA's legal services. Attorney Lanza commented that most WPCA's use their Town Attorney. Mr. Anderson stated that he likes having Attorney Lanza attend the WPCA meetings. Attorney Lanza explained that he would like to have an agreement. He will be reasonable. Attorney Lanza will put together a proposal for the next WPCA meeting. Mr. Tyler stated that Attorney Lanza is as good as any attorney and his rate is lower than most. He has no problem with Attorney Lanza getting what he deserves.

### **b. Sewer Ordinance Revision**

Attorney Lanza had been provided with a draft of WPCA Regulations; he felt it was good but he doesn't know what all the regulations are. Attorney Lanza had provided a copy of The Town of South Windsor WPCA's Rules and Regulations. He suggested that Mr. Enderle go over it. Mr. Anderson explained that they need to replace the sewer ordinances with regulations. The only ordinance that is needed is the establishment of the Sewer Commission. Mr. Anderson feels they need to get rid of the ordinances as soon as possible. Mr. Anderson would like the Board to go through the proposed regulations which has come from the ordinances. He would like to schedule a public hearing for October.

## **X. Unfinished Business**

### **IT Status**

Mr. Alibozek explained that two new computers were purchased; one for the lab and one for the operators room. There was a problem with the SCADA but it was not affecting the process.

### **Benefit Assessment Policy**

This was not discussed.

## **XI. New Business**

### **Bill Sheet Review**

There were not any questions.

### **Superintendent's Report**

Mr. Enderle explained that it was a busy month and the average flow was up. Mr. Enderle reported that the CT DEEP came in for the CMOM inspection which is an EPA mandate. DEEP was impressed with the attention to detail. When leaving, Mr. Motasky remarked that "now we know what can be accomplished at our wastewater treatment facilities."

## **XII. Executive Session**

There wasn't an Executive Session.

## **XIII. Adjournment**

**Motion:** To adjourn the meeting at 8:15 p.m.  
Montstream/Tyler  
Passed unanimously

Respectfully submitted,

Laura Michael  
Recording Secretary