

Water Pollution Control Authority

SPECIAL MEETING
JUNE 7, 2016

MINUTES

Members Present: E. Duell, J. Galeota, P. Gilbert

Members Absent: S. Koehler, D. Parisi

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

1. Call to Order

Vice Chairman, Ed Duell called the meeting to order at 7:01 PM.

2. Citizen's Forum/Public Comments - None

3. Approval of Minutes of May 18, 2016 Meeting

Tabled to July meeting.

4. Old Business

1. Aberle Farm Subdivision

Town Engineer, Jim Thompson, addressed his letter dated June 6, 2016 on Aberle Farms Estates. His letter has 12 items and many corrections. He stated that the pumps specified for some of the homes as well as the force mains will not be owned by the Town and he would like to see that noted on the plans. He also felt that the horse power for the pumps were a little oversized. The WPCA decided to add to his letter that they should be correctly sized. The south end of the line should go past the driveway of Lot 1 and they should not be allowed to tie into the manholes. The house services should be tied into the sewer and not the manholes. Tim Webb

stated that Rachel Dearborn met with them and they went over the plans. They have accounted for the bedrooms and would like approval to move 4 bedrooms from across the street into the subdivision. Tim Webb read the Town Engineer's letter of June 6, 2016 into the record. New plans will be requested from Landmark Surveys with the Town Engineer's revisions.

RESOLVED (GILBERT) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY THAT THE ELLINGTON WPCA PERMITS THE TRANSFER OF SEWER ALLOCATION FROM 178 MOUNTAIN STREET TO 175 MOUNTAIN STREET IN THE AMOUNT OF 4 BEDROOMS, 65 GALLONS PER DAY, IN THAT BOTH PROPERTIES ARE OWNED BY THE PROPERTY OWNER. SHOULD THE ALLOCATION NOT BE UTILIZED IN THE SUBDIVISION OF THE ABERLE FARMS ESTATES, THE ALLOCATION WILL REVERT BACK TO 178 MOUNTAIN ST. AND ADD ITEM #13 TO TOWN ENGINEER'S LETTER DATED JUNE 6, 2016 THAT THE GRINDER PUMPS SHOULD BE PROPERLY SIZED.

2. 6 Gem Drive Outbuilding Connection

Based on the regulations, the WPCA may grant approval in cases such as this one. It was decided to allow 6 Gem Drive to tie into the house lateral but that the Town wants to be reassured that the use is consistent with what is permitted at this time.

MOVED (GILBERT) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO ALLOW 6 GEM DRIVE TO TIE INTO THE HOUSE LATERAL FOR THE GARAGE BATHROOM WITH A PERMIT AND TOWN INSPECTION. THE TOWN RESERVES THE RIGHT TO FUTURE INSPECTIONS WITH 24 HR NOTICE.

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

No action

4. Assessment, Town Attorney discussion

MOVED (DUELL) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO TABLE ITEM 4 TO THE JULY 20 MEETING.

5. H2S Update

Country Pure Foods had a problem recently and they are repairing the system.

6. Windermere Village, Jim to Report

Nothing to report.

5. Administrative

Design, Construction & Maintenance Reports

i. Pump Station & Meter Updates

Three wet wells were cleaned today. There have been no grinder pump problems. The Town of Stafford continues to monitor the condition of the sewer lines on Route 140.

ii. Other

Tim Webb stated that now that the budget has been approved, the job description for the WPCA Maintainer I is going to the Board of Selectmen for approval Monday.

6. Misc. Communications

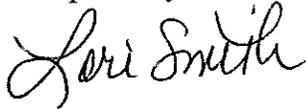
Jim Thompson stated that he is working on the bond for Deer Valley. The bond from Phase I is to be transferred to Phase II and additional overhead fees added.

Ed Duell ask about the sewer for the Buddhist subdivision on Route 30. Tim Webb stated that the sewer did not run across the street from the Libby property. The 3 houses on the lower end are in the sewer service district and they will be responsible for running the line to their property. The lot in the back is approved for septic.

7. Adjournment

MOVED (GILBERT) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:40 PM.

Respectfully submitted:



Lori Smith, Recording Secretary