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Subject: Water Pollution Control Authority Minutes 9/28/2011SPECIAL

MEETING

To: SimsburyCT\_WPCAMin

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WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING September 28, 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, Loren Shoemaker, Ed Kelly and Jay Sheehan. Also present were: James Clifton, WPC Superintendent as well as other interested parties.

2. PUBLIC HEARING TO REVIEW THE OPTIONS FOR AND POSSIBLY TAKE ACTIONS RELATED TO EXTENDING SANITARY SEWERS TO SERVE 99 DEER PARK ROAD

LEGAL NOTICE
TOWN OF SIMSBURY
WATER POLLUTION CONTROL AUTHORITY

The Simsbury Water Pollution Control Authority will hold a public hearing on Wednesday, September 28, 2011, at the Water Pollution Control Facility, 36 Drake Hill Road, Simsbury, CT in the conference room at 7:30 PM. The purpose of the hearing is to review the options for and possibly take actions related to extending sanitary sewers to serve 99 Deer Park Road, Simsbury, CT. All interested property owners may appear and be heard.

WATER POLLUTION CONTROL AUTHORITY Philip Richardson, Chairman

Mr. Gilmore read the legal notice.

Mr. Sawitzke, Town Engineer, stated that the soil conditions are poor and the septic system has already failed at 99 Deer Park Road. The Farmington Valley Health District, as well as the Authority's Regulations, requires the homeowner to hook up to the sewer system if available. He stated that several cost estimates were received from several sources for construction and related work, which is approximately \$8,900.00. There is also the cost of the Facility Connection Charge, which is \$4,095.00.

Mr. Sawitzke made a presentation regarding the components of work and cost. He stated that when this subdivision was developed, a sewer was run in an easement to serve two houses on Deer Park Road from the back, with other extensions possible.

Mr. Sawitzke discussed the four components of cost involved in this project. The first cost is the approximately 215 feet of street pipe installation, which is estimated to cost \$8,500 - \$8,900. This cost could be financed over a ten year period. The second cost is the \$4095 facility connection charge, which can also be included in the assessment or the homeowner can pay this amount in full. The third cost is the plumbing cost. The final cost is the annual sewer use charge, which is currently \$325. Mr. Sawitzke stated that assessments are usually made in November, but since it is late in the year, this property may not be assessed until November of 2012.

Mr. Sawitzke stated that if the WPCA approves this extension, the Town will get final pricing so they can quickly start the process of moving forward. This project should take approximately 2 weeks because they will be working in the easement as well as doing some selective tree clearing.

Mr. Gilmore asked if there were any comments or questions from the public.

In response to a question from Mr. Klein, Mr. Gilmore stated that the Town has the right to select the contractor. Because this is a Town project, the Town will select the contractor for their portion of the work. The Klein's can select the same or different contractor for the 60' of pipe that is located on their property, which is the homeowner's responsibility. Mr. Klein discussed the cost differences in the estimates that were received. Mr. Sawitzke stated that there will also be an extra cost for the surveyor to do the mapping. He stated that the actual costs of the surveyor and construction will be the cost that is paid by the homeowner. He stated that the FCC is the actual cost and not an estimate. Mr. Klein stated that he would like the FCC to be amortized over the ten year period as well.

Mr. Kelly made a motion to close the public hearing. Mr. Shoemaker seconded the motion, which was unanimously approved.

Mr. Coe made a motion to accept the sewer extension project for 99 Deer Park Road as proposed by the Town Engineer. Dr. Park seconded the motion, which was unanimously approved.

## 3. ADJOURN

Mr. Kelly made a motion to adjourn the meeting at 7:55 p.m. Mr. Sheehan seconded the motion, which was unanimously approved.