



Water Pollution Control Authority

REGULAR MEETING
OCTOBER 19, 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

1. Call to Order

Dan Parisi, Chairman, called the meeting to order at 7:00 PM.

2. Citizen's Forum/Public Comments

None

3. Approval of Minutes of September 21, 2016 Meeting

MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2016 MEETING AS WRITTEN.

4. New Business

1. Discussion and Possible Action Sewer Assessment Policy

Tim Webb pointed out that the WPCA regulations state that assessments should be levied on new sewer installation projects based on the cost of the construction divided among all users that will benefit. He showed how the last three projects Upper Butcher Rd, Ellington Ave and Stafford Road will not recoup the cost based on assessments by bedroom count. He is recommending that all future projects be assessed based on construction cost and that the properties be assessed when the project is completed with no deferral. He also told the committee that Bolles Motors will be doing a building expansion and they were told that they would be assessed. It was agreed by the members that the WPCA will follow their regulations that are already in place and move forward. No public hearing will be required.

Tim Webb told the committee that the Tax Collector has asked that they consider changing the annual installations for paying assessments from a 20 year payment plan to 10 years @ 2%. She feels that over a 20 year period too many things can change which makes it difficult to collect.

MOVED (GALEOTA) SECONDED (DUELL) AND PASSED UNANIMOUSLY THAT GOING FORWARD ALL FUTURE ANNUAL INSTALLMENTS BE SPREAD OVER 10 YEARS @ 2%.

5. Old Business

1. H2S Update

Tim Webb stated that the H2S levels have been good but that Stafford's pump station on Route 190 has a problem and they will be using a portable treatment unit. This will be our chance to see how well it works.

2. Windermere Village, Jim to Report

Jim Thompson will be meeting with these folks tomorrow regarding the bonds. They are requesting a bond reduction on the completed portion and would like to start the last phase of the project. He is working up the bond amount for the final phase. Jim does not want to reduce the bond because the Town has not received any as-builts for the last phase and the problems discovered have not been rectified. The WPCA members felt that the three known problems should be fixed before allowing them to move forward with the project. They asked Jim and Tim to bring this directive to them.

3. YMCA Update

They have not sent back the signed agreement. Tim will check on it this month.

4. Tri County Arc Update

Jim Thompson sent their engineer Ellington's details for them to incorporate into their plans. They are going to try to bore under Pinney St.

6. Administrative

Design, Construction & Maintenance Reports

i. Pump Station & Meter Updates

Tim Webb stated that the new WPCA employee is working out well and that they are continuing to maintain the grinder pumps.

ii. Other

The Town of Vernon received the bids back for the sewer camera truck and the three towns sat down to review them yesterday. EnviroSight has met all the specifications. Vernon is the lead town and will get approval from their Board of Finance and then send it to OPM.

Tim Webb pointed out that due to the drought that Connecticut has been experiencing, I&I is down and flow is down. This is more reason why the I&I study and project is necessary.

7. Misc. Communications

None

8. Adjournment

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

Respectfully submitted:



Lori Smith, Recording Secretary