

From: SimsburyCT Postings November 19, 2009 10:30:32 AM  
Subject: Water Pollution Control Authority Minutes 10/08/2009  
To: SimsburyCT\_WPCAMin  
Cc:

WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
OCTOBER 8, 2009

I. CALL TO ORDER

Chairman Philip Richardson called the regular meeting of the Water Pollution Control Authority to order at 7:32 p.m. at the Simsbury Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury, CT. The following members were present: Warren Coe, Gary Faraci, Ed Kelly, and Michael Park. Also present were: James Clifton, Superintendent WPCF; Kendra Dahlquist, Clerk; Richard Sawitzke, Town Engineer, and other interested parties. Philip Burton and Paul Gilmore were absent.

II. PUBLIC HEARING: WOLCOTT ROAD ASSESSMENTS

Mr. Richardson opened the public hearing by reading the Legal Notice, as follows:

LEGAL NOTICE

TOWN OF SIMSBURY

WATER POLLUTION CONTROL AUTHORITY

A public hearing on the proposed sewer assessments for 77, 80, 85 and 90 Wolcott Road, Simsbury, CT in connection with the Wolcott Road sewer extension project of the Town of Simsbury will be held on Thursday, October 8, 2009 at 7:30 p.m. in the conference room at the Water Pollution Control Facility, 36 Drake Hill Road, Simsbury, CT. Copies of the proposed assessments are on file at the Simsbury Town Clerk's office. This will be the one and only hearing of the Authority on these assessments. Any affected property owner may appear and be heard.

WATER POLLUTION

CONTROL AUTHORITY

Philip Richardson, Chairman

Mr. Richardson continued the hearing by inviting Mr. Sawitzke to review the Wolcott Road project, which included lower than anticipated construction cost, variable Facility Connection Charges, and financing options available to property owners. No property owners were present during the hearing.

Mr. Kelly moved, and Mr. Coe seconded a motion to close the public hearing at 7:36 p.m. Motion passed. Mr. Richardson immediately reconvened the regular meeting and Mr. Kelly moved and Mr. Coe seconded a motion to approve the assessments of \$21,153.35 each, for the properties at 77, 80, 85 and 90 Wolcott Road and the allocation of \$4,166.66 for possible future extensions. Motion passed.

III. MINUTES: September 11, 2008: amendment  
January 8, 2009: amendment  
September 10, 2009: approval

After a brief discussion and review of specific wording in minutes regarding past Executive Sessions:

Mr. Park moved and Mr. Coe seconded a motion to amend the minutes of January 8, 2009 as presented. Mr. Kelly abstained. Motion passed. Mr. Kelly moved and Mr. Coe seconded a motion to amend the September 11, 2008 minutes as presented. Motion passed. Mr. Faraci moved and Mr. Park seconded a motion to approve the September 10, 2009 minutes as amended. Motion passed.

#### IV. STATUS REPORT ON SEWER PROJECTS

High Hill Circle: complete, serving 6 properties, with acceptance letter pending  
Bushy Hill Road @ Sidney Way: complete, with acceptance letter pending  
Pheasant Lane: hearing scheduled for November

Mr. Sawitzke noted there is no longer a backlog of pending sewer projects, but there are a number of approved projects in town.

#### V. WATER TREATMENT FACILITY REPORT

Mr. Clifton noted he had begun budget preparation for spring completion, and that the rehab of south Pump Station is relatively complete. Details of permit compliance data have not yet been received from the laboratory, so that information will be forwarded to the Authority by email when it is

available.

Mr Coe moved and Mr. Faraci seconded a motion to adjourn the meeting:  
motion passed.

The meeting was adjourned at 8:15 p.m.

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Philip Richardson, Chairman