

From: SimsburyCT Postings April 15, 2010 2:40:34 PM
Subject: Water Pollution Control Authority Minutes 03/11/2010
To: SimsburyCT_WPCAMin
Cc:

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
March 11, 2010

I. CALL TO ORDER

Chairman Philip Richardson called the regular meeting of the Water Pollution Control Authority to order at 7:40 p.m. at the Simsbury Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury. The following members were present: Warren Coe, Paul Gilmore and Michael Park. Also present were: James Clifton, Superintendent WPCF; Kendra Dahlquist, Clerk. Richard Sawitzke, Town Engineer, and other interested parties. Edward Kelly and Gary Faraci were absent. Mr. Burton had resigned. Newly appointed member Loren Shoemaker was in attendance to observe, pending his swearing in.

II. MINUTES: February 11, 2010

Mr. Gilmore moved, and Mr. Park seconded a motion to approve the February 11, 2010 minutes with amendments noted: motion passed.

III. APPEAL OF FACILITY CONNECTION CHARGE (FCC)

13 Alder Road

The homeowner requested financing options available from the WPCA for payment of the FCC. There was a discussion of specific statutory limitations, alternate sources of funding, and in conclusion, the suggestion that the Authority create a process, not already specified in the State statutes, to allow homeowners to spread FCC payments over time. Mr. Sawitzke will look into a mechanism to allow payment flexibility.

17 Powder Horn Drive

The homeowner of 17 Powder Horn did not attend the meeting.

The Mill@2T

The owner of the Tariffville Mill appeared on behalf of his tenant, the Mill@2T to discuss the FCC for the restaurant. As new

information was provided, Mr. Clifton suggested he revisit his evaluation, incorporating a more complete past use history and any additional documentation to be provided. Mr. Sawitzke added that it was possible to examine the past use history of the building to arrive at a base number for calculating the FCC.

IV. APPOINTMENTS/RESIGNATIONS

Chairman Richardson noted the receipt of a letter of resignation from Philip Burton, and he welcomed Loren Shoemaker as a new appointee.

V. WATER TREATMENT FACILITY REPORT

Mr. Clifton reported all permit parameters were met in February. Heavy rainfall resulted in a bypass at Tunxis Pump station. The Assistant Superintendent position has been approved by the personnel subcommittee and is pending approval by the full Board of Selectmen. Tunxis Pump station project was presented at a public hearing and received favorable comment. Non-residential sewer use billing changes from a formula-based to a water usage based rate are being developed.

VI. OTHER BUSINESS

Administrative Costs: Mr. Sawitzke reported his investigation of general administrative costs provided to the Authority by the Town, were in line with the surcharges currently charged to Avon and Granby.

Correspondence: Communication was received from the State regarding requirements for implementing their Fats, Oils and Grease program, with which Simsbury is already in compliance, and the funds the town can expect, \$12,229, from the Nitrogen Trading Credit program.

67 Laurel Lane: Mr. Clifton's response to a letter of February 28 from the homeowner reiterated the Authority's position stated in their letter of August 23, 2006, that the disconnection from the sewer at 67 Laurel Lane...“was, and remains, unauthorized and unlawful.”

VII. ADJOURNMENT

Mr. Coe moved, and Mr. Park seconded a motion to adjourn the meeting: motion passed.

Meeting adjourned at 9:03 pm

Philip Richardson, Chairman