

WATER POLLUTION CONTROL AUTHORITY – JUNE 6, 2018
WATER POLLUTION CONTROL AUTHORITY MINUTES
SPECIAL MEETING – WEDNESDAY, June 6, 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; James D. Parry; and Edward Urbansky Jr.

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

1. Public Hearings

In accordance with Section 7-250 of the Connecticut General Statutes and Section 19-73 through 19-85 of the Town of Glastonbury's Code of Ordinances, the Glastonbury Water Pollution Control Authority will conduct two (2) public hearings, the first commencing at 7:00 P.M. on Wednesday June 6, 2018, in the Town of Glastonbury's Town Hall, 2155 Main Street, Glastonbury, Connecticut, where the owners of the properties listed below may be heard regarding the proposed supplemental assessment of benefits.

- | | |
|-----------------------------|-------------|
| 1. 295 Western Boulevard | \$49,654.00 |
| 2. 1086 New London Turnpike | \$1,342.00 |

No special benefits are found to any person or party, or to property.

A copy of the proposed assessments have been filed in the Office of the Glastonbury Town Clerk on May 21, 2018 for public inspection.

Louis M. Accornero, Chairman
John A. Davis, Jr., Secretary

A. 295 Western Boulevard – HTA – GATEWAY 4G, LLC
Resolution 2018-06
Supplemental Assessment of Benefits #906

The Chairman asked if there was anyone present to speak regarding this item. Seeing no one come forward, he closed the public hearing.

B. 1086 New London Turnpike – Town of Glastonbury
Resolution 2018-07
Supplemental Assessment of Benefits #907

The Chairman asked if there was anyone present to speak regarding this item. Seeing no one come forward, he closed the public hearing.

2. Action on Public Hearings

A. 45 Tall Timbers Road – Amie and Kyle Brower
Resolution 2018-04
Assessment of Benefits #905

Mr. Carlson MOVED to untable this public hearing item.

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

Mr. Davis, Chairman of the Assessment Subcommittee, stated that the subcommittee had met on May 17 and asked Mr. Mahoney what the cost would be for the Town to supply a lateral, as normally people hooking up to the sewers are supplied with a lateral. Mr. Mahoney determined the cost would be about \$6,100.00. Using that information, the Subcommittee decided to charge the Browers an assessment of \$5,348, which is \$6,100 less than their original assessment.

Mr. Carlson MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2018-04, Assessment of Benefits #905 for 45 Tall Timbers Road – Amie and Kyle Brower.

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

**B. Far View Estates Section 6
1098 Main Street
Design and Construction of Sanitary Sewers
(Megson, Heagle & Friend, C.E. & L.S., LLC)**

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Design and Construction of Sanitary Sewers for Far View Estates Section 6 – 1098 Main Street.

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

**C. 295 Western Boulevard – HTA – GATEWAY 4G, LLC
Resolution 2018-06
Supplemental Assessment of Benefits #906**

Mr. Parry MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2018-06, Supplemental Assessment of Benefits #906 for 295 Western Boulevard – HTA-GATEWAY 4G, LLC.

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

**D. 1086 New London Turnpike – Town of Glastonbury
Resolution 2018-07
Supplemental Assessment of Benefits #907**

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2018-07, Supplemental Assessment of Benefits #907 for 1086 New London Turnpike – Town of Glastonbury.

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

3. Public Comments - NONE

4. Subcommittees

A. Sewer Use Subcommittee – No Report

B. Assessment Subcommittee
1. 45 Tall Timbers Road – Amie and Kyle Brower
Resolution 2018-04
Assessment of Benefits #905

Discussed under Action on Public Hearing 2.A.

C. Engineering Subcommittee – No Report

D. Legal Subcommittee – No Report

5. Acceptance of Minutes

A. Regular Meeting – April 11, 2018

Mr. Parry MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting of April 11, 2018.

Mr. Davis SECONDED the MOTION and it was APPROVED 4-0-2, with the Chairman voting, and Mr. Urbansky and Mr. Lawlor abstaining.

B. Regular Meeting & Public Hearings – May 9, 2018

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting & Public Hearings of May 9, 2018.

Mr. Urbansky SECONDED the MOTION and it was APPROVED 4-0-1 with Mr. Davis abstaining.

6. Other Business Properly to Come Before the Authority

A. Capped Sewer Waiver Procedures & Guidelines Discussion

Greg Mahoney distributed maps from the new Master Plan. He noted that previous master plans operated under the assumption that the entire town would eventually be sewerred. The recently adopted Sewer Master Plan does not; there is now a definitive line for the sewer service area which is in direct relationship with the Town's Plan of Conservation & Development. He is mentioning this because now, if a project such as a subdivision is proposed outside of the sewer service area, it will no longer be necessary for the proposal to be reviewed for a waiver of capped sanitary sewers. Members asked about community sewer systems developed outside the service area, and Mr. Mahoney said they could deal with those on a case-by-case basis

B. Correspondence - NONE

Mr. Davis MOVED to adjourn the meeting.

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

The meeting ADJOURNED at 7:20 p.m.

Respectfully submitted,

Glynis McKenzie
Recording Secretary