

# Water Pollution Control Authority

REGULAR MEETING  
MAY 18, 2016

## MINUTES

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

**Members Absent:** J. Galeota, D. Parisi

**Others Present:** T. Webb-WPCA Admin., J. Thompson-Town Engineer, K. Gottier, Dan & Terry Kupferschmid, J. Luszak, R. Heintz, T. Gottier, D. Clavet

### 1. Call to Order

Vice Chairman, Ed Duell called the meeting to order at 7:00 PM.

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

### 3. Approval of Minutes of April 20, 2016 Meeting

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE APRIL 20, 2016 MEETING AS WRITTEN.**

### 4. New Business

#### 1. Issuing Town Permits with Outstanding Sewer User Fees and Benefit Assessments (Discussion and Possible Action)

This item was tabled to June when the rest of the members are in attendance.

2. **6 Gem Drive, Additional Structure Tie-In, (Discussion & Possible Action)**

Mr. Kevin Gottier, 6 Gem Drive stated that he had pulled the permits to build a bathroom in his free standing garage to be used by people using the pool or working outside. This is an unfinished garage. He pulled the building permits as required and the Building Official signed off on them. He was told by the Building Official to let Tim Webb's office know what he was doing, which he did. He is proposing to tie this bathroom into the house sewer line. The garage is 220 feet from the street and 100 feet from the house. Tim Webb stated that two units into one lateral are not normally allowed and that a separate street lateral is usually required. Tim will look into the regulations and let the members know what he finds. This item was tabled to June meeting.

5. **Old Business**

1. **53 ½ Hayes Ave**

The WPCA is in possession of a letter from the Town Engineer stating that only Lot #1 at 53 Hayes is within the Hockanum Sewer Service Area. Therefore the rest of the property is outside the area and there is no flow allocated. No action is necessary since they are already out of the sewer service district.

2. **34 Minor Hill Road Exemption Request**

Upon researching this item, it was found that in 2013, one house was granted the waiver. They are requesting that the remaining parcel be removed from the sewer service area. They are proposing two additional lots from the remaining land. The sewer system below cannot handle the speed of the flow down the 100-ft slope. The members agreed with the exemption but wanted a stipulation that future re-subdividing of these lots would not be done. All the other houses on this side of Minor Hill are out of the sewer district. Mr. Webb stated that it is on the edge of the district and had been taken out of the sewer service area once before. Mr. Thompson suggested a conservation or development easement be placed on the subdivision plan.

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE THE REMOVAL OF THE REMAINING ACREAGE AT 34 MINOR HILL RD FROM THE CRYSTAL LAKE SEWER SERVICE DISTRICT TO PRODUCE A THREE LOT SUBDIVISION SUBJECT TO PLANNING AND ZONING COMMISSION APPROVAL OF A CONSERVATION OR**

## **DEVELOPMENT EASEMENT FOR LOT #2.**

### **3. Stein Road**

Tim Webb stated that the developer's agreement will be drawn up. He asked if a 10 year look back for the connections should be written in similar to the Libby property on Stafford Rd. It was the consensus of the WPCA that 10 years is fine. Tim will draft up the agreement. He will spell out how the cost is to be determined. It will also state that George Clark will bear 50% of the construction cost and the two neighbors that the line goes by will reimburse George Clark 25% each. The members agreed and Jim Thompson stated that these two property owners on the west side need to be told what is going on and the problems involved with the location of the laterals in relation to their water wells. Tim Webb will send a letter to each of the neighbors and possibly meet with them also.

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY THAT THE TWO EXISTING UNITS ON THE WEST SIDE OF STEIN ROAD SHALL REIMBURSE GEORGE CLARK 25% OF THE CONSTRUCTION COSTS EACH; CONSTRUCTION COSTS WILL BE FINALIZED BY THE TOWN ENGINEER UPON COMPLETION AND ACCEPTANCE OF THE SEWER LINE INSTALLATION.**

George Clark can begin his project when he has paid the fees

### **4. Aberle Farm Subdivision**

Mr. Luszak expressed his concern regarding a quorum and voting. This item was tabled to the June meeting.

### **5. I&I Clean Water Fund Grant Submittal-Update**

No report.

### **6. H2S Update**

The H2S reports from Country Pure Foods are coming in regularly and the system is working.

### **7. Windermere Village, Jim to Report**

Tim Webb and Jim Thompson met with them last month and there has been no response at this time. They are supposed to report to the Town Engineer on what will be done.

## 8. Deduct Meters

An Ellington resident forwarded to Tim Webb a copy of the deduct meter policy of Enfield. The members agreed that it goes back to the resident to contact the water company to install an additional meter if they can assure that the water company reports the correct reading to the Town. The resident will pay for the additional meter.

## 6. Administrative

Design, Construction & Maintenance Reports

### i. Pump Station & Meter Updates

Tim Webb reported that there was 1 grinder pump call this month.

### ii. Other

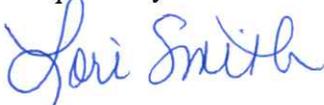
## 7. Misc. Communications

Tim Webb handed out a copy of an email received from the Town Attorney regarding assessments not made for sewer construction in the past. He feels that the most recent three projects should be assessed and locked in for the future. He would like to invite the Town Attorney to the next WPCA meeting to discuss. All agreed.

## 8. Adjournment

**MOVED (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:12 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary