



Water Pollution Control Authority

REGULAR MEETING
JANUARY 20, 2016

MINUTES

Members Present: D. Parisi, E. Duell, P. Gilbert, and S. Koehler

Members Absent: J. Galeota

Others Present: T. Webb-WPCA Admin., J. Thompson-Town Engineer

1. Call to Order

Chairman Dan Parisi called the meeting to order at 7:10 PM

2. Citizen's Forum/Public Comments - None

3. Approval of Minutes of December 16, 2015 Meeting

MOVED (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 16, 2015 MEETING AS WRITTEN.

4. New Business

1. YMCA Flows

Tim Webb told the commission that he and Jim Thompson had met with the people at the YMCA regarding their flows. They originally received approval for 2,900 gpd. According to their Connecticut Water invoices, they are currently using 6,250 gpd currently. They have been paying sewer usage based on the water company invoice. The result of the meeting was that they would purchase additional flow of 3,900 gpd which will meet what they are currently using and adds additional for a planned addition to the building. Jim Thompson stated that some of the reserve in the build out will be used up for this. He will write a letter to the YMCA with his recommendation for the purchase of additional flow. This will give them a total of 6,800 gallons per day.

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO ALLOW THE YMCA AN ADDITIONAL 3,900 GALLONS PER DAY @ \$4.81/GALLON AS RECOMMENDED BY THE TOWN ENGINEER.

5. Old Business

1. I&I Clean Water Fund Grant Submittal-Update

Jim Thompson told the commission that he would like to hold off on the grant submission until his overall plan for sewer service is completed. His plan is to add the new areas on Tomoka and Woodside Acres as well as the zone change for Route 83. He has been checking the commercial areas for usage. He said he could have it completed for the February meeting. Paul Gilbert asked why the grant application couldn't be submitted before the report is completed. He felt the report was not required to submit for the grant. Jim felt the new areas needed to be approved by DEEP first. The consensus of the WPCA is that the town should apply for the grant first then do the I&I study. Jim Thompson agreed to get the grant submission completed by the February meeting.

2. H2S Update

There is no update, the weather is too cold.

3. Windermere Village, Jim to Report

Jim Thompson stated that the developer needs to submit the as-builts. The consensus of the WPCA was that the Town should put them on notice with a letter that if they don't fix the problems, they will own the system. Tim Webb will write the letter and Jim Thompson will outline the items that are still outstanding and the areas that are bad.

**6. Administrative
Design, Construction & Maintenance Reports**

i. Pump Station & Meter Updates

The pump stations have been running well. 34 grinder pumps have been maintained this quarter. There were 2 grinder pump alarms this month.

ii. Other – nothing to report

7. Misc. Communications

Tim Webb told the committee that the Stafford WPCA is meeting tomorrow night at the Stafford Senior Center with the Planning & Zoning Commission regarding their planned sewer extensions.

Paul Gilbert asked why the town does not have a vote on the Vernon WPCA as a contributing town. Tim Webb stated that no other town has a vote on this commission. Ellington can suggest or make recommendations only. Mr. Gilbert asked if the agreement could be changed to include a vote. It is highly unlikely that will ever happen.

8. Adjournment

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED
UNANIMOUSLY TO ADJOURN THE MEETING AT 7:47 PM.**

Respectfully submitted:

A handwritten signature in cursive script that reads "Lori Smith".

Lori Smith, Recording Secretary