#### WATER POLLUTION CONTROL AUTHORITY – NOVEMBER 14, 2018 WATER POLLUTION CONTROL AUTHORITY MINUTES REGULAR MEETING – WEDNESDAY, November 14, 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 **EXCUSED**; 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. Development

#### A. Glastonbury Commons 374, 386-400 & 402 Hebron Avenue And 18, 24, 30 & 34 Sycamore Street Sewer Impact Report (Alfred Benesch & Company)

Will Walter, P.E., Alfred Benesch & Company represented the applicant. He announced that they had received a favorable recommendation from the Conservation Commission. He then spoke about the allowed flows and what they anticipated for this project. The zone expects 3,620ccf/day; the current flows are 2,155ccf/day. Based upon this proposal of restaurant, retail, and office use, the anticipated flow is 5,878ccf/day. He referred to the cost estimate he created and submitted for a 3,500 gallon storage tank, which was necessary to determine the assessment fee.

Greg Mahoney explained the Authority required this cost estimate as a way to determine excess flows above what the Master Plan anticipated for the parcel. The tank will not be installed, but the calculation helped create a dollar value to be charged within the assessment for the cost of the extra sewage flow that would be coming off the property over and above what the Sewer Plan allotted for this site. These monies would go into the Sewer Sinking Fund for future projects and upgrades to any of the main lines.

Mr. Mahoney said the main trunk line on Meadow Street, which this project feeds into, is reaching capacity for its 18-inch line and the Authority will soon need to be looking at replacing it with a 24-inch line.

Mr. Lawlor MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sewer Impact Report for Glastonbury Commons at 374, 386-400 & 402 Hebron Avenue and 18, 24, 30 & 34 Sycamore Street.

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

### 2. Subcommittees

### A. Sewer Use Subcommittee

The bills have gone out. Mr. Bisi reported that he followed up with MDC and less than 30 accounts are still receiving estimated bills. He is working on setting up a subcommittee meeting.

# B. Assessment Subcommittee – No Report

# C. Engineering Subcommittee

Nils Carlson asked where the Cider Mill Pump Station was in the permitting process. Mr. Bisi reported that he had attended a Community Beautification Committee meeting and after an hour or so of discussion, the Committee had decided to make their decisions about landscaping after the station is built and they can visit the site. Mr. Bisi attended a Town Plan & Zoning Commission on November 13 where the project was approved with some minor modifications.

### D. Legal Subcommittee – No Report

# 3. Acceptance of Minutes

# A. Regular Meeting and Public Hearing – October 10, 2018

Mr. Carlson MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting and Public Hearing of October 10, 2018.

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

# 4. Other Business Properly to Come Before the Authority

### A. Correspondence

# 1. Letter from FEMA – October 17, 2018

Mr. Bisi spoke about the FEMA letter that was received. He said it was a form letter and provided information effecting area towns and no action on part of the Town is required.

Mr. Urbansky MOVED to adjourn the meeting.

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

Mr. Mahoney announced he was cancelling the December meeting as he would be out after surgery and had no items to address. Mr. Bisi spoke about cancelling the January 9 meeting and rescheduling it to January 23.

The meeting ADJOURNED at 7:25 p.m.

Respectfully submitted,

Glynis McKenzie Recording Secretary