

From: SimsburyCT Postings September 13, 2010 12:28:02 PM  
Subject: Water Pollution Control Authority Minutes 06/10/2010  
To: SimsburyCT\_WPCAMin  
Cc:

WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
JUNE 10, 2010

I. CALL TO ORDER

Chairman Philip Richardson called the meeting of the Water Pollution Control Authority to order at 7:34 p.m. at the Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury. The following members were also present: Warren Coe, Paul Gilmore and Ed Kelly. Also present were: James Clifton, Superintendent WPCF, Richard Sawitzke, Town Engineer and Kendra Dahlquist, Clerk. Gary Faraci, Michael Park and Loren Shoemaker were absent.

II. PUBLIC HEARING:

Mr. Gilmore moved and Mr. Kelly seconded a motion to open a public hearing; motion passed.

Mr. Richardson opened the hearing and read the Legal Notice, as follows:

LEGAL NOTICE

TOWN OF SIMSBURY

WATER POLLUTION CONTROL AUTHORITY

A public hearing to establish and adopt a non-residential water use fee, additional water meter fees, and other associated fees will be held on June 10, 2010 at 7:30 pm at the Water Pollution Control Facility, 36 Drake Hill Road, Simsbury. All affected non-residential sewer customers may appear and be heard.

WATER POLLUTION CONTROL AUTHORITY, Philip Richardson, Chairman

Mr. Richardson noted that no members of the public were present or had communicated with the Authority prior to the hearing.

A motion was made by Mr. Gilmore and seconded by Mr. Coe to close the public hearing; motion passed.

Mr. Richardson immediately reconvened the regular meeting and began a discussion on how the newly adopted billing policy based on metered water use would affect non-residential users, some of whom would receive very high increases in their sewer use fees under the proposed calculation system. After a lengthy discussion, there was a question of whether setting the new rate could be held in abeyance, or whether the policy change should be implemented with the current billing cycle or could be deferred for a year to allow time to inform affected users of the specific changes the new rate would have on their sewer use bills. There was a motion and second to defer implementation of the policy and a subsequent discussion outside the motion. The resulting motion is as follows:

Mr. Gilmore moved and Mr. Coe seconded a motion that the WPCA defer until the sewer billing cycle of July 1, 2011, the new Sewer Use Billing policy for non-residential users, adopted by this body on May 13, 2010, and that we give full public notice and have a public hearing prior to acting on any motion to so defer implementation of the policy; motion passed.

### III. OTHER BUSINESS:

An informational presentation by Landworks Development LLC on preliminary plans for 75-77 West Street and 19-24 Grist Mill Road noted it is an I-2 designation, allocation is in excess of need, and no transfers of allocation or requests for exceptions are expected. Final allocation approval by the WPCA will be required.

### IV. MINUTES: MAY 13, 2010

A motion was made by Mr. Kelly and seconded by Mr. Coe to approve the minutes of the May 13, 2010 as presented; Mr. Gilmore abstained and the motion passed.

### V. STATUS REPORTS ON SEWER EXTENSION PROJECTS

Mr. Sawitzke reported projects on Pheasant Lane and Bushy Hill were in design phase, and construction is expected to begin by July with completion expected by late August.

### VI. WATER TREATMENT FACILITY REPORT

Mr. Clifton reported that all permit parameters were met in May. There were some necessary adjustments in biology, and he also noted that 19

pounds of total Nitrogen output in May is the “lowest ever” for the plant.

A motion was made by Mr. Coe and seconded by Mr. Gilmore to adjourn the meeting; motion passed and the meeting adjourned at 9:20 pm.

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Philip Richardson, Chairman