WATER POLLUTION CONTROL AUTHORITY – FEBRUARY 21, 2018 WATER POLLUTION CONTROL AUTHORITY MINUTES SPECIAL MEETING & PUBLIC HEARING – WEDNESDAY, February 21, 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 Hearing

PUBLIC HEARING TOWN OF GLASTONBURY WATER POLLUTION CONTROL AUTHORITY

In accordance with Section 7-247a of the Connecticut General Statues and Section 19-68 of the Town of Glastonbury's Code of Ordinances, the Glastonbury Water Pollution Control Authority will conduct a Public Hearing commencing at 7:00 p.m. on Wednesday, February 21, 2018, in the Glastonbury Town Hall, Town Council Chambers located at 2155 Main Street, Glastonbury, Connecticut. At the hearing, the affected property owners shall have an opportunity to be heard concerning the proposed acquisition or construction of a sanitary sewer system and the estimated assessments therefor. The sanitary sewers to be constructed will consist of two (2) proposed separate public sewers connected into the existing public sewer to the north and south of the proposed development known as Willow Pond Farm located at 1346 New London Turnpike within acquired easements in favor of the Town of Glastonbury. The northerly proposed public sewer will begin at an existing sanitary sewer manhole located on the northerly side of New London Turnpike. The proposed sewer will then proceed southwesterly across New London Turnpike approximately 445 feet within an acquired easement in favor of the Town of Glastonbury located within a common driveway servicing 6 proposed house building lots. The southerly proposed public sewer will begin at an existing sanitary sewer manhole located in the northwest rear corner of property located at #493 East Carriage Drive. The proposed sewer will then proceed northerly/easterly onto the property of the proposed Willow Pond Farm Development within an acquired easement in favor of the Town of Glastonbury approximately 325 feet to the proposed cul-de-sac of Willow Pond Court. Then proceeding northeasterly along the centerline of the proposed Willow Pond Court approximately 85 feet to service 6 additionally proposed house building lots. The proposed sewer will be located within the Hubbard Brook Watershed and be constructed as part of the Willow Pond Farm Development, Plans may be reviewed in the Engineering Office, 2155 Main Street, Glastonbury, prior to said hearing.

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

A. Willow Pond Farm Subdivision
1346 & 1364-1366 New London Turnpike
Design and Construction of Sanitary Sewers
(Megson, Heagle & Friend, C.E. & L.S., LLC)

Jonathan Sczurek of Megson, Heagle & Friend, C.E. & L.S., LLC represented the applicant. They are looking to make two new sewer connections; one on New London Turnpike that will serve six of the lots and the other, connecting to the existing sewer located along the rear of the lots on the north side of East Carriage Drive, which will serve the six lots on the southeasterly side. He reminded members that

they had approved the Sanitary Sewer Impact Report for this project in October 2017, but during the Developer's Agreement process, they realized they had never had a public hearing.

2. Public Comments - None

3. Developments

A. Lot S-3A Sequin Drive
Proposed Commercial Building
DePersia Development, LLC
Sanitary Sewer Impact Report
(Borghesi Building & Engineering Co., Inc.)

Rob Blanchette of Borghesi Building & Engineering represented the applicant, DePersia Corporation. They are currently housed next door; they will sell that property and construct the new building, of which they will inhabit 1/3 of the space. They hope to lease out the other two-thirds of the building. According to Town calculations, they anticipate 2,340 gallons per day; 780 gallons per tenant. Mr. Blanchette cannot imagine they would use that much.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sanitary Sewer Impact Report for Lot S-3A Sequin Drive, Proposed Commercial Building for DePersia Development, LLC.

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

4. Subcommittees

A. Sewer Use Subcommittee

Subcommittee Recommendation
 Sewer Use Appeal for 117 New London Turnpike – Account #802410

Mike Bisi suggested that this item be tabled as the owners are away and he feels the owners should be present to explain their unusual situation which involves allowing the Town to use their water during the rotary construction and years of estimated bills.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority TABLE Item 4.A.1 until the March 14th meeting.

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

Mr. Bisi mentioned that the other request for an appeal, for 92 Hubbard Street, had submitted information from their landscaper and they will go ahead and make an adjustment from that information; it does not need to return to the Authority.

B. Assessment Subcommittee - No Report

C. Engineering Subcommittee

Mr. Bisi said he would respond to any questions regarding the Executive Summary of the Master Sewer Plan that was distributed within the packets. He also mentioned that the Master Sewer Plan is available on the Town website.

- D. Legal Subcommittee No Report
- 5. Acceptance of Minutes
- A. Special Meeting & Public Hearings January 24, 2018

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Special Meeting & Public Hearings of January 24, 2018.

Mr. Urbansky SECONDED the MOTION and it was APPROVED 5-0-1, with Mr. Parry abstaining.

The Chairman then announced that he would like to set up the subcommittees. The Sewer Use Subcommittee will remain the same. The Assessment Subcommittee will remain with John Davis as Chairman and Jim Parry, and Mr. Davis asked Mr. Urbansky to replace Mr. Lynn, to which Mr. Urbansky agreed. The Engineering Subcommittee will continue with Mr. Carlson as Chairman and Mr. Parry; they need another member. The Legal Subcommittee will add Mr. Lawlor, with Mr. Tanski continuing as Chairman. Mr. Davis volunteered to join the Engineering Subcommittee.

- 6. Other Business Properly to Come Before the Authority
- A. Correspondence
 - 1. Memorandum from Mike Bisi Master Sewer Plan Executive Summary

Discussed under Engineering Subcommittee.

2. Memorandum from Mike Bisi – Sewer Operating Fund
Proposed 2018-2019 Operating Budget

Mr. Bisi reviewed the proposed Fiscal Year 2018-2019 operating budget which has a 1.58% overall increase, and highlighted those line items with significant change. Members then went on to discuss other items, including average nitrogen removal. Mr. Bisi clarified that the Town is doing better than their permit allows.

Mr. Davis MOVED to adjourn the meeting.

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

The meeting ADJOURNED at 7:34 p.m.

Respectfully submitted,

Glynis McKenzie Recording Secretary