WATER POLLUTION CONTROL AUTHORITY - OCTOBER 11, 2023

WATER POLLUTION CONTROL AUTHORITY MINUTES REGULAR MEETING & PUBLIC HEARING – Wednesday, October 11, 2023 6:00 p.m. – Town Hall, Town Council Chambers

Board Members:

Louis M. Accornero, Chairman; Brian J. Comerford, Vice Chairman; John A.

Davis, Jr., Secretary; James Campbell; Daniel Horvath; Richard P. Lawlor;

and Larry Newquist

Michael Manfre, Sanitation Superintendent and Greg J. Mahoney, Civil Engineering Technician, were also in attendance.

The Chair welcomed new member Larry Newquist.

1. Public Hearing

PUBLIC HEARING TOWN OF GLASTONBURY

In accordance with Section 7-255 of the Connecticut General Statutes, the Glastonbury Water Pollution Control Authority will conduct a public hearing commencing at 6:00 p.m. on Wednesday, October 11, 2023, in the Glastonbury Town Hall, 2155 Main Street, Glastonbury, Connecticut. At the hearing, affected property owners shall have an opportunity to be heard concerning the proposed sewer use rates:

- 1. \$ 3.40 per ccf for 100 percent of metered flows.
- 2. \$ 3.40 per ccf for non-metered flow of 140 ccf.
- 3. \$ 0.075 per gallon of septic sewage.
- 4. \$30.00 surcharge for processing special metered accounts
- 5. \$75.00 minimum bill/standby charge.

A copy of these charges has been filed in the Office of the Glastonbury Town Clerk on September 25, 2023 for public inspection.

Louis M. Accornero, Chairman John A. Davis, Jr., Secretary

A. Sewer Use Rates Resolution 2023-07

The Chairman asked if there was anyone to speak on this item. Seeing no one come forward, he closed the public hearing.

2. Action on Public Hearing

A. Sewer Use Rates Resolution 2023-07

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2023-07, Sewer Use Rates.

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

3. Public Comments

No public comments.

- 4. Developments
- A. O'Leary Subdivision- 1 Lot 1335 Main Street Informal Discussion
 Capped Sewer Waiver
 (Megson, Heagle & Friend, C.E. & L.S., LLC)

Mark Friend, PE, of Megson, Heagle & Friend C.E. & L.S., LLC presented a proposal for a 2-lot subdivision. He oriented the members to the location of the 2.68-acre parcel. There is an existing house on the property. The new lot would be 0.76 acres. The parcel is in the Residence AA Zone and the Groundwater Protection Zone 1, and within the Holland Brook drainage basin. The new lot will be served by a septic system; the soils on-site are well-drained, excellent soils for septic disposal. The Health Department and Conservation Commission have both issued positive recommendations for this waiver.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Capped Sewer Waiver - O'Leary 1-lot Subdivision - 1335 Main Street (Megson, Heagle & Friend, C.E. & L.S., LLC).

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

- 5. Subcommittees
- A. Sewer Use Subcommittee No report.
- B. Assessment Subcommittee No report.
- C. Engineering Subcommittee

Mr. Davis said Engineering Subcommittee members had received a draft for the new Parker Terrace pump station. There are 3 options, and the Subcommittee will meet to discuss them.

Mike Manfre said that he, Greg Mahoney and plant staff have reviewed the options and they are leaning toward Option 3, which allows for the station to stay in operation and not require a six to nine month bypass. He reiterated that they will meet with the subcommittee to review the options and added that all three options are very preliminary designs, with not much detail.

- D. Legal Subcommittee No report.
- E. Subcommittee Reassignments

John Davis mentioned that Subcommittee assignments have to be rearranged with the departure of John Tanski. After some discussion, it was decided that James Campbell would move from the Assessment Subcommittee to the Legal Subcommittee; Richard Lawlor would become Chairman of the Assessment Subcommittee and Larry Newquist would join the Assessment Subcommittee.

6. Acceptance of Minutes

A. Regular Meeting – September 13, 2023

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes of the Regular Meeting of September 13, 2023.

Mr. Comerford SECONDED the MOTION.

Mr. Horvath pointed out that a "SECOND" was for the Vice Chairman vote was not noted. Mr. Horvath said he had made the SECOND. The minutes will be amended to note this.

The MOTION to accept the minutes as amended, was APPROVED unanimously.

7. Other Business Properly to Come Before the Authority

No other business.

Mr. Lawlor MOVED to adjourn the meeting.

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

Meeting adjourned at 6:13 p.m.

Shynis Mylangi

Respectfully submitted,

Glynis McKenzie Recording Secretary