

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

Minutes of Meeting of July 31, 2019

Members Present: Paul Anderson and John Mazza

Members Absent: Dave Tyler and Kirk Montstream

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

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:08 p.m. at the WPCA Admin Building, 192 South Water St, East Windsor, CT. The meeting was for discussion only. There was not a quorum of members present; no decisions or motions could be made.

I. Pledge of Allegiance

The Pledge of Allegiance was recited.

II. Communications

Mr. Anderson has a legal notice for the Town of Vernon WPCA. A public hearing will be held on August 8th regards their sewer rates. Their rate is \$60.50 minimum for the first 10,000 gallons; each additional 1,000 gallons or part of will be charged \$5.75. This is a biannual schedule and based on East Windsor's 50,000 gallon EDU, would compute to \$290 for 6 months. Residential properties on wells will be charged \$146.75 for 6 months.

III. Visitors

There were no scheduled visitors.

IV. Public Participation

There was no public participation.

V. Legal

a. Sewer Ordinance Revision

Mr. Anderson feels this will be delayed until after the election.

Attorney Lanza suggested that the Board consider foreclosure on two properties. Neither has responded to his letters. Attorney Lanza explained that the fees escalate once they go down that path.

VI. Unfinished Business

a. IT Status

Mr. Alibozek explained that he received Mr. Enderle's ok for two upgrades. The first was a low battery signal on the plc and the second was an alarm at the pump stations. When the pumps were running but the station was not reaching a high level. The alarm was set to activate if the pumps ran for 10 minutes.

b. Benefit Assessment Policy

This was not discussed.

VII. New Business

a. Bill Sheet Review

Mr. Anderson reported that for the 2018-19 budget year, 95% of the budget was expended and for 2019-20 they are 8% through the year and 6% expended.

b. Superintendent's Report

Mr. Enderle reported that it has been a busy month. The flow has dropped and the nitrogen numbers are coming down. The chlorination season has started. Whalley computer was onsite. Mr. Alibozek has completed and submitted a State of CT FEMA Security Grant. Mr. Enderle thanked Mr. Alibozek. The application included a generator, portable generator and a Godwin pump. Mr. Alibozek reported that the WPCA has been successful with FEMA Grants and has the funds available for the cost share. Mr. Alibozek and Mr. Enderle attended a class at Hesco to learn more about PLCs. They learned about coding and logic. This will allow them to be better suited to know what can be done in house and when to call the integrator. They received the NPDES Permit. There were a number of alarms in June and July because of the anoxic mixer.

Mr. Enderle explained the WPCA used to maintain the South Rd sewers but the maintenance was given to Public Works. The Town had an appropriation for South Rd and would like to give it to the WPCA to fix the sewers. The Town owns the land and the sewer line runs through the backyards. Mr. Enderle reported that three years ago he had gotten a quote for sewer lining. That is the amount of the appropriation. Mr. Enderle would like the Board to make a motion at next month's meeting for the direction they would like to go. Mr. Mazza stated the WPCA should take it over only if the Town pays for the repairs and not one penny comes from the WPCA. Mr. Enderle explained that the appropriation was made on a quote for something unrelated from three years ago. Mr. Anderson agreed that the sewer line would need to be brought to standard before the WPCA takes it over. Mr. Enderle reported that he has reached out to Green Mountain Pipe Service. The WPCA needs a number before they can talk.

Mr. Enderle reported that there was an appropriation was made a male/female handicap bathroom at the soccer fields in the back of Scout Hall. Mr. Anderson added that there will also be a snack bar with a kitchen. Mr. Enderle explained that the pump station was designed for Scout Hall and has limited capacity. The plans propose pumping into our pump station. Mr. Enderle would like them to pump into the line at the house to the east, 32 Abbe Rd. The WPCA will not be maintaining this and will not be responsible. It is a long lateral. Mr. Enderle would like the Board to make a motion that it will be the responsibility of the Town of East Windsor not the WPCA. Mr. Enderle stated that the WPCA has a right to tell them where to make the connection. The WPCA has not received an application for this project yet.

Mr. Anderson stated that the current slate of officers will remain until elections are held.

VIII. Adjournment

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Laura Michael
Recording Secretary