

From: SimsburyCT Postings September 13, 2010 12:30:21 PM  
Subject: Water Pollution Control Authority Minutes 07/01/2010 special meeting  
To: SimsburyCT\_WPCAMin  
Cc:

WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING  
JULY 1, 2010

I. CALL TO ORDER

Chairman Philip Richardson called the meeting of the Water Pollution Control Authority to order at 7:32 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, Michael Park and Loren Shoemaker. Gary Faraci and Ed Kelly were absent. Also present were: James Clifton, Superintendent WPCF, and Kendra Dahlquist, Clerk.

II. PUBLIC HEARING:

Mr. Shoemaker moved and Mr. Park seconded a motion to open a public hearing; motion passed.

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

LEGAL NOTICE  
TOWN OF SIMSBURY  
WATER POLLUTION CONTROL AUTHORITY

A public hearing to discuss deferring implementation of the Sewer Use Billing Policy for non-residential users adopted 5/13/2010 to the billing cycle of July 1, 2011, will be held on July 1, 2010 at 7:30 pm at the Water Pollution Control Facility, 36 Drake Hill Road, Simsbury, CT. 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. Shoemaker and seconded by Mr. Park to close the public hearing; motion passed.

Chairman Richardson immediately reconvened the regular meeting and read the motion from the June 10, 2010 Authority meeting to defer implementation of the new billing policy. There was a brief discussion of interim actions to be taken, including correspondence, re-examining the data, and a possible phased payment structure. Chairman Richardson noted further discussion of those points could be held at subsequent regular meetings.

Mr. Gilmore suggested a vote to act on the motion from the June 10 meeting, to defer implementation of the new Sewer Use Billing Policy; all present voted in favor.

A motion was made by Mr. Shoemaker and seconded by Mr. Gilmore to adjourn the meeting; motion passed and the meeting adjourned at 7:44 pm.

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Philip Richardson, Chairman