

From: SimsburyCT Postings March 19, 2009 10:12:37 AM  
Subject: Water Pollution Control Authority Minutes 02/12/2009  
To: SimsburyCT\_WPCAMin  
Cc:

WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
FEBRUARY 12, 2009

I. CALL TO ORDER

Chairman Philip Richardson called the regular meeting of the Water Pollution Control Authority to order at 7:31 p.m. at the Simsbury Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury. The following members were present: Warren Coe, Ed Kelly, 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 was absent.

II. DRAFT MODIFICATIONS OF SEWER USE ORDINANCE

Chairman Richardson and Mr. Park will review the editorial comments that have been received so far. Other members were asked to give the draft text a full review and bring any comments they may have to the March meeting.

III. MINUTES: January 8, 2009

Mr. Gilmore moved, and Mr. Faraci seconded a motion to approve the January 8, 2009 minutes as presented in Chairman Richardson's copy. Motion passed.

IV. CORRESPONDENCE

Mr. Sawitzke reviewed his letter to the State DEP for three wastewater infrastructure (Pump Station) improvements eligible for economic stimulus funding, and FY 2010-2011 priority list requests for Phosphorous Removal and South Interceptor-Farmington River Bank Stabilization. Mr. Clifton completed a sewer capacity analysis for a 40-acre parcel on Hopmeadow Street, aka Simsbury Ridge Continuing Care Residential Community (CCRC).

V. BUDGET

Mr. Clifton presented a review of the preliminary 2009-10 budget, followed by a discussion of various line items.

Mr. Gilmore moved, and Mr Faraci seconded a motion to approve the FY 2009-2010 budget as presented. Motion passed.

#### VI. WATER TREATMENT FACILITY REPORT

Mr. Clifton reported that all permit parameters were met in January. He presented a paper at the NEWEA conference on the facility upgrade; revisions are continuing on the Sewer code; and the proposed budget for FY 2009-2010 was presented to the Board of Selectmen. A breach of the Grimes Brook interceptor was discovered, repaired, and will be monitored frequently until permanent repair is complete.

#### VII. STATUS REPORT ON SEWER PROJECTS

Mr. Sawitzke noted the following:

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

Bushy Hill Road at Sidney Way: Design conflicts with utility locations necessitated an easement by homeowners' association. Revisions are expected in the spring.

#### VIII. ADJOURNMENT

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

Meeting adjourned at 8:02 pm

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Philip Richardson, Chairman