

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on June 27, 2011 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Messrs.: Abercrombie, Freda, Johnson, Lane, Pellegrino and Werner
ABSENT: Ms. Sheridan
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Charles Chiu, Maguire Group
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Mr. Abercrombie motioned to approve the minutes of the April 25, 2011 meeting.
Mr. Johnson seconded. The Commission voted as follows: Mr. Abercrombie – Yes;
Mr. Freda – Abstained; Mr. Johnson – Yes; Mr. Lane – Yes; Mr. Pellegrino – Yes;
Mr. Werner – Abstained.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported there were no violations for the months of April and May.
Also, he advised we are slowly gaining in our nitrogen numbers. If the year were to
end now, we would have to pay \$5,200.00.

3. CMB Application

No action.

4. Section 2 – 33 Pequot Avenue / Viesselman (JB)

Mr. Bodwell asked the Commission for clarification as to whether the sewer line
extension at the above location is the Town's responsibility or that of the homeowner.

He explained, in July 2004, there was a claim filed for an apparent back-up in the six-inch
clay sewer line which ran along the frontage of the property within the Town's right-of-way.

He added a review of our records, at that time, indicated that there was no record of
original installation of said lateral sewer line and/or acceptance of same by the WPCA.

A further review of our records indicates that at the August 23, 2004 meeting Mr. Branigan presented a proposal in the amount of \$10,500.00 to excavate and provide a new service lateral to replace the existing clay lateral.

On August 23, 2004, in order to prevent future problems and in lieu of settlement of claim, the Commission unanimously voted to accept a proposal in the amount of \$10,500.00 to excavate and provide a new service lateral to connect 33 Pequot Avenue.

Mr. Pellegrino suggested we continue to maintain the line from the main to the point where the lateral turns into the property at 33 Pequot Avenue and the WPCA portion be put on the normal cleaning schedule. The Commission agreed that this was a reasonable solution.

No motion required.

5. Sewer Use Charge 2009-2010 - 585 Wasington Avenue / CHEUNG, Account #1147651 (JB)

Mr. Bodwell presented a letter on behalf of the owner of 585 Washington Avenue. Since the business closed in December 2009, owner is requesting an adjustment to their sewer use bill for the period July 1, 2009, to June 30, 2010.

A brief discussion followed.

The Commission agreed to adjust the 2010 sewer use bill in the amount of \$745.79 (covering 12 months) to \$310.75 (covering five months).

Mr. Pellegrino made a motion to adjust the 2010 sewer use bill from \$745.79 to \$310.75, seconded by Mr. Abercrombie. The vote was unanimous in favor.

6. Sewer Use Charge 2010-2011 - 264-R Mill Road / COHEN, Account #1147585 (JB)

Mr. Bodwell presented a letter from Mrs. Cohen requesting the 2010-11 sewer use charge be waived. Mrs. Cohen supplied a statement from the RWA advising the water meter was removed on August 6, 2001, and there has been no water service to the property since that date.

Mr. Lane made a motion to waive the 2010-2011 sewer use charge for the property at 264 R Mill Road. Mr. Abercrombie seconded the motion. The vote was unanimous in favor.

7. Miscellaneous

Mr. Bodwell advised the Commission that on June 30, 2011, the Director of Finance, the Director of Public Works and he are scheduled to meet with Veolia Water North America to start the final negotiations for fees with regard to their contract.

8. Payment of Bills

None

9. Public Comments

Mr. Chiu of Maguire Group advised the Commission that their move to the Rocky Hill Office is now complete.

Mr. Werner advised that in speaking with Alan Asikainen and John Treichel, they both sent their regards to the Commission.

10. Adjournment

Mr. Pellegrino made a motion to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 7:27 pm.