WATER POLLUTION CONTROL AUTHORITY – JANUARY 23, 2019 WATER POLLUTION CONTROL AUTHORITY MINUTES SPECIAL MEETING – WEDNESDAY, January 23, 2019 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.

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 a public hearing at 7:00 P.M. on Wednesday January 23, 2019, in the Town of Glastonbury's Town Hall, 2155 Main Street, Glastonbury, Connecticut, where the owner of the property listed below may be heard regarding the proposed assessment of benefits.

1. 1510 New London Turnpike \$9,912.00

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

A copy of the proposed assessment has been filed in the Office of the Glastonbury Town Clerk on January 7, 2019 for public inspection.

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

A. 1510 New London Turnpike – Gary W. & Louise A. Costes Resolution 2019-01 Assessment of Benefits #911

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

2. Action on Public Hearings

A. 1510 New London Turnpike – Gary W. & Louise A. Costes Resolution 2019-01 Assessment of Benefits #911

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2019-01, Assessment of Benefits #911 for 1510 New London Turnpike – Gary W. & Louise A. Costes.

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

3. Developments

A. 2955 Main Street – Shops on Main Phase II Sanitary Sewer Impact Report (BL Companies)

Matt Bruton of BL Companies represented the project. He oriented members to the plan. The developer has acquired the State-owned parcel to the north of the current project, adjacent to Route 3. The first building of the project, housing Chick-fil-A, Jersey Mikes and 1.000 Degree Pizza. Construction has begun on the second building. They are proposing to add a fourth building and modifying a previously approved third building.

For the Master Plan, the average daily allowable flow for revised Phase I and Phase II is 9,000 gallons/day, with 24,000 gallons peak flow. They are over on both these amounts with the retail, restaurant and medical office uses proposed. As based on past practice by the Water Pollution Control Authority, Mr. Bruton created an estimate based on what it would cost to install a 12,000 gallon duplex pump station for the proposed flow in excess of what is allowable per the Master Plan. His estimate of \$23,100.00 for the excess flow will be included within the supplemental assessment. Mr. Bruton finished by saying he would answer any questions.

Mr. Parry asked what the changes would be to the third building. Mr. Bruton said square footage was decreased from about 9,000 square feet to 6,000, square feet, and they added footage to the front building. He also clarified that the fourth building was not part of the original approval.

Mr. Carlson clarified that the monies for a holding tank would just be held until a time when it might need to be constructed and the tank itself would not be constructed now. His concern is the recent increase in dense development with excess flows in this area and future plans for a hotel nearby, that the sewer system can accommodate these extra flows.

Mr. Mahoney agreed and added that a nearby proposed hotel would feed into the system at Pratt Street and not the same system as this development. He added that they constantly check numbers and currently the trunk system going into Parker Terrace is at 80% capacity and adding this development would increase that number by only 1%.

Mr. Bisi pointed out that the Town also requested that the developer install a permanent on-site standby generator with a contact person responsible for monitoring the proposed duplex sewage pump station depicted on the design plans. This requirement will help eliminate future overflows during power outages.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sanitary Sewer Impact Report for Shops on Main Phase II at 2955 Main Street.

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

4. Subcommittees

A. Sewer Use Subcommittee

1. Subcommittee Recommendations – Sewer Use Appeals

The Chairman announced he would read the addresses off the appeals spreadsheet and people in attendance could say which item they were present to address.

Mr. Bisi noted a typo on the spreadsheet concerning Item #11. It should state 97.12CCF, not 997.12CCF.

The Chairman MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sewer Use Subcommittee's Recommendations as presented except item numbers #23 and #25 of the spreadsheet.

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

Item #23 was the appeal from the Springbrook Condo Association. Lois Walz of 70 Springbrook Drive represented the Association. She said she was confused as to why they would not be receiving a credit. Their meter was installed in 1996 and she said somewhere between the contractor, the management company at that time and the Town, the meter was not hooked up properly or being read. What Ms. Walz felt was clear, was that they had been overpaying for years and years.

Sewer Use Subcommittee Chairman Mr. Accornero said without meter readings, there was no information for them to base a credit on. Ms. Walz requested a "good faith" credit. Mr. Accornero said that what they had was a deduction meter that was never registered with the Town.

Mr. Bisi said the condo association supplied the Town with a letter in the early to mid-90s saying a meter had been installed which was subsequently never read. A new meter was installed in September 2018 which has been read. With this reading, they will be able to adjust next year's bill and at that point, look back at this year's bill and make an adjustment then. Ms. Walz reiterated what Mr. Bisi said and she will plan to be back next year.

The Chairman announced that Item #25, 57 Whapley Road was next. Christine Pettingell addressed the members. She was pleased with her adjustment and attended to see if the members had any questions about her water issues.

Mr. Davis then MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sewer Use Subcommittee's Recommendations for item numbers #23 and #25 of the spreadsheet.

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

B. Assessment Subcommittee

NO REPORT

C. Engineering Subcommittee

Mr. Bisi announced they had a final draft for the bid for the Cider Mill Pump Station. They hope to get the bid out in February 2019, with bid opening in March 2019.

D. Legal Subcommittee

NO REPORT

5. Acceptance of Minutes

A. Regular Meeting – November 14, 2018

Mr. Urbansky MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting of November 14, 2018.

Mr. Carlson SECONDED the MOTION and it was APPROVED 4-0-1, with the Chairman voting and Mr. Davis abstaining.

6. Other Business Properly to Come Before the Authority

A. Correspondence

1. Memorandum from Michael J. Bisi, Superintendent of Sanitation Sewer Operating Fund Proposed 2019-2020 Operating Budget

Mr. Bisi distributed and reviewed information revised since the packets went out with his original memorandum. Members asked some questions which Mr. Bisi answered.

2. Michael J. Bisi, Superintendent of Sanitation New England Water Environment Association Alfred E. Peloquin Award – Connecticut

Members congratulated Mr. Bisi on the Peloquin Award. Mr. Bisi also mentioned he was recommended by the Governor to sit on the New England Interstate Water Pollution Control Commission which oversees EPA funding.

Mr. Carlson MOVED to adjourn the meeting.

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

The meeting ADJOURNED at 7:54 p.m.

Respectfully submitted,

Glynis McKenzie Recording Secretary