

From: SimsburyCT Postings October 9, 2009 12:16:06 PM
Subject: Water Pollution Control Authority Minutes 01/08/2009
To: SimsburyCT_WPCAMin
Cc:

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
JANUARY 8, 2009

I. CALL TO ORDER

Chairman Philip Richardson called the regular meeting of the Water Pollution Control Authority to order at 7:30 p.m. at the Simsbury Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury. The following members were present: Gary Faraci, Paul Gilmore and Michael Park. Also present were: James Clifton, Superintendent WPCF; Kendra Dahlquist, Clerk. Richard Sawitzke, Town Engineer, arrived at 7:43. Philip Burton, Warren Coe and Ed Kelly were absent.

II. MINUTES: November 13, 2008

Mr. Gilmore moved, and Mr. Park seconded a motion to amend the November 13, 2008 minutes by striking the last two sentences in section VII. A second motion was made by Mr. Gilmore and seconded by Mr. Faraci to approve the minutes of the November 13, 2008 meeting as amended. Both motions passed.

III. WATER TREATMENT FACILITY REPORT

Mr. Clifton reported that all permit parameters were met in December. Tours, workshops, case studies, municipal agreements and sewer code revisions were topics included in the report.

IV. DRAFT BUDGET

Mr. Clifton presented a review of the preliminary 2009-10 budget. A discussion followed with no action taken.

V. EXECUTIVE SESSION

Mr. Faraci moved, and Mr. Gilmore seconded a motion to recess the regular meeting and go into Executive Session to discuss possible litigation regarding Laurel Lane. Motion passed.

Authority members present were joined by Mr. Clifton, Ms. Dahlquist, and Mr. Sawitzke.

There was a brief discussion but no decisions were made.

Mr. Gilmore moved, and Mr. Faraci seconded a motion to adjourn the Executive Session and reconvene the regular meeting. Motion passed.

Executive Session adjourned, and Regular Meeting reconvened at 8:25 pm.

VI. STATUS REPORT ON SEWER PROJECTS

Mr. Sawitzke reported that he has submitted 14 projects to the CT DEP Priority List for Wastewater Infrastructure Improvements for FY 2010 and 2011, including Wolcott, Tunxis and South pump stations, and replacement of Pine Hill Sewers. He also noted the following:

Wolcott Road: The project is complete.

High Hill Circle: In final design phase for construction in the spring.

Bushy Hill Road at Sidney Way: There are design conflicts with the location of utilities and subdivision access.

VII: OTHER BUSINESS:

a) Discussion of the Holiday Party was tabled

b) Correspondence was reviewed but no action was taken.

Mr. Faraci moved, and Mr. Gilmore seconded a motion to adjourn the meeting. Motion passed.

Meeting adjourned at 8:28pm

Philip Richardson, Chairman

