



Water Pollution Control Authority

SEPTEMBER 21, 2016
REGULAR MEETING

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-Super. Stafford WPCA, R. Grasis-Dir. Vernon WPCA, A. Foster-Selectman, T. Yampanis-Exec. Dir. Housing Authority.

1. Call to Order

Chairman, Dan Parisi called the meeting to order at 7:02 PM.

2. Citizen's Forum/Public Comments

None

3. Approval of Minutes of July 20, 2016 Meeting

MOVED (DUELL) SECONDED (KOEHLER) AND PASSED TO APPROVE THE MINUTES OF THE JULY 20, 2016 MEETING AS WRITTEN.

4. New Business

1. Town of Vernon Facility Plan, impact to Ellington

Rob Grasis stated that Vernon has signed a contract with Tighe & Bond for the facilities plan. Ellington's share based on percentage of purchased allocated flow is \$63,256.80. He stated that the facilities plan is the first step, the next step is the design for the new plant. Mr. Gilbert asked for a copy of the draft facility plan. The WPCA will discuss whether to increase Ellington's flow allocation that will thus increase the share of the cost.

2. **MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO ADD HOUSING AUTHORITY FUTURE EXPANSION TO THE AGENDA UNDER NEW BUSINESS.**

Selectman Aaron Foster and Ted Yampanis, Director of Ellington's Housing Authority were in attendance. Mr. Foster told the commission that they have applied for a grant to expand Snipsic Village with a target number of 20 more units which is equivalent to 20 additional bedrooms. Tim Webb stated that granting increased flow for this project would be beneficial to the Town as a whole and that there is flow available. The sewer line was designed by the Town Engineer for future expansion. The Members of the WPCA agreed that they would support granting increased flow for the future expansion of Snipsic Village.

5. Old Business

1. H2S Update

Country Pure Food's system is working, however there is sometimes a higher reading at the pump station. Tim asked Lenny to contact Evoqua to put a smaller bioxide unit outside the pump station as a trial to see what the readings show.

2. Windermere Village, Jim to Report

Jim Thompson stated that last Thursday he went to meet at Windermere Village and yesterday John Colonnese was there. They received a letter from the owners requesting a bond reduction. There was no mention of the sewer issue. Jim T. went to see what is remaining to be done with the subdivision bond. He will get the new bond amount to them this week. He is anticipating no reduction in the sewer bond. There will be an increase in the bond for the new sewers for the next phase.

3. YMCA Update

An agreement was sent for signature for the increase flow granted to them by the WPCA.

4. Tri County Arc Update

A letter was received from the Department of Energy & Environmental Protection granting permission to include 154 Pinney St into the sewer service area. The Town Engineer's letter stated that they must have a design by an engineer submitted to the Town before work can begin.

5. MOVED (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO ADD ABERLE FARM ESTATES TO THE AGENDA UNDER OLD BUSINESS.

The original plan called for 45 bedrooms and changed to 53 due to borrowing from across the street and the existing house. Upon researching an Oakhill Estates issue, it was found that 8 bedrooms had been given to two houses in that subdivision. It was also noted that the new house at 203 Mountain Street is 3 bedrooms and was also part of the Aberle Farm. Due to the fact that the paperwork was not obvious and administrative errors, it is recommended that the Aberle Farm Estates keep their same number of bedrooms. Mr. Webb stated that this is a good case for the new facilities study to be done. He is also planning to ask if the MapGeo can include the capacity for each lot in the sewer service area. Jim Thompson also stated that future agreements to give sewer capacity should be recorded on the land records so they don't get lost in the paperwork.

**MOVED (DUELL) SECONDED (GILBERT) AND PASSED
UNANIMOUSLY KEEP THE ALLOCATED BEDROOMS FOR
ABERLE FARMS ESTATES AS NOTED ON PLAN DATED 8/29/16.**

6. Administrative

Design, Construction & Maintenance Reports

i. Pump Station & Meter Updates

Tim Webb told the WPCA that the new hire has been on board for 1.5 weeks and is working out well. He and Rebecca have inspected and cleaned 15 grinder pumps.

7. Misc. Communications

1. #4 Clydesdale Circle

Tim Webb told the WPCA that the sewer service map showed 4 Clydesdale Circle outside the district. The developer has a potential buyer for the lot and called to see if there was sewer available for them. Tim Webb researched the issue and it turns out that in August of 2006, the WPCA approved 4 Clydesdale to be put in the Sewer Service Area. The map will be adjusted to reflect this.

8. Adjournment

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

Respectfully submitted:



Lori Smith, Recording Secretary