



# Water Pollution Control Authority

REGULAR MEETING  
APRIL 19, 2017

## MINUTES

**Members Present:** D. Parisi-Chairman, E. Duell, S. Koehler

**Members Absent:** J. Galeota, P. Gilbert

**Others Present:** T. Webb-WPCA Admin., J. Thompson-Town Engineer, W. Schmelter-Quantum of Ellington II

### 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 March 15, 2017 Meeting - Tabled to May meeting.

### 4. Old Business

#### 1. Windermere Village

Wade Schmelter of Quantum told the WPCA that they have hired Stantec to do the independent study of the sewer system at Windermere Village. He asked that if they had questions, could they email Tim Webb. Tim stated that they could but that he would like it to be in the form of a PDF and that the answers would be send back in the same format to all parties. Mr. Schmelter stated that it would take about 3 weeks for the study to be completed. Mr. Webb told him that we would let him know if there are any changes to the WPCA meetings dates as published.

### 5. New Business:

#### 1. Update on Vernon WPCP Facility Report

The Town of Vernon hired Tighe & Bond do to the plant upgrade. They have invited the WPCA members to a tour of the Vernon Water Pollution Control Plant with explanations of the upgrades to be done. This is

scheduled for April 29 at 9 am. They are on a very tight schedule.

## 2. Update on Stafford WPCP Facility Report

The Town of Stafford has increased their sewer user rate by \$.31/1,000 gallons or \$300/month for Ellington. They terminated their contract with Weston & Sampson and have hired Wright Pierce for their facility upgrade project.

## 6. Administrative

### Design, Construction & Maintenance Reports

#### i. Pump Station & Meter Updates

The Meadow Brook Pump Station force main has clogged several times recently and it was determined that the pumps are old and the impeller worn. The spare pump was put in and is pumping better. The line has been flushed and cleaned. The output of the pump will be checked tomorrow. The older pump will be sent out to be refurbished.

#### ii. Other

Rebecca O'Brien was promoted to Crew Chief and the town is hiring from outside for the WPCA Maintainer II position.

## 7. Misc. Communications

It has been brought to the attention of the Tax Collector that 161 West Road next to Highland Ave is not hooked into the sewer. In the past there was a temporary lateral put in for the construction trailer owned by T&M Builders. Since that time the property has been billed for sewer usage at the standard fixed rate. The tax collector has gone back 4 billing cycles, the refund amount is \$848.00.

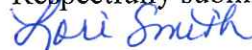
**MOVED (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO APPROVE A REFUND FOR 161 WEST ROAD IN THE AMOUNT OF \$848 FOR 4 BILLING CYCLES.**

Tim Webb told the WPCA that the Aberle Farms sewer line is in, the pressure test will be done on Friday and the line will be videoed next week.

## 8. Adjournment

**MOVED (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:21 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary