

WATER POLLUTION CONTROL AUTHORITY – SEPTEMBER 13, 2023

**WATER POLLUTION CONTROL AUTHORITY MINUTES
REGULAR MEETING – Wednesday, September 13, 2023
6:00 p.m. – Town Hall, Town Council Chambers**

Board Members: Louis M. Accornero, Chairman; **VACANT**, Vice Chairman; 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. Election of Officer

A. Vice Chairman

Mr. Davis nominated Brian Comerford for Vice Chairman of the Water Pollution Control Authority and Mr. Campbell seconded the nomination.

Mr. Campbell **MOVED** to approve Brian Comerford for Vice Chairman of the Water Pollution Control Authority and the motion was **APPROVED** unanimously.

2. Public Comments

No public comments.

3. Subcommittees

A. Sewer Use Subcommittee

1. Subcommittee Recommendation- 2023 Sewer Use Rates

a. Set Public Hearing Date: October 11, 2023

The Subcommittee explained justification for the .10 cents/ccf, \$15 minimum bill and \$10 deduction meter reading increases for 2023 sewer use rates. Mr. Davis added that the surcharge and minimum bill have remained unchanged since 2009.

Mr. Campbell **MOVED**, that the Town of Glastonbury Water Pollution Control Authority **ACCEPT** the recommendation of the Sewer Use Subcommittee – 2023 Sewer Use Rates.

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

B. Assessment Subcommittee

No report.

C. Engineering Subcommittee

Mr. Manfre noted that Weston & Sampson data collection at the Parker Terrace pump station is still in progress. He also discussed a future RFP to perform CIP Lining project beginning in areas of old vitrified clay pipe identified on Figure 6-6 – Sanitary Sewer Criticality Assessment–Age within the current Sanitary Sewer Master Plan. Mr. Mahoney clarified how the CIP Lining process is completed. Mr. Manfre explained target areas for the next five to ten years.

D. Legal Subcommittee

No report.

4. Acceptance of Minutes

A. Regular Meeting & Public Hearings – August 9, 2023

Mr. Davis MOVED, that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes of the Regular Meeting and Public Hearings of August 9, 2023.

Mr. Horvath SECONDED the MOTION and it was **APPROVED** with a 5-0 vote. Mr. Campbell abstained.

5. Other Business Properly to Come Before the Authority

No other business.

Mr. Lawlor, MOVED to adjourn the meeting.

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

Meeting adjourned at 6:07 p.m.

Respectfully submitted,



Dawn Luke
Recording Secretary