



# Water Pollution Control Authority

Regular Meeting  
April 20, 2016

## MINUTES

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

**Others Present:** T. Webb-WPCA Admin., J. Thompson-Town Engineer, R. Hartenstein-Stafford WPCA, R. Heintz-Tarbell Heintz, Mr. Gottier-34 Minor Hill Rd, G. Clark-Stein Rd, Dan & Teri Kupferschmid-53 Hayes Ave.

### 1. Call to Order

Chairman Daniel Parisi called the meeting to order at 7:05 PM.

### 2. Citizen's Forum/Public Comments - None

### 3. Approval of Minutes of March 16, 2016 Meeting

**MOVED (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MARCH 16, 2016 MEETING AS WRITTEN.**

### 4. New Business

**MOVED (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO ADD 53 HAYES AVE TO NEW BUSINESS.**

#### 1. 53 Hayes Ave

Mrs. Kupferschmid told the WPCA that they had researched the cost of a septic system and it was estimated at \$30,000 versus connecting to the sewer for \$8,000. They came to ask for additional flow rather than an exemption from the sewer service area. Jim Thompson will do some research because he believes the lot is not in the service area. Mr. Koehler stated that the flow is based on bedrooms and not how many people living in the house. This item is tabled and will be brought back in May, the WPCA will discuss and make a determination next month.

2. 34 Minor Hill Rd Exemption Request

Russ Heintz of Tarbell, Heintz & Associates stated that 34 Minor Hill Rd is a 16 acre parcel, one house was exempt from the sewer service area and built. The remaining property is being subdivided into two additional lots. The original house was exempt because of the pitch of the property to the East Shore Rd sewer line. This sewer line is too small to handle the force of the flow so the exemption was granted. He would like the remainder of the property exempt also. He has done soil testing and feels they meet the health code for septic system. The members of the WPCA were not sure if the entire parcel was taken out of the district when the first house was approved. Tim Webb will check the files to see what the original approval was. The WPCA agreed that if the parcel was not taken out of the district, it should be.

3. YMCA Additional Flow Request

As discussed last month, the YMCA is requesting the additional flow. Tim Webb and Jim Thompson met with them and they are willing to pay for the additional flow. This is a request due to usage demand. Tim Webb will write a letter for the additional payment. They are requesting an additional 3,000 gallons per day. In this case the addition flow is for commercial and industrial and benefits the entire town.

**MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO APPROVE AN ADDITIONAL 3,000 GPD TO THE YMCA TO MEET THEIR USAGE DEMANDS.**

5. Old Business

1. **I&I Clean Water Fund Grant Submittal-Update – No Update**

2. **H2S Update**

The system is working correctly.

3. **Windermere Village, Jim to Report**

Town Engineer James Thompson sent the WPCA a letter reporting on the television inspection of the Windermere Village sewers. It shows a lot of ponding and poor installation. He feels that the town needs the as-built drawings and that no additional sewer lines should be constructed until this is resolved. Tim Webb and Jim Thompson will meet with them and ask them to the May WPCA meeting. The members of the WPCA agreed that the sewers cannot be accepted without the as-built drawings.

**4. Stein Road**

George Clark was in attendance. Tim Webb told him that the town has not received the updated plan with the laterals. Jim Thompson told him to have his engineer email them to Jim's office. Jim stated that the wells are located in the front of the two houses that the sewer will run in front of and that one will require special piping to get by the well. The Town Attorney needs to draw up a developer's agreement. Tim Webb will contact the town attorney. A bond and cash payment needs to be in place as well as the easement drawn up before any work is started.

**6. Administrative**

**Design, Construction & Maintenance Reports**

**i. Pump Station & Meter Updates**

There have been a couple of grinder pump alarms recently and all generators have been serviced.

**ii. Other**

The Spring CAWPCA Workshop is May 6. Dan Parisi is interest in attending, Lenny Desheneaux will be going. The other members will let Tim's office know if they are interested.

**7. Misc. Communications - None**

**8. Executive Session for Review of Regulations**

**MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 7:57 PM.**

In Attendance: Members of the WPCA, T Webb-WPCA Admin, J. Thompson-Town Engineer, L. Smith-Recording Secretary

At 8:20 PM the WPCA came out of Executive Session.

**9. Adjournment**

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED TO ADJOURN THE MEETING AT 8:21 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary