

WATER POLLUTION CONTROL AUTHORITY – SEPTEMBER 9, 2020
WATER POLLUTION CONTROL AUTHORITY MINUTES
REGULAR MEETING – WEDNESDAY, September 9, 2020
7:00 p.m. via ZOOM video conferencing

Board Members:

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

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

1. Developments

**A. 330 Hubbard Street – Glastonbury High School- Athletics Building
Sanitary Sewer Impact Report
(BSC Group- Engineers)**

Dave Sacchitella, Building Superintendent, explained that the project is an expansion of the locker room facility adjacent to the football field at the high school. The existing facility is about 3,400 square feet, contains three locker rooms, storage and two bathrooms. The proposal is for a new facility with six locker rooms and related storage. A new building with restrooms will also be constructed for fans seated in the 800-seat stadium; formerly port-o-potties had been used.

Rob Newton of BSC Group added the current building is coming down and the new facility will be in basically the same footprint, except larger. He said there will be two sewer connections; one for each building, which will connect into the town sewer system.

He remarked that they had looked at the Public Health Code to try and determine potential flow; they used the established estimates for a sports complex. With a full stadium, they expect a peak flow of 3.5 gallons per person for 800 people; this would occur 5 or 6 times a year at most. Most uses would not be anywhere capacity.

Mr. Tanski asked if there were any calculations available in regard to the usage of the port-o-potties. Mr. Sacchitella said they did not have those numbers. Mike Bisi interjected that they were not able to get accurate data regarding usage as there is not just one MDC meter for the facility.

Mr. Davis asked if the restroom facilities will be open at other times than when a game is being played, like for people who walk the track. Mr. Sacchitella said that would be up to the Board of Education although he expected the restrooms would only be open when there is some kind of event.

Mr. Davis **MOVED**, that the Town of Glastonbury Water Pollution Control Authority **APPROVE** the Sanitary Sewer Impact Report for 330 Hubbard Street – Glastonbury High School - Athletics Building

Mr. Campbell **SECONDED** the **MOTION**. The motion was **APPROVED** unanimously.

It was decided to next move to Item #4 on the agenda.

4. Other Business Properly to Come Before the Authority

A. Sewer Operating/Sewer Sinking Fund

June 30, 2020 Year's End

(Julie B. Twilley- Director of Finance, Town of Glastonbury)

Julie Twilley, Director of Finance, provided an overview of the funds for fiscal year 2020.

Mr. Davis asked if there was an increase in overall flow due to people staying home during the pandemic and Mr. Bisi replied that there was actually a slight decrease overall for the year, reminding members that any increase would have been offset due to businesses, including restaurants, being closed.

The Chairman thanked Ms. Twilley.

2. Subcommittees

A. Sewer Use Subcommittee

1. Recommendation

The Chair stated the Subcommittee met on August 18 and decided to recommend no change to the rates for the upcoming fiscal year. He read the rates:

- A. \$3.15 per ccf for 100% of metered flows.
- B. \$3.15 per ccf for non-metered flow of 140 ccf.
- C. \$.075 per gallon of septage waste.
- D. \$20.00 surcharge for reading private meters.
- E. \$60.00 minimum bill/standby charge

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority ACCEPT the report and recommendation of the Sewer Use Subcommittee.

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

2. Set Public Hearing Date

(As the rates remained the same, there was no need for a public hearing date.)

B. Assessment Subcommittee – No Report

C. Engineering Subcommittee – No Report

D. Legal Subcommittee – No Report

3. Acceptance of Minutes

A. Regular Meeting and Public Hearing – July 8, 2020

Mr. Davis MOVED, that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting and Public Hearings of July 8, 2020.

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

Mr. Tanski MOVED to adjourn the meeting.

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

The meeting ADJOURNED at 7:17 p.m.

Respectfully submitted,

Glynis McKenzie
Recording Secretary