

**A. Robert E. and Valerie S. Miller
Resolution 2018-13
Sanitary Sewer Acceptance**

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2018-13, Sanitary Sewer Acceptance – Robert E. & Valerie S. Miller.

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

4. Subcommittees

A. Sewer Use Subcommittee

Mike Bisi announced the bills will shortly be going out, to be returned December 3.

B. Assessment Subcommittee – No Report

C. Engineering Subcommittee

Mike Bisi reported on the status of the Cider Mill Pump Station Replacement Project. He stated that the Plans Review Subcommittee of the Town Plan & Zoning Commission reviewed the plan and are requesting a few minor changes. The project should go before the Town Plan & Zoning Commission early next month. He will be reviewing the plan with the Community Beautification Committee across the hall later this evening. Pending approval of the Resolution later on the Water Pollution Control Authority agenda, the Board of Finance should approve the funds on October 24, 2018. The Town Attorney is currently reviewing the contract documents.

D. Legal Subcommittee – No Report

5. Acceptance of Minutes

A. Regular Meeting – September 12, 2018

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting of September 12, 2018.

Mr. Urbansky SECONDED the MOTION and it was APPROVED 6-0-1, with Mr. Lawlor abstaining and the Chairman voting.

6. Other Business Properly to Come Before the Authority

A. Correspondence

1. Memo to the WPCA – Sewer Operating and Sewer Sinking Funds – June 30, 2018

Mike Bisi reminded members that this information was discussed by Finance Director Julie Twilley at the last meeting.

**B. Sewer Operating Fund
Transfer of Funds – Resolution 2018-12**

Mike Bisi referred to his memorandum which was included in the packet and discussed the funds he is requesting. Vice Chairman Tanski noticed an error in the requested resolution dollar amount of \$1,011,100.00. The correct resolution amount based on the memorandum should be \$1,011,000.00. Mr. Bisi said the project should have a six month construction time.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2018-12, Transfer of Funds.

Mr. Lawlor SECONDED the MOTION.

Mr. Tanski MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2018-12, Transfer of Funds with the AMENDMENT that the dollars they are asking the Board of Finance to transfer be corrected to \$1,011,000.00.

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

C. Water Pollution Control Authority – 2019 Schedule

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE their 2019 Meeting Schedule.

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

The Chairman mentioned a workshop of the Connecticut Association of Water Pollution Control Authorities at the Aqua Turf on October 26th.

Mr. Davis MOVED to adjourn the meeting.

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

The meeting ADJOURNED at 7:18 p.m.

Respectfully submitted,

Glynis McKenzie
Recording Secretary