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WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
December 10, 2009

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I. CALL TO ORDER

Chairman Philip Richardson called the regular meeting of the Simsbury Water Pollution Control Authority to order at 6:17 p.m. at the Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury. The following members were present: Gary Faraci, Paul Gilmore and Michael Park. Also present were: James Clifton, Superintendent, Richard Sawitzke, Town Engineer, and Kendra Dahlquist, clerk. Philip Burton, Warren Coe and Edward Kelly were absent.

II. MINUTES: November 12, 2009

Mr. Park moved, and Mr. Faraci seconded a motion to approve the November 12, 2009 minutes, as presented: motion passed.

III. STATUS REPORT ON SEWER EXTENSION PROJECT: Pheasant Lane

As requested by the WPCA at last month's meeting, Mr. Sawitzke presented his report on soil conditions and ages of existing septic systems on Pheasant Lane. After a discussion of the specifics of the report, previously expressed opinions of individual property owners, and the charge and long range responsibilities of the Authority,

Mr. Gilmore moved and Mr. Park seconded a motion to approve the project to install public sewers in Pheasant Lane: motion passed.

IV. TREATMENT FACILITY REPORT

All permit parameters were met in November. A bypass due to a grease blockage occurred on November 21 in the line serving Canal Place, causing basement backups in three condominiums. This atypical event will result in

more frequent maintenance flushing in this area to prevent a recurrence. Letters on proper grease disposal habits are being sent to all residents in the sewershed.

Minor VFD and SCADA issues on South Pump Station rehabilitation remain. Design and specifications for Tunxis and Wolcott Pump Station Rehab is progressing.

Work has begun on the 2010-2011 budget, with a draft to be completed next month.

Two proposed personnel changes will affect the budget by restablising the Assistant Superintendent position and filling the Process Control Operator position. No change in number of staff is expected.

V. ADJOURNMENT

Mr. Gilmore moved, and Mr. Faraci seconded a motion to adjourn: motion passed.

Meeting adjourned at 6:45 pm.

Philip Richardson, Chairman