

WATER POLLUTION CONTROL AUTHORITY – DECEMBER 8, 2021
WATER POLLUTION CONTROL AUTHORITY MINUTES
REGULAR MEETING– Wednesday, December 8, 2021
6:00 p.m. – Town Hall, Town Council Chambers

Board Members:

*Louis M. Accornero, Chairman; *John M. Tanski, Vice Chairman; *John A. Davis, Jr., Secretary Daniel Horvath; James Campbell, and Richard P. Lawlor (**EXCUSED**), Brian J. Comerford

****Member not reappointed at time of meeting***

Gregory J. Mahoney, Senior Engineering Technician

1. Election of Officers

A. Chairman

Member not reappointed at time of meeting.

B. Vice Chairman

Member not reappointed at time of meeting.

C. Secretary

Member not reappointed at time of meeting.

2. Developments

**A. Addison Road Sewer Extension Project- PW-2119
Developers Permit- Agreement #229
Resolution 2021-09
(Town of Glastonbury)**

No quorum to substantiate approval.

3. Subcommittees

A. Sewer Use Subcommittee

Sewer use appeals to be reviewed with Mr. Bisi at the tentative January 6, 2022 Sewer Use Subcommittee meeting.

B. Assessment Subcommittee

NO REPORT

C. Engineering Subcommittee

NO REPORT

D. Legal Subcommittee

NO REPORT

4. Acceptance of Minutes

A. Regular Meeting and Public Hearings – November 10, 2021

No quorum to substantiate acceptance of minutes.

5. Other Business Properly to Come Before the Authority

- A. Transfer of Funds- Sewer Sinking Fund
Resolution 2021-10 – Addison Road Sewer Extension Project – PW-2119**

No quorum to substantiate approval.

- B. Transfer of Funds- Sewer Sinking Fund
Resolution 2021-11 – Developer Reimbursement – Developer’s Permit-Agreement
#227-Stallion Ridge Subdivision**

No quorum to substantiate approval.

Mr. Davis MOVED to adjourn the meeting.

Mr. Comerford SECONDED the MOTION and it **APPROVED** unanimously.

The meeting adjourned at 6:08 p.m.

Respectfully submitted,



Dawn Luke
Recording Secretary