



## Water Pollution Control Authority

FEBRUARY 20, 2019  
REGULAR MEETING

### MINUTES

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

**Others Present:** T. Webb-WPCA Admin., K. Mailman and M. Gaston-Fuss & O'Neill, R. Grasis-Vernon WPCA,

#### 1. Call to Order

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

#### 2. Citizen's Forum/Public Comments

Mr. Dubuc, 4 Elm Street stated that he had salt contamination in his well. Mr. Webb told him that the North Central Health District should be notified and would be in charge of any action. Mr. Dubuc stated that they are aware of it. Mr. Webb stated that the WPCA regulates waste water only.

#### 3. Approval of Minutes of January 16, 2019 Meeting

**MOVED (KOEHLER) PASSED (GALEOTA) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 16, 2019 MEETING AS WRITTEN.**

#### 4. New Business:

1. **38 Florence Ave** – No action, no one in attendance
2. **40 Chestnut St** – Tabled to March meeting, no one in attendance.
3. **178 Mountain St Sewer Extension**

Mr. Joe Carnemolla of JSJ Homes presented the plan showing one lot on 178 Mountain and 180 Mountain Street being subdivided into two lots. There is a plan for two 3 bedroom homes and one 2 bedroom homes per the agreement for 8 total bedrooms. The sewer line will stay in the easement

area, there will be 3 laterals and a gravity line. Mr. Koehler recused himself.

**MOVED (DUELL) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO APPROVE THE CONCEPTUAL PLAN FOR THE SEWER EXTENSION AT 178 MOUNTAIN STREET.**

**4. Fuss & O'Neill, Project Updates**

Mr. Gaston of F&O distributed the Summary of Work (attached) since the January meeting. Stein Rd/High Ridge is progressing with survey work and test pits. They contacted CT Water Co. In order to complete the Vernon Pump Station evaluation they need to know the flows for the future areas to be developed, that is, Tomoka Ave area, Woodside and Route 83 areas. They would like to check the wet well in the Vernon PS to see its condition and do a basic overview of the entire building. They would do a range of cost for each alternative.

I&I Study - Mr. Webb did not receive a response from DEEP regarding holding a meeting. He will follow up. The WPCA would like a cost to do this should no grant be received.

**5. Old Business**

**1. Set Sewer User Fees for 2019**

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO SET THE SEWER USER CHARGES PER THE ATTACHED NOTICE OF PUBLIC HEARING DATED JANUARY 156, 2019. CHARGES EFFECTIVE APRIL 1, 2019.**

**6. Administrative:**

**Design, Construction & Maintenance Reports**

**i. Pump Station & Meter Updates**

Tim Web stated that winter maintenance of the stations is ongoing. There were a few grinder pump alarms. Meadow Brook pump station was flushed and cleaned.

**ii. Other**

In regards to the website, Jeremy Galeota would like to see something to the effect that when your water softeners and sump pumps are emptying into the sewer, this causes the rates to increase.

**7. Misc. Communications**

Federal Employee Tax Payment Extension – This was valid during the government shutdown. Not applicable at this time.

Mr. Grasis of Vernon WPCA stated that they awarded a new contract through a bid for construction services to Tighe & Bond. The referendum passed and the project has sped up. DEEP gave approval to go out to bid.

**8. Adjournment**

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:40 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary



**Monthly Summary Report  
Ellington WPCA  
February 20, 2019**

1. Monthly Progress

- a. Stein Road/High Ridge Road
  - i. 90 % of the survey work for Stein Road and High Ridge Road Sanitary Sewer Designs is completed.
  - ii. Test pits were staked and offsets painted January 4, 2019. Awaiting favorable weather pattern prior to excavating test pits.
  - iii. Further defined draft plan and profile sheets. Received sample bid documents from Tim Webb.
  - iv. Contacted CT Water Co. (CWC) CWC will continue to coordinate further after recent discussions
- b. Vernon PS Evaluation
  - i. Preparing Scope and Fee for Vernon PS Evaluation
- c. Tomoka and Route 83 Areas
  - i. Held progress meeting with Tim Webb January 24, 2019 - Tomoka and 3 other Route 83 areas and prioritization of tasks
- d. Met with Town Tax Collector (Anne Marie Conti) January 29, 2019 to coordinate information exchange re: accounts, billing etc.

2. Discussion Items

- a. I&I study funding – Discuss approach.
- b. Vernon PS Evaluation – Discuss approach/Potential relocation parcel

3. Anticipated Tasks for Next Month

- a. Finalize Vernon Pump Station evaluation proposal.
- b. Advance contract documents for Stein Road and High Ridge Road
- c. Draft I/I evaluation proposal as desired



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

## Department of Public Works

Timothy Webb  
Director/WPCA Admin

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### **NOTICE OF PUBLIC HEARING ELLINGTON WATER POLLUTION CONTROL AUTHORITY PROPOSED SEWER USER CHARGE**

NOTICE is hereby given, pursuant to Connecticut General Statute 7:255, that the Ellington Water Pollution Control Authority will hold a Public Hearing on January 16, 2019, at 7:00 p.m., in the Ellington Public Works Office, 21 Main St., Ellington, Connecticut, for the purpose of hearing comments by property owners concerning the proposed sewer user charges to be assessed upon owners permitted to connect to the sewer system. At the hearing, the owner of each property against which charges are to be levied, shall have the opportunity to be heard. All charges shall be in accordance with the Sewer Use Charge System.

Hockanum Sewer System	Proposed sewer use fee \$270	Fixed (Min) \$80, Variable \$190
Crystal Lake Sewer System	Proposed sewer use fee \$290	Seasonal sewer use fee \$210

Said charges will be effective April 1, 2019.

Timothy M. Webb, Administrator  
Water Pollution Control Authority