



# Water Pollution Control Authority

REGULAR MEETING  
WEDNESDAY, JULY 20, 2016

## MINUTES

- Members Present:** E. Duell, J. Galeota, P. Gilbert, S. Koehler
- Members Absent:** D. Parisi
- Others Present:** T. Webb-WPCA Administrator, R. Hartenstein-Stafford WPCA, L. Wolff-Dir of HR Tri-County ARC, J. Solecki, C. Shea-LUT Design, D. Famiglietti-Town Counsel

### 1. Call to Order

Ed Duell called the meeting to order at 7:05 PM.

### 2. Citizen's Forum/Public Comments

None

### 3. Approval of Minutes of June 7, 2016 Meeting

**MOVED (GILBERT) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 7, 2016 MEETING AS WRITTEN.**

### 4. New Business:

#### 1. ARC, 154 Pinney Street

Lynn Wolff of Tri-County ARC told the WPCA that back in March they came to realize that the septic system at 154 Pinney St was being strained. There are 6 residents and 6 bedrooms at this residence. The house was built in the 1950 and has soil issues. They found that an old swimming pool had been filled on the property. They are currently doing their laundry offsite until the septic issue can be resolved. Tim told the commission that this lot is on the edge of the sewer service district and they would be tapping into the low pressure system across the street. They

would be boring under the State road. The average water consumption for this property is 532 gpd with the laundry being done on site. There will be an assessment of \$1,875 per bedroom and the lateral charge would be waived. There is flow capacity in the reserves for this.

**MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO ALLOW TRI-COUNTY ARC AT 154 PINNEY ST TO PROCEED WITH PLANS TO TAP INTO THE SEWER PENDING CT-DEEP APPROVAL TO BE ADDED TO THE DISTRICT, AND ENGINEERING PLANS, PERMITS AND ASSESSMENTS TO BE PAID.**

**2. Arbors at Ellington, 123 West Road**

Mr. Shea and Mr. Solecki of LUT Design were in attendance representing the potential new development of a Continuing Care Facility to be built at 123 West Road. The allocation for that parcel is 6,000 gpd and they are estimating 5,424 gallons per day. A letter from the Town Engineer, James Thompson, was received this afternoon recommending that the gallons be assigned to this proposed facility. Therefore, this is information only and no action is required of the WPCA at this time. They will be moving forward with the design.

**5. Old Business**

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

No update at this time.

**2. Assessments, Town Attorney Discussion**

Town Attorney, Dori Famiglietti was in attendance to discuss the properties on the Route 83 corridor that were never assessed for sewer thirty years ago. The assessments must be used to pay the bonds and construction costs. These projects are completed and have been paid in full per the Finance Officer. Expansions and additions can be assessed and have been when they occurred. She felt it would be logistically hard to figure out the assessments based on the construction costs and it would not be in the town's best interest to pursue these. The members of the WPCA agreed that it would create bad relationships and could possibly result in legal actions. The goal would be to make sure when new properties and new sewer projects are constructed the property owners are assessed as soon as they are completed. The last three projects Ellington Ave, Stafford Rd and Upper Butcher Rd had caveats recorded on the land records and the properties affected by the Maple St Extension were assessed. The policy in the past was that the assessment did not need to be paid until the resident

tied in. A new policy needs to be in place that the assessment must be paid as soon as the line becomes available. The Town Attorney and WPCA Administrator will meet in August to review the policies.

### **3. H2S Update**

The H2S levels were up again and Lenny met with Country Pure Food's contractor and began metering again. When they used more bioxide, their levels dropped. They thought it was town H2S coming into the system when in fact, it was their levels that were high and they needed to use more bioxide.

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

No report at this time.

## **6. Administrative**

### **Design, Construction & Maintenance Reports**

#### **i. Pump Station & Meter Updates**

Last week there was an issue at Meadow Brook Pump Station where the pumps did not run and the alarm system did not call out. DEEP was notified, the problem was rectified immediately and there is no issue.

There were a couple of grinder pump alarms this month, a check valve, a misuse and a capacitor.

#### **ii. Other**

## **7. Misc. Communications**

The advertisement for the WPCA Maintainer I was run a second time. The first ad resulted in too few applications received and with no qualifications as specified.

The August meeting will be canceled if there is nothing for the agenda.

## **8. Adjournment**

**MOVED (GALEOTA) SECONDED (KOEHLER) AND PASSED TO  
ADJOURN THE MEETING AT 7:50 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary