

From: SimsburyCT Postings June 12, 2009 11:29:16 AM
Subject: Water Pollution Control Authority Minutes 05/14/2009
To: SimsburyCT_WPCAMin
Cc:

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
May 14, 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: Warren Coe, Edward Kelly, Gary Faraci, and Michael Park. Also present was James Clifton, Superintendent Water Pollution Control Facility, and Richard Sawitzke, Town Engineer. Paul Gilmore and Philip Burton were absent.

II. DRAFT MODIFICATIONS OF SEWER USE ORDINANCE

Editorial comments received to date were reviewed. A final draft incorporating all changes will be prepared and presented for review by Town Counsel.

III. DRAFT MODIFICATIONS TO PERMIT AGREEMENT FOR PRIVATE SEWERS
BY DEVELOPERS

Chairman Richardson asked members to review the text, with comments and revisions to be discussed at the June meeting.

IV. MINUTES: March 12, 2009

Mr. Park moved, and Mr. Faraci seconded a motion to approve the March 12, 2009 minutes as presented. Motion passed.

V. CORRESPONDENCE: 299 Bushy Hill Road, and Pheasant Lane

Mr. Sawitzke reviewed details of the requests for sewer service at 299 Bushy Hill

Road where there are alternative solutions to complex site challenges and ownership

constraints. He suggested a public hearing for Pheasant Lane in September or October to assess resident interest.

VI. DORSET CROSSING SEWER CAPACITY ANALYSIS

No action required

VII. STATUS REPORTS ON SEWER EXTENSION PROJECTS

Mr. Sawitzke noted that High Hill Circle received numerous bids; construction is expected to start in June. June construction is also planned for Sidney Way.

VIII. WATER TREATMENT FACILITY REPORT

Mr. Clifton reported that all permit parameters were met in March and April. He reviewed details of a pipe gallery leak at the facility, SCADA modifications to monitor septage tank elevations, and a by-pass at 24 Massaco Street.

IX. SEWER USE FEE FOR FY 2009-2010

Mr Coe moved, and Mr. Kelly seconded a motion to maintain, unchanged, the sewer use fee at \$320.00 per EDU for fiscal year 2009-2010.

X. ADJOURNMENT

Mr. Faraci moved, and Mr. Park seconded a motion to adjourn. Motion passed.

Philip Richardson, Chairman