

**WATER POLLUTION CONTROL AUTHORITY – MARCH 8, 2023**

**WATER POLLUTION CONTROL AUTHORITY MINUTES  
REGULAR MEETING – Wednesday, March 8, 2023  
6:00 p.m. – Town Hall, Town Council Chambers**

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

Michael Manfre, Sanitation Superintendent; Greg J. Mahoney, Civil Engineering Technician

**1. Public Comments**

No public comments

**2. Subcommittees**

**A. Sewer Use Subcommittee**

**1. Subcommittee Recommendations – Sewer Use Appeals**

**a. Re-evaluation of One (1) Sewer Use Billing Appeal-  
Item #34- 41 Princeton Lane**

The Subcommittee met on Friday, March 3, 2023 to discuss this appeal and recommended a \$668.55 refund for Ms. Carole Hicks of 41 Princeton Lane.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sewer Use Subcommittee's recommendation on Sewer Use Appeal Item #34, 41 Princeton Lane, Carole Hicks.

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

**B. Assessment Subcommittee**

No report.

**C. Engineering Subcommittee**

**1. Resolution 2023-02 – Transfer of Funds**

At the Commission's request Mr. Manfre cited the memorandum associated with Item 2.C.1 which was emailed to Commission members. The memorandum explains that funds allocated in the Capital Improvement Project budget line for the Parker Terrace Pump Station are not sufficient to proceed based on the favorable proposal from Weston and Sampson for Engineering Services. This firm was unanimously chosen by the selection subcommittee. A budget transfer is requested from the Sewer Sinking Fund in the amount of \$15,000 to fund this work. This includes a \$7,000 surplus for incidentals and possible change orders.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Engineering Subcommittee's recommendation on Resolution 2023-02, Transfer of Funds for the Parker Terrace Pump Station in the amount of \$15,000.

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

**D. Legal Subcommittee**

No report.

**3. Acceptance of Minutes**

**A. Regular Meeting – February 8, 2023**

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the minutes of the Regular Meeting of February 8, 2023.

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

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

Mr. Davis, MOVED to adjourn the meeting.

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

Meeting adjourned at 6:04 p.m.

Respectfully submitted,



Dawn Luke  
Recording Secretary