

## APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on August 25, 2014, in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Freda, Johnson, Lane,  
Pellegrino and Werner  
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. Abercrombie motioned to approve the minutes of the June 23, 2014, meeting, Mr. Lane seconded. The Commission voted: Mr. Abercrombie – approved; Mr. Johnson – approved; Mr. Lane – approved; Mr. Werner – approved; Mr. Freda – abstained; Mr. Pellegrino – abstained; Ms. Sheridan – abstained.

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

Mr. Barrows reported the plant is running well with no violations. He advised nitrogen is down and, if the year were to end now, we would have to buy \$31,000 in credits.

Mr. Barrows updated the Commission on the progress of the STAG Grant projects.

3. Sewer Use Charge FY 2013-2014 – Status Report (JB)

Mr. Bodwell presented the sewer use calculations and rates for the 2013-2014 billing period and itemized expenditures.

Based on total expenditures in the amount of \$3,048,929.03, the following rates were proposed:

Type I	Single-family residence	\$265.00
Type II	Two-family residence	\$530.00
Type III	Industrial / Commercial	\$3.99/1,000 gallons

Discussion followed.

Mr. Lane motioned to approve the proposed rates for the 2013-2014 sewer use charge and set the date for the public hearing for September 8, 2014 at 7:00 pm. Mr. Pellegrino seconded. The Commission voted as follows: Mr. Abercrombie – approved; Mr. Freda – abstained; Mr. Johnson – approved; Mr. Lane – approved; Mr. Pellegrino - approved; Ms. Sheridan – approved; Mr. Werner – approved.

The September meeting of the WPCA will be held immediately following the public hearing on September 8.

4. Request for Approval of Capacity – 500 Middletown Avenue / Lexington Gardens

Messrs. Pellegrino and Freda recused themselves.

Mr. Bodwell presented a request from Milone & MacBroom for verification that the calculations presented show sufficient capacity to accept the flows from a proposed 76-unit development at 500 Middletown Avenue to enter our sewer system.

Discussion followed.

Ms. Sheridan motioned to table, seconded by Mr. Abercromie. The Commission voted as follows: Mr. Abercromie – Yes; Mr. Lane – Yes; Ms. Sheridan – Yes; Mr. Werner – Yes. Mr. Johnson – abstained.

Messrs. Pellegrino and Freda returned.

5. Payment of Bills

None

6. Public Comments

None

7. Adjournment

Mr. Abercromie motioned to adjourn, seconded by Mr. Pellegrino. The vote was unanimous in favor. The meeting adjourned at 6:43 pm.