

Water Pollution Control Authority

REGULAR MEETING

JUNE 17, 2020

MINUTES

Members Present: Dan Parisi-Chairman, Jeremy Galeota, Paul Gilbert, Shawn Koehler

Others Present: Tim Webb-WPCA Admin., Kurt Mailman-Fuss & O'Neill, Robert Grasis-Vernon WPCA, Ben Luginbuhl-27 Fairview Ave., Ken Zahner-26 Fairview Ave., Mrs. Ugolik-28 Fairview Ave., John Turner-29 Fairview Ave.

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 the Minutes of May 20, 2020

MOVED (GALEOTA) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MAY 20, 2020 MEETING AS WRITTEN.

4. New Business

MOVED (GILBERT) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO ADD 77 MEADOW BROOK RD AND 5 ESTHER AVE TO NEW BUSINESS.

1. Fairview Ave. sewer extension

Ben Luginbuhl owner of 27 Fairview Ave outlined three possible scenarios to run the sewer to his property. Option 1 is a 6" gravity line, 600 ft long with a 7" pitch that requires an easement from the Lutheran Church. The church has approved the granting of the easement. Option 2 is a stub on Middle Butcher with a 2" force main, lateral to his property and ending at 26 Fairview Ave. This line would go under the road and over the culvert.

Option 3 is a 2" force main from Middle Butcher under the road to his property on the east side of Fairview Ave. This option would require a 180 degree bend in the line on Middle Butcher.

Mr. Ken Zahner of 26 Fairview Ave needs to replace his existing septic system. Tim Webb stated that 28 Fairview Ave. could connect to the rear of their property. However, they indicated that their septic comes out from the front of the house.

Dan Parisi stated that option 2 gets the line to all 3 properties. Ben Luginbuhl stated that there is a water line in this option and that CT Water requires the 10 ft offset which puts the line on Mr. Turner's property. Tim Webb stated that another option is for Mr. Luginbuhl to tie into the sewer under Option 1 and Mr. Zahner could repair his system. The WPCA has a lot of expenses coming up in the future. The extension by the Town at this location could be looked into at another time.

After some more discussion Option 3 seemed like the best option with the connection on Middle Butcher Rd done so that the manhole could be cored without the bend.

MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE CONCEPT OF INSTALLING A LOW PRESSURE SEWER AT THE MANHOLE AT THE INTERSECTION OF MIDDLE BUTCHER RD AND FAIRVIEW AVE RUNNING SOUTH ON THE EAST SIDE ALONG PROPERTIES #26, 27 AND 28 FAIRVIEW AVE WITH A SHUT OFF VALVE AT #26. FINAL APPROVAL TO BE MADE WHEN FINAL PLANS, SPECS AND DEVELOPERS AGREEMENT SUBMITTED.

2. 77 Meadow Brook Rd

Tim Webb stated that Mr. Stavens would like to tie into the sewer. In 2008 the assessment was levied at 4.3% interest for 20 years. The current policy is 2% for 10 years. Tim Webb is recommending the assessment to be set at 2% for 20 years.

MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO APPROVE A 20 YEAR 2% INTEREST ASSESSMENT FOR 77 MEADOW BROOK RD.

3. 5 Esther Ave

5 Esther Ave was an empty lot on the old as-builts and is now a house with a bedroom and bathroom in the garage. It was changed at some time from

a 3 family to a 2 family. There is no file on this property so Tim Webb is not sure where the sewer goes or how many laterals there are. He will speak to Rebecca tomorrow and possibly do a dye test. They may have to be assessed for an additional bedroom. This item came about when Mr. Koehler was called to repair a pump.

5. Old Business:

1. Fuss & O'Neill, Project Updates

Kurt Mailman of F&O stated that the calculations from last month were revised to reflect the new per bedroom figure. Tim Webb asked for a new power point with the updated flow calculation. Mr. Mailman apologized for not getting these to the members last month. The I&I in the older portion of town was discussed and it was suggested that the first thing to do is a dye test in some spots to see where the infiltrations are coming from. This could be a new task for the new fiscal year. Most of the infiltration is due to ground water which is usually from the laterals.

2. Vernon Soccer Fields

Mr. Webb stated that Dave Smith of the Town of Vernon went before the Planning & Zoning Commission and may come before this board. They may determine that a septic system would suffice. Tim Webb does not feel that it would be a problem because it does not use up flow that was not allocated in the first place. This project will be done in four phases and is moving very slowly.

6. Administrative:

Design, Construction & Maintenance Reports

i. Pump Station & Meter Updates

Tim Webb stated that the crew is working on grinder pumps and flushing lines. The Town Hall Annex had a blockage last week due to low usage.

ii. Other – None

iii. Fuss & O'Neill invoices

Two invoices for work done in May were submitted. Task 6 for \$2,262.50 and Task 7 for \$262.50. Task #4 for I&I on the Summary may be updated to reflect a new budget amount. The balance for Miscellaneous for 2018-19 will be closed out.

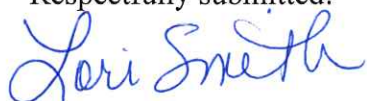
**MOVED (GILBERT) SECONDED (GALEOTA) AND
PASSED UNANIMOUSLY TO APPROVE FOR PAYMENT
INVOICES DATED JUNE 12, 2020 FOR TASKS 6 AND 7
TOTALING \$2,525.**

7. Misc. Communications - None

Adjournment

**MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED
UNANIMOUSLY TO ADJOURN THE MEETING AT 8:00 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary