

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
May 11, 2023  
“Subject to Vote of Approval”**

**1. CALL TO ORDER**

There being a quorum present, Paul Gilmore, chair, called the regular meeting of the Water Pollution Control Authority to order at 7:01 p.m. The meeting was held via Zoom and was streamed live. The following members were additionally present: Michael Park, Lucian Dragulski, Ed Kelly, and Jacques Brignac. Also present was Anthony Piazza, Superintendent.

**2. SAFETY BRIEF**

Mr. Gilmore reminded the committee that Simsbury has a lot of turtles, many of whom like to enjoy the warm pavement of the roadway and thus, at times, can find themselves in harm's way. These are not fast creatures, so it's incumbent on community members to be mindful of their whereabouts, and to look after them – turtles and all small creatures.

**3. STATUS REPORT ON SEWER EXTENSION PROJECTS**

Mr. Piazza reported they received the preliminary design from the engineering firm for the Pine Hill Homeowners Association. There will be a meeting shortly to finalize the design, and the plan is to still have it go out to bid in June or July. Mr. Piazza then shared that Eagle Lane was completed, with the first homeowner hooked up. A public hearing will be following, more than likely in September. Finally, for sewers on Ironhorse Blvd., preliminary plans were provided for a pump station, and that's currently under review.

**4. TREATMENT FACILITY REPORT**

Mr. Piazza commented that operations-wise, they are still doing good. The second chemical feed system for the odor control scrubber should be in shortly and then back up and operational. Weston & Sampson is still working on the final design for the clarifier structural upgrades, and the hope is that it goes out to bid this year. The roof safety railings bid was awarded to Silktown Roofing for \$90,000. For staffing, the construction inspector was hired and has begun.

**5. SUMMER RECESS ACTION**

***Mr. Dragulski made a motion to allow the Chairman and Vice Chairman to act on behalf of the Water Pollution Control Authority on all routine issues before them over the summer recess. Mr. Brignac seconded the motion, and it passed unanimously.***

Chair Gilmore confirmed this is for only the months of July and August, and only for routine matters. A special meeting would need to be called for matters that cannot wait.

**6. CORRESPONDENCE**

The committee remarked on the draft Mr. Piazza prepared for the EPA open-comment period for PFAS. Following a word-choice recommendation from Chair Gilmore to clarify the committee's position, the committee supported Mr. Piazza submitting the letter.

Mr. Piazza reviewed two other items of correspondence: a clarification of a letter sent to Belden Forest, and a notice of award to Silktown Roofing for the roof safety railings.

**7. APRIL MEETING MINUTES – POSSIBLE APPROVAL**

*Dr. Park made a motion to approve the April 13, 2023, minutes as written. Mr. Brignac seconded the motion, and the minutes were approved, with Mr. Kelly and Mr. Dragulski abstaining due to their April meeting absence.*

**8. ADJOURN**

*Mr. Sheehan made a motion to adjourn the meeting at 7:23 p.m. Mr. Brignac seconded the motion, which was unanimously approved.*

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Paul Gilmore, Chairman