

**WATER POLLUTION CONTROL AUTHORITY – FEBRUARY 9, 2022**

**WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA  
REGULAR MEETING– Wednesday, February 9, 2022  
6:00 p.m. – via Zoom Video Conferencing \***

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

**1. Election of Officers**

- |                  |                           |
|------------------|---------------------------|
| A. Chairman      | <b>LOUIS M. ACCORNERO</b> |
| B. Vice Chairman | <b>JOHN M. TANSKI</b>     |
| C. Secretary     | <b>JOHN A. DAVIS, JR.</b> |

**2. Developments**

- |  |                      |
|--|----------------------|
| A. Addison Road Sewer Extension Project- PW-2119<br>Developers Permit- Agreement #229<br>Resolution 2022-01<br>(Town of Glastonbury) | <b>UNAN APPROVED</b> |
|--|----------------------|

**3. Subcommittees**

- |  |  |
|--|--|
| A. Sewer Use Subcommittee<br>1. Subcommittee Recommendations – Sewer Use Appeals | <b>APPROVED<br/>SUBCOM RECOMMEND<br/>SPREADSHEET ITEMS:<br/>#1-88, #90, #92-100<br/>COMMISSION RECOMMEND<br/>ADJUST SPREADSHEET<br/>ITEMS #89, #91</b> |
| B. Assessment Subcommittee   | <b>NO REPORT</b>   |
| C. Engineering Subcommittee  | <b>NO REPORT</b>   |
| D. Legal Subcommittee  | <b>NO REPORT</b>   |

**4. Acceptance of Minutes**

- |  |  |
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| A. Regular Meeting and Public Hearings – November 10, 2021 | <b>APPROVED 5-0<br/>TANSKI ABSTAINED</b> |
| B. Regular Meeting– December 8, 2021                       | <b>NO QUORUM</b>                         |

**5. Other Business Properly to Come Before the Authority**

A. Transfer of Funds- Sewer Sinking Fund **UNAN APPROVED**  
Resolution 2022-02 – Addison Road Sewer Extension Project  
PW-2119

B. Transfer of Funds- Sewer Sinking Fund **UNAN APPROVED**  
Resolution 2022-03 – Developer Reimbursement  
Developer’s Permit-Agreement #227 - Stallion Ridge Subdivision

**6. Correspondence**

A. Application of Manchester/Hebron Avenue, LLC for Allocation **DISCUSSED**  
of Sewer Capacity and Approval to Connect a Multi-Family **MOTION**  
Development at 1199 Manchester Road, Glastonbury, CT **LEGAL REVIEW**