

From: SimsburyCT Postings June 17, 2009 10:30:12 AM
Subject: Water Pollution Control Authority Minutes 06/11/2009
To: SimsburyCT_WPCAMin
Cc:

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
June 11, 2009

DRAFT MINUTES

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, Gary Faraci, Paul Gilmore and Michael Park. Also present were James Clifton, Superintendent Water Pollution Control Facility, Richard Sawitzke, Town Engineer, and Kendra Dahlquist, clerk. Edward Kelly and Philip Burton were absent.

II. MINUTES: May 14, 2009

Mr. Faraci moved, and Mr. Park seconded a motion to approve the May 14, 2009 minutes as presented. Motion passed.

III. CORRESPONDENCE

90 Wolcott Road: After discussion, the Authority concluded the calculations for the Facility Connection Charge (FCC) should reflect their consistent standard of averaging water use over the most recent two-year period.

The following required no action by the Authority:

Tariffville Rd Lots 33, 34, 35: Plan review comments from Tighe & Bond Engineers.

Insurance Update: Staff is implementing recommendations for spill prevention and control. 2 Tunxis Road: Owner was notified of (a), change of use to a restaurant requires an evaluation and possible Facility Connection Charge, and (b), installation of a grease trap.

Cobtail Way: Receipt of quarterly Discharge Monitoring Report.

IV. STATUS REPORTS ON SEWER EXTENSION PROJECTS:

High Hill Circle & Sidney Way/Bushy Hill Road

Mr. Sawitzke noted that High Hill Circle construction, serving six homes, is expected to start in late June, as is Sidney Way Extension onto Bushy Hill Road serving two, and possibly four more properties. He also recommended a Public Hearing in October to review the sewer plans for Pheasant Lane.

Mr. Faraci moved, and Mr Park seconded a motion for the Authority to hold a Public Hearing on public sanitary sewers for Pheasant Lane at the Authority's regular meeting in October. Motion passed.

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

After a discussion of the definition or need for an association, deed provisions or other mandates in order to receive a permit for construction of a private sanitary sewer system, Chairman Richardson suggested that a final draft based on the discussion be prepared by Mr. Gilmore, circulated by email to Mr. Faraci and Mr. Richardson who will review and forward to Mr. Clifton and then Town Counsel.

Mr. Gilmore moved, and Mr. Faraci seconded a motion that a final draft based on the Authority's discussion, be prepared by Mr. Gilmore, circulated and reviewed by the Authority, staff, and Town Counsel over the summer recess. Motion passed.

VI. TREATMENT FACILITY REPORT

Mr. Clifton reported a slight drop in UV levels resulting in permit non-compliance for two days during May. South Pump Station has not yet begun construction, which is expected to be imminent. Numerous school tours have been conducted by staff. NPDS permit renewal, which is being prepared in-house, is due July 31, 2009.

VII. OTHER BUSINESS: Summer Recess:

Mr, Gilmore moved, and Mr. Park seconded a motion to allow the Chairman and Vice-Chairman to each have the authority to approve all things that customarily may come before them during the Authority summer

recess of July and August. Motion passed.

VIII. ADJOURNMENT

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

Meeting adjourned at 8:48 pm.

Philip Richardson, Chairman