

**WATER POLLUTION CONTROL AUTHORITY – MARCH 13, 2024**

**WATER POLLUTION CONTROL AUTHORITY MINUTES**

**REGULAR MEETING – Wednesday, March 13, 2024**

**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- **EXCUSED**; Daniel Horvath, James Campbell, Richard P. Lawlor- **EXCUSED**, and Larry Newquist

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

**1. Public Comments**

No public comments.

**2. Subcommittees**

**A. Sewer Use Subcommittee**

No report.

**B. Assessment Subcommittee**

No report.

**C. Engineering Subcommittee**

1. Subcommittee Recommendations- Parker Terrace Pump Station Rehabilitation Project

Mr. Manfre read the Memo sent to the Water Pollution Control Authority which included the findings from the Weston & Sampson Preliminary Engineering Report with 3 Alternatives for direction of the project. The Engineering Subcommittee, Water Pollution Control Staff and Engineering Staff unanimously agreed with Alternative 3 and recommend this direction to move forward. Plans 1 and 2 include a costly and risky over-the-road station bypass. Plan 3 avoids the over-the-road station bypass by creating a new pump station North of the current location, the construction would take 1 year (November 2025 – November 2026).

Mr. Comerford **MOVED**, that the Glastonbury Water Pollution Control Authority **ACCEPT** the recommendation of the Engineering Subcommittee for the Parker Terrace Pump Station Rehabilitation.

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

**D. Legal Subcommittee**

No report.

**3. Acceptance of Minutes**

**A. Regular Meeting– January 17, 2024**

Mr. Campbell MOVED, that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes of the Regular Meeting of January 17, 2024.

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

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

- A.** Memo to Mike Manfre, Sanitation Superintendent from Keri Rowley, Director of Finance and Administration - Sewer Operation and Sewer Sinking Funds – December 31, 2023 Financial Statements

Mr. Comerford questioned the 29% drop-in Full-Time wages. Mr. Manfre stated there was an Operator Trainee Position open and lost one Operator last year. Mr. Comerford inquired if that was the reason for the training dues up 1000%. Mr. Manfre confirmed and explained that new employee(s) require training.

Mr. Campbell mentioned that the Debt Service for the 2012 Treatment Plan Upgrade was not included. Mr. Manfre agreed and stated that he would follow up via email and stated the remaining balance is approximately \$1MM and the last payment is due November 2030. Mr. Campbell asked if the Parker Terrace Pump Station Plan Rehabilitation Project would be paid via the Sewer Sinking Fund. Mr. Manfre stated it was part of the Capital Improvement Program in Town but 100% of the project funding would be coming from the Sewer Sinking Fund and that a discussion would need to happen at a later time in regard to that.

Mr. Campbell MOVED to adjourn the meeting.

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

Meeting was adjourned at 6:10 p.m.

Respectfully Submitted,



Nicole Kornas  
Recording Secretary