

From: SimsburyCT Postings June 28, 2011 10:01:07 AM
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To: SimsburyCT_WPCAMin
Cc:

WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
June 13, 2011

1. CALL TO ORDER

Vice Chairman Paul Gilmore called the special 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, Michael Park and Ed Kelly. Also present were: James Clifton, WPC Superintendent and other interested parties.

2. SAFETY BRIEF

Mr. Clifton gave a safety brief including the location of emergency exits in the industrial facility.

3. DISCUSSION AND POSSIBLE ACTION REGARDING NON-RESIDENTIAL SEWER USE RATES

Mr. Clifton proposed that a non-residential user fee of \$4.15 per CCF (hundred cubic feet) would generate similar income from the same customer population as last year.

Mr. Kelly made a motion to set the non-residential sewer use rate at \$4.15 per CCF, effective June 30, 2011. Dr. Park seconded the motion, which was unanimously approved.

4. DISCUSSION AND POSSIBLE APPROVAL OF WEST STREET PROJECT ALLOCATION

Mr. Clifton stated that he has reviewed the allocation for the West Street project and has determined that the capacity is sufficient for this project. He stated that in the past, the Authority has approved allocation based on evaluations contingent on compliance with the conditions of the Developer's Agreement.

Dr. Park made a motion to approve the West Street Project allocation subject to compliance with the specifications that are set forth within the WPCA and the execution of a Developer's Agreement to be prepared and submitted for review. Mr. Kelly seconded the motion, which was approved. Mr. Coe abstained. The motion passed 3-0.

5. MAY 12, 2011 MEETING MINUTES – POSSIBLE APPROVAL

Dr. Park made a motion to approve the May 12, 2011 minutes as presented. Mr. Coe seconded the motion, which was approved. Mr. Kelly abstained. The motion passed 3-0.

6. CORRESPONDENCE

Mr. Gilmore reviewed a letter that was sent to Heritage Glen Association stating that there will not be a change in the methodology by which they will be billed for sewer use.

7. STATUS REPORTS ON SEWER EXTENSION PROJECTS – R. SAWITZKE

There was no report.

8. TREATMENT FACILITY REPORT – J. CLIFTON

Mr. Clifton stated that all permit requirements were met for the month of May. He stated that the #2 Carrousel was dewatered for the summer/fall, which is more economical. This will be standard practice until the flows increase. Mr. Clifton stated that he recently made a presentation regarding process control strategy at a joint New York and New England Water Environment Association meeting. He has received good feed back and comments regarding his presentation.

9. POSSIBLE MOTION AND APPROVAL OF AUTHORITY TO CHAIRMAN AND VICE CHAIRMAN DURING RECESS

Mr. Coe made a motion that the Chairman, or in his absence, the Vice Chairman be empowered to act on behalf of the Authority on all routine issues brought before them over the summer recess. Dr. Park seconded the motion, which was unanimously approved.

10. OTHER BUSINESS

Mr. Janeczko, Landworks Development, LLC, stated that he continues to be available to provide any information to the subcommittee who will be discussing the FCC policy. He is hopeful that the subcommittee will meet

over the summer months in order to be ready with a recommendation for the WPCA when they reconvene after their summer recess. Mr. Janeczko also stated that Mr. Peck and Mr. Sawitzke have been discussing this issue and should complete their findings within the next few weeks. He feels that this information, once completed, may also be helpful to the subcommittee.

11. POSSIBLE MOTION AND APPROVAL OF WPCA SUMMER RECESS

Mr. Kelly made a motion to recess and resume monthly meetings in September, 2011, although the WPCA subcommittee will meet to do its work over the course of the summer. Dr. Park seconded the motion, which was unanimously approved.

12. ADJOURN

Mr. Kelly made a motion to adjourn the meeting at 7:50 p.m. Mr. Coe seconded the motion, which was unanimously approved.

Paul Gilmore, Vice Chairman