

## APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on June 23, 2014, in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Messrs.: Abercrombie, Johnson, Lane and Werner  
ABSENT: Messrs.: Freda and Pellegrino, 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 6:00 p.m.

1. Minutes of the previous meeting

Mr. Johnson motioned to approve the minutes of the April 28, 2014, meeting, Mr. Lane seconded. The vote was unanimous in favor.

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

Mr. Barrows reported the plant is running well with no violations. He advised, with regard to nitrogen, if the year were to end now we would have to buy \$47,000 in credits. Although nitrogen levels are lower, the volume was much higher.

He added, with regard to the force main project, Quality Associates was the low bidder and the project will start shortly. Also, he reported the SCADA update is in progress and will be completed by September 1<sup>st</sup>.

3. General Permit to Discharge – Steamatic / Il Leonardo Drive

Mr. Bodwell presented a request on behalf of Steamatic to discharge into our system. He advised application has been reviewed and discharge has been approved. Mr. Bodwell requested permission to sign the permit.

Mr. Abercrombie motioned for Mr. Bodwell to sign the permit application on behalf of the WPCA. Mr. Johnson seconded. The vote was unanimous in favor.

4. Sewer Use 2013-2014 – Request to Waive Sewer Use Charge – 264R Mill Road/Cohen, Account #114585 (JB)

Mr. Bodwell presented a letter from Mrs. Cohen requesting the 2013-14 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 motioned to waive the 2013-2014 sewer use charge for the property at 264R Mill Road. Mr. Abercrombie seconded the motion. The vote was unanimous in favor.

5. Discussion of Summer Lane Assessments (JB)

Mr. Bodwell updated the Commission on the Summer Lane sewer assessments and presented preliminary calculations. He explained the factors used in the calculations which included the number of lots (19), assessable front footage, assessable area (sq ft) charge, and assessed value charged. Also factored in were cost of the construction, cost of easement, appraisal on easement and other associated costs such as legal fees, etc.

Mr. Bodwell advised that the Town Attorney reviewed the procedures to be followed for assessments such as publication of notice, filing of proposed assessments, mailings to property owners, etc. He suggested we try to set the public hearing for the Summer Lane assessments on the same date we hold the public hearing to set the sewer use rate.

6. Miscellaneous

Mr. Bodwell updated the Commission on the status of the FOG penalties for ACES and The Breakfast Nook at 448 Washington Avenue.

7. Payment of Bills

None

8. Public Comments

None

9. Adjournment

Mr. Abercrombie motioned to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 6:30 pm.