WATER POLLUTION CONTROL AUTHORITY – APRIL 11, 2018 WATER POLLUTION CONTROL AUTHORITY MINUTES REGULAR MEETING – WEDNESDAY, April 11, 2018 7:00 p.m. Town Hall, Council Chambers

Board Members:

Louis M. Accornero, Chairman; John M. Tanski, Vice Chairman **EXCUSED**; John A. Davis, Jr., Secretary; Nils G. Carlson; Richard P. Lawlor **EXCUSED**; James D. Parry; and Edward Urbansky Jr. **EXCUSED**

Gregory J. Mahoney, Senior Engineering Technician, and Michael J. Bisi, Superintendent of Sanitation, were also in attendance.

1. Subcommittees

- A. Sewer Use Subcommittee
 - 1. Subcommittee Recommendation
 Sewer Use Appeal for 117 New London Turnpike
 Account #802410

The Subcommittee met, deliberated and determined a charge of \$1,479.19.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sewer Use Subcommittee's Recommendation for 117 New London Turnpike – Account #802410.

Mr. Parry SECONDED the MOTION.

Mr. Davis asked how they made that determination; was it through data? Mr. Accornero said it was through data and calculations and offered further explanation regarding the deduction metering, a catch-up and credits.

The MOTION was UNANIMOUSLY APPROVED.

- B. Assessment Subcommittee No Report
- C. Engineering Subcommittee No Report
- D. Legal Subcommittee No Report
- 2. Acceptance of Minutes
- A. Regular Meeting & Public Hearings March 14, 2018

Mr. Carlson MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting & Public Hearings of March 14, 2018.

Corrections were made by members.

Mr. Davis SECONDED the MOTION and it was unanimously APPROVED with correction.

3. Other Business Properly to Come Before the Authority

A. Correspondence

Mr. Bisi spoke regarding the nitrogen credit trading program and 2017 results received from the State, which he distributed to members. The Town was successful again and will receive a check from the State for \$2,646.00. Members then discussed some of the information included in the State report.

Another piece of correspondence was from Greg Mahoney regarding the Fairfield Village Community Sewer System Maintenance and Replacement agreement. Greg monitors the accounts and sees whether monies are being deposited or not. The ownership of the association was transferred and at that point money began being deposited into the incorrect account; this has since been corrected, and they are back on track.

Mr. Bisi referenced a spring workshop for Water Pollution Control Authorities.

Mr. Davis MOVED to adjourn the meeting.

Mr. Carlson SECONDED the MOTION and it was unanimously APPROVED.

The meeting ADJOURNED at 7:15 p.m.

Respectfully submitted,

Glynis McKenzie Recording Secretary