



Water Pollution Control Authority

MARCH 20, 2019
REGULAR MEETING

MINUTES

Members Present: D. Parisi-Chmn, E. Duell, J. Galeota, P. Gilbert, S. Koehler

Others Present: T. Webb-WPCA Admin., K. Mailman-Fuss & O'Neill, Selectman
D. Stavens, R. Grasis-Vernon WPCA, G. Oliver-Skips Wastewater

1. Call to Order

Chairman Dan Parisi called the meeting to order at 7:00 PM.

2. Citizen's Forum/Public Comments - None

3. Approval of Minutes of February 20, 2019 Meeting

**MOVED (DUELL) SECONDED (GALEOTA) AND PASSED
UNANIMOUSLY TO APPROVE THE MINUTES OF FEBRUARY 20, 2019
AS WRITTEN.**

4. New Business:

1. Fuss & O'Neill, Project Updates

Kurt Mailman of Fuss & O'Neill told the board that most of their time this month was spent on the Stein Rd and High Ridge sewer project. They have draft plans that were submitted to Tim Webb. A revised copy was forwarded today. The test pits will be done next week. He will be discussing with Tim Webb how he wants to deal with underdrains. Tim will email the members the PDF of the plans.

Regarding the evaluation of the Vernon Pump Station, Mr. Mailman would like to have an evaluation of the wet well done as a feasibility study first. This will give them a good idea on how to proceed.

Mr. Webb told him that the Planning and Zoning Commission will be discussing at their next meeting the matter of extending the sewer service area to the Tomoka Ave and town owned land off of Pinney St in connection with the sidewalk project.

Nothing has been received back from Jenn at DEEP regarding the I&I study. Tim Webb will try again to contact her.

Fuss & O'Neill will work with Tim Webb over the next month to determine flow allocations and on the Vernon Pump Station evaluation.

Tim Webb stated that Marshal met with the Tax Collector and has started the rate evaluation.

5. Old Business

1. **38 Florence Ave. Sewer Assessment** (no one in attendance for this item, will be removed from the agenda).
2. **40 Chestnut St.**

Mr. Webb stated that this property is in the sewer service district and they need a repair to their septic system. Mr. Oliver of Skips Wastewater stated they need a tank replacement only, the leach field is fine. The cost to extend the sewer line to their property would be \$60,000-\$85,000; the cost to replace the tank is \$6,000.

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO ALLOW 40 CHESTNUT STREET TO REPAIR THEIR SEPTIC TANK IN LIEU OF EXTENDING THE SEWER LINE DUE TO THE COST.

3. **Additional Flow Ellington Ave, #86**

Mr. Webb stated that he was approached regarding this property being developed and was asked if there would be additional flow allocated. There are 8.6 bedrooms allocated to this parcel now. Tim told him that the WPCA is not allocating additional flow at this time. The WPCA members agreed.

6. Administrative:

- Design, Construction & Maintenance Reports
 - i. Pump Station & Meter Updates

Tim Webb stated that the flushing of lines has started and that 10

employees were certified for Confined Space. At the Vernon Pump station there were some electrical and heating problems that were resolved this month.

7. Misc. Communications

Rob Grasis of Vernon WPCA stated that the bid documents went out for the treatment plant project with a bid opening date of April 18, 2019. There were 4-5 contractors qualified.

He told the WPCA that under a miscellaneous general permit the DEEP wants to require municipalities and WPCA's to manage them. He wrote a letter stating an argument against this. The WPCA agreed with Mr. Grasis.

Mr. Webb stated that the Town of Stafford increased their fees by \$.30/1,000 gallons. Ellington's budget will cover this.

8. Adjournment

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED
UNANIMOUSLY TO ADJOURN THE MEETING AT 7:42 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary