

WATER POLLUTION CONTROL AUTHORITY – MARCH 11, 2020
WATER POLLUTION CONTROL AUTHORITY MINUTES
REGULAR MEETING & PUBLIC HEARING – WEDNESDAY, March 11, 2020
7:00 p.m. Town Hall, Council Chambers

Board Members:

Louis M. Accornero, Chairman; John M. Tanski, Vice Chairman; John A. Davis, Jr., Secretary; James Campbell; Nils G. Carlson; Richard P. Lawlor; and James D. Parry

Gregory J. Mahoney, Senior Engineering Technician, and Michael J. Bisi, Superintendent of Sanitation, were also in attendance.

1. Developments

A. Welles Turner Memorial Library Addition
2407 Main Street
Sanitary Sewer Impact Report
(Town of Glastonbury, Consulting Engineering Services)

Jesse Saylor, AIA, TSKP Architects spoke. He said they have been working with the Town on this project for just about a year. He introduced his Engineer from CES to review the report. The engineer said they are doing a renovation and addition at the Library. The addition will be about 2,600 square feet. The sewer impact analysis looked at Library's sewer bills for the past 3 years and determined an average of 203.95 ccf, which equals about 418 gallons per day for the existing building. They used the Connecticut Public Health Code to determine their proposed conditions. The Health Code does not have a determined occupancy for a library, so they estimated using an office occupancy. The addition would add 260 gallons per day, bringing the total for the expanded building to about 678 gallons per day. The allowable amount per day for this parcel is 2,120 gallons.

Mr. Carlson asked if a new lavatory was part of the addition, to which the Engineer replied; the addition will have one sink and one additional restroom will be added to the original, renovated portion of the building.

Mr. Campbell asked if anyone knew why there was such a discrepancy between the sewer bills of 2016/2017 and the other two years. Mike Bisi said it was probably the result of more water usage from irrigation.

Mr. Tanski asked what was going to be in the addition. Mr. Saylor said the first floor will have a Makerspace and the second floor will contain more stacks.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sanitary Sewer Impact Report for the Welles-Turner Memorial Library at 2407 Main Street – Town of Glastonbury.

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

2. Subcommittees

A. Sewer Use Subcommittee – NO REPORT

- B. Assessment Subcommittee**
 - 2. Subcommittee Recommendation – Sewer Impact Report Policy Revisions**

AND

- C. Engineering Subcommittee**
 - 1. Subcommittee Recommendation – Sewer Impact Report Policy Revisions**

Mr. Davis said the Assessment and Engineering Subcommittees met together with Greg Mahoney. He said they had a good discussion about changes Greg suggested, along with changes the Subcommittees made. Greg said he thought the Town Attorney should look at their draft, which the members agreed to.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority send the Sewer Impact Report Policy Revisions to the Town Attorney for review.

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

- B. Assessment Subcommittee**
 - 1. Subcommittee Discussion - Executive Session**
 - A. Baltic Complex LLC v. Water Pollution Control Authority Of The Town Of Glastonbury**

AND

- D. Legal Subcommittee**
 - 1. Subcommittee Discussion - Executive Session**
 - A. Baltic Complex LLC v. Water Pollution Control Authority Of The Town Of Glastonbury**

Mr. Tanski MOVED that the Town of Glastonbury Water Pollution Control Authority enter EXECUTIVE SESSION regarding the ongoing legal dispute referenced above already reviewed in executive session by the Assessment & Legal Subcommittees.

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

EXECUTIVE SESSION

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority close their EXECUTIVE SESSION.

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

ADDITION TO AGENDA:

Resolution 2020-04

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority ADD Resolution 2020-04 to the AGENDA.

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

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority AUTHORIZE the Town Manager to enter into a negotiated assessment appeal Resolution (2020-04) related to the Baltic Complex LLC versus the Water Pollution Control Authority of the Town of Glastonbury.

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

C. Engineering Subcommittee continued

Mike Bisi spoke about the progress at the Cider Mill Pump Station. The building itself was delivered successfully last week. They finished up the building exterior, trim, etc. They are working on the electrical equipment, and before the end of the week, they plan to be energizing some of the equipment temporarily, until Eversource brings in new poles. Mike reminded members that when the project was approved by the Town Plan & Zoning Commission, it was decided that a subcommittee of the Community Beautification Committee would make a site visit to discuss landscaping; Mike has set that up. He welcomed members to visit the site anytime. The station should be in operation within the next few weeks, after some testing, followed by fencing and road paving.

The Chairman thanked the Assessment and Legal Subcommittees for the work they did on the Baltic Complex LLC situation.

3. Acceptance of Minutes

A. Regular Meeting and Public Hearing – February 12, 2020

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting and Public Hearing of February 12, 2020.

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

4. Other Business Properly to Come Before the Authority

A. Correspondence - None

Mr. Davis MOVED to adjourn the meeting.

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

The meeting ADJOURNED at 7:55 p.m.

Respectfully submitted,

Glynis McKenzie
Recording Secretary