

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA), held on June 24, 2013, in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Messrs.: Freda, Johnson, Lane, Pellegrino, and Werner
ABSENT: Mr. Abercrombie and Ms. Sheridan
ALSO PRESENT: Jonathan Bodwell, Town Engineer
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. Pellegrino motioned to approve the minutes of the May 20, 2013 meeting as corrected by Mr. Werner. Mr. Lane seconded. The vote was unanimous in favor.

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

Mr. Barrows reported there were no violations for the previous month and that nitrogen levels are slowly going down. If year were to end now we would have to pay \$8,900.

3. Upper State Street Dry Sewers (JB)

Mr. Freda stated that this item was put on the agenda at his request as he received several inquiries from residents in the Upper State Street area regarding plans for sanitary sewers in the area.

Mr. Bodwell gave a presentation explaining a plan that was proposed in 1990 for a portion of Sections IV and VII. He explained how the existing dry sewer on Upper State Street and the North Gate, South Gate and Jones Farm area could be sewerred.

He stated the WPCA approved this design in 1990 and that McGuire Group had given cost estimates in April of 1993.

Mr. Bodwell updated the cost figures to present day cost by using a 2% per year increase in construction costs. He reported the area consists of approximately 127 homes and based on \$7 million the cost would average approximately \$55,000 per home.

There was general discussion by the Commission after which Chairman Werner opened the meeting to public comment.

Peter Raccio of 18 Jones Farm Road expressed his concerns and needs for the extension of the sanitary sewers to the area.

Kathleen Raccio of 18 Jones Farm Road expressed her concerns and needs for the extension of the sanitary sewers to the area.

David White of 7 South Gate Lane expressed his concerns and needs for the extension of the sanitary sewers.

Orson Eddy of 22 Jones Farm Road expressed he has the same concerns and needs for the sanitary sewer system.

Mr. Freda spoke briefly to the residents.

The Commission advised they would like to look at the original proposal and discuss at a future meeting.

4. Sewer Use 2012-2013 - Request to Waive Sewer Use Charge - 264R Mill Road/COHEN, Account #1147585 (JB)

Mr. Bodwell presented a letter from Mrs. Cohen requesting the 2012-13 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. Pellegrino motioned to waive the 2012-2013 sewer use charge for the property at 264R Mill Road. Mr. Lane seconded the motion. The vote was unanimous in favor.

5. Update – Easement for Sewer System – 207 North Hill Road (JB)

Mr. Freda and Mr. Bodwell gave the Commission an update on the status of the extension of sewers to Summer Lane.

Mr. Bodwell explained to the Commission that the negotiations for the sewer easement were going well. He advised that a land surveyor was in the process of creating the map for the easement and that he met with the land owners at the site and showed them the location where the sewers would be installed.

6. Miscellaneous

- a) Mr. Bodwell advised that the SCADA system design is moving forward and will be going out to bid for the electrical system this week. He reported the EPA has been advised of progress.

- b) Mr. Bodwell updated the Commission on the plans for repair of the failed sewer line on Hartford Turnpike between Skiff and Old Orchard Road.

He advised that Veolia is working on bid specifications and the project should be ready to go out to bid by July.

- c) Mr. Bodwell advised the Commission there was a second failure of the force main on Leonardo Drive and that Veolia had it corrected within one day.

- d) With regard to the #2 clarifier, which was installed 21 years ago, Mr. Barrows reported that the coating on the steel work has come off and the steel is beginning to deteriorate.

Veolia and the Town Engineer are preparing bid specifications to sandblast, weld and recoat. Veolia obtained an estimate in the amount of \$27,000 and plan to cover the cost through the reserve fund.

7. Payment of Bills

None

8. Public Comments

(See #3 above.)

9. Adjournment

Mr. Pellegrino motioned to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 8:25 pm.