WATER POLLUTION CONTROL AUTHORITY - DECEMBER 13, 2023

WATER POLLUTION CONTROL AUTHORITY MINUTES REGULAR MEETING – Wednesday, December 13, 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 EXCUSED

Greg J. Mahoney, Civil Engineering Technician, was also in attendance.

1. Developments

A. 330 - 360 Hubbard Street- Glastonbury High School Strength and Conditioning Facility
Town of Glastonbury Board of Education
Sanitary Sewer Impact Report
(Alfred Benesch & Company- Project Engineers)

Will Walter of Benesch spoke. They are proposing 800 gallons of use per day for the proposed training room, .25% of what is allotted for the entire high school site.

Mr. Comerford questioned the information in the report that stated that there will be fifteen employees. Mr. Walter said they needed to come up with numbers to base their estimates on, and they believed that was the closest proximate to use. Mr. Campbell asked if there were showers to which Mr. Walter replied he didn't know.

Mr. Davis questioned if the facility was a separate building from the school to which Mr. Walter responded by displaying a plan showing that it is, and where it is on the property.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Sanitary Sewer Impact Report for 330 - 360 Hubbard Street - Glastonbury High School Strength and Conditioning Facility, Town of Glastonbury Board of Education.

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

B. South Mill Village Phase V - Saw Mill Road Sewer Extension Resolution 2023-08 Sanitary Sewer Acceptance

The Chairman asked Mr. Mahoney if everything passed, to which Mr. Mahoney repled, yes, all the air tests passed. Mr. Mahoney then described that the Town owns up to the west edge of the brook, and the developer then crossed the brook and brought it up onto the property of South Mill Village Phase V. They extended the sewer about 400 feet.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE Resolution 2023-08, the Sanitary Sewer Acceptance for South Mill Village Phase V - Saw Mill Road Sewer Extension.

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

- 2. Public Comments No public comments.
- 3. Subcommittees
- A. Sewer Use Subcommittee

The Chairman acknowledged that the Subcommittee will be meeting on January 10, 2024 to discuss the sewer use appeals. Mr. Davis commented that they gave Lisa Dunnack in Water Pollution Control a 2-week extension into July to work out some issues with the bills, which cut down the appeals requests by about 22 or 23. He added that they have about 32 appeals in.

Mr. Comerford wants the Authority to create a resolution making the extension something they do every year, so it is fair and clear to everyone. Discussion was held and it was decided to keep things the same.

- B. Assessment Subcommittee No report.
- C. Engineering Subcommittee No report.
- D. Legal Subcommittee No report.
- 4. Acceptance of Minutes
- A. Regular Meeting and Public Hearing October 11, 2023

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting of November 8, 2023

Mr. Comerford SECONDED the MOTION.

Mr. Horvath pointed out that Mr. Newquist's name was misspelled twice on page 2.

With that correction, members voted 5-0-1 to APPROVE the MOTION, with Mr. Lawlor abstaining.

- 5. Other Business Properly to Come Before the Authority
- A. 2024/2025 Regular Meeting Schedule

Mr. Davis reminded members that it was questioned last month why the January meeting was the third Wednesday and not the second. It was confirmed that this was to allow the Sewer Use Subcommittee time to meet regarding the sewer use appeals prior the full Authority meeting.

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE their 2024/2025 Regular Meeting Schedule.

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

Mr. Davis MOVED to adjourn the meeting.

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

Meeting adjourned at 6:18 p.m.

Dhynio McKenzie

Respectfully submitted,

Glynis McKenzie Recording Secretary