

WATER POLLUTION CONTROL AUTHORITY – DECEMBER 11, 2019
WATER POLLUTION CONTROL AUTHORITY *CORRECTED* MINUTES (*subcommittee makeup*)
SPECIAL MEETING – WEDNESDAY, December 11, 2019
7:00 p.m. Town Hall, Meeting Room A

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. Election of Officers

Secretary Davis said the slate would remain the same and as secretary, he would cast one ballot.

Items A, B & C

Mr. Davis presented the slate of Mr. Lou Accornero for Chairman, Mr. John Tanski for Vice Chairman, and Mr. John Davis for Secretary of the Water Pollution Control Authority.

Mr. Urbansky seconded the motion and it was unanimously approved.

The Chairman reiterated the make-up of the Subcommittees, which would also remain the same:

Engineering Subcommittee

Nils G. Carlson, Chairman
John A. Davis Jr.
James D. Parry

Legal Subcommittee

John M. Tanski, Chairman
Richard P. Lawlor

Assessment Subcommittee

John A. Davis Jr., Chairman
Edward Urbansky Jr.
James D. Parry

Sewer Use Subcommittee

Louis M. Accornero, Chairman
Nils G. Carlson
John M. Tanski

2. Public Comments – None

3. Public Comments

A. Sewer Use Subcommittee

Mike Bisi announced the Subcommittee will meet at 5 o'clock in the afternoon on Wednesday, January 8, 2020 to review the at least 27 appeals. The Subcommittee will then present their recommendations at the Water Pollution Control Authority meeting of Wednesday, January 22, 2020.

B. Assessment Subcommittee – No Report

C. Engineering Subcommittee

Mr. Bisi said the contractor has mobilized at the Cider Mill Pump Station; bypass pumps will be going in tomorrow. He added that it might be a good time to visit when the wet well goes in, or when the building arrives.

D. Legal Subcommittee – No Report

4. Acceptance of Minutes

a. Regular Meeting – November 13, 2019

Mr. Carlson MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting of November 13, 2019.

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

5. Review & Discussion - Sanitary Sewer Impact Report Policy Statement – Revisions

Greg Mahoney reviewed, point by point, the revisions to be considered. He emphasized several points including: excess flow fees added to the original Sewer Impact Report; the addition of the FOG requirements pertaining to exterior grease traps; and an additional section related to privately-owned, sewer pump station backup generator power requirements.

Commissioner Davis recommended a combined Engineering and Assessment Subcommittee meeting be scheduled to discuss these changes to the Sewer Impact Report, after the Authority completes the sewer use appeals process. The combined subcommittees will then return to the full Authority with their recommendations.

6. Other Business Properly to Come Before the Authority

A. Correspondence - NONE

Mr. Lawlor 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