

From: SimsburyCT Postings November 4, 2011 8:10:15 AM
Subject: WPCA - FCC Policy Review Subcommittee Minutes 10/27/2011 -
DRAFT
To: SimsburyCT_WPCAMin
Cc:

WATER POLLUTION CONTROL AUTHORITY
FCC POLICY REVIEW SUBCOMMITTEE
SPECIAL MEETING
October 27, 2011
DRAFT

1. CALL TO ORDER

Paul Gilmore called the special meeting of the FCC Policy Review Subcommittee to order at 7:06 p.m. at the Simsbury Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury. The following members were present: Michael Park and Loren Shoemaker. Also present were: James Clifton, WPC Superintendent as well as other interested parties.

Dr. Park made a motion to take the agenda out of order to discuss the possible approval of minutes. Mr. Shoemaker seconded the motion, which was unanimously approved.

2. OCTOBER 7, 2011 SPECIAL MEETING MINUTES – POSSIBLE APPROVAL

In response to a comment made by Mr. Janeczko at the last meeting, Mr. Clifton distributed a handout regarding an analysis of capacity review for Site 19 & 24 Grist Mill Road. He stated that Mr. Janeczko's amount of \$86,000, in terms of the FCC that could be generated if this property stayed an industrial zone, does not reflect the most FCC's that could be generated from this property.

Dr. Park made a motion to approve the October 7, 2011 Special Meeting minutes as written. Mr. Gilmore seconded the motion, which was unanimously approved.

3. DISCUSSION OF FCC POLICY REVISIONS

Mr. Gilmore stated that it would seem that the course of action that is charted in his four paragraphs, which was sent in an email dated 9/22/2011, would task the consultant to determine whether or not the apartment construct is equivalent to a single family owner-occupied home. If they are not the same, he questioned if there could be an administratively

feasible differential model created for this type of apartment dwelling that would more accurately reflect the demands placed on the system while, at the same time, be more user friendly for people who would like to develop in Simsbury. He stated that he would also include Dr. Park's concerns regarding if there were to be a substantial septic failure in Town, which was discussed at the last meeting.

Mr. Shoemaker stated that he would like to know how other communities approach commercial versus private residence in terms of billing. He stated that it would also be interesting to know if other Towns charge a Facility Connection Charge (FCC) and, if so, how this is assessed. Mr. Gilmore stated that the question is how the actual property in the proposed use is determined and how many units of treatment capacity are utilized.

Mr. Gilmore stated that he will compose and submit a letter regarding the scope of services to the consultant that incorporates his four paragraphs, Dr. Park's concerns as well as Mr. Shoemaker's suggestion. The FCC Subcommittee members were all in agreement.

There was a short discussion regarding available funds for the consultant. Mr. Clifton stated that there is approximately \$10,000 already in the budget. He stated that the consultant will present a written report to the Authority once her work is completed.

4. ADJOURN

Dr. Park made a motion to adjourn the meeting at 7:30 p.m. Mr. Shoemaker seconded the motion, which was unanimously approved.

Paul Gilmore