

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
Canoe Brook Senior Center, 11 Cherry Hill Rd. Branford, CT
Regular Meeting
Tuesday, November 12, 2019 7:00 P.M.**

Chairman Mark Winik called the meeting to order at 7 P.M.

Roll Call: Chairman Mark Winik, Ryan Sullivan, Mike Tamsin, Joseph Herget, Robert Imperato, and David Steinhardt

Also Present: Town Engineer, John Hoefflerle, and Attorney Peter Berdon

Absent: Superintendent Dan Gregory, and Yvette Larrieu

Approval of Minutes -9/10/19

A motion was made to approve the minutes as presented by Mr. Imperato, and seconded by Mr. Herget. Motion carries unanimously

Review and approval of 2020 Meeting Schedule:

The WPCA monthly meeting schedule for the year 2020 was presented.

A motion was made to approve the WPCA meetings for the year 2020 by Mr. Imperato, and seconded by Mr. Sullivan. Motion carries unanimously

Correspondence:

A letter from Robert DeCarlo, Deke's Furniture was discussed regarding his current sewer use bill, and question of a waiver. At the March 12, 2019 WPCA Meeting, when he discovered he was not connected to sewers, the WPCA voted for a 3 year rebate, which he received. At the May 14, 2019 WPCA Meeting, his application to connect to sewers was approved. He received the refund, and was questioning his current bill being waived although he paid it. After discussion this evening, it was determined that he is now connected to sewers, and this bill covers the year 2020, which he is responsible for paying. A letter will be sent to Mr. De Carlo to explain this.

Approval of Vouchers:

One voucher was brought forward from Atty. Peter Berdon for \$356.25.

A motion was made to approve the voucher for \$356.25 by Mr. Steinhardt, and seconded by Mr. Imperato. Motion carries unanimously.

Sewer Access Applications:

400 East Main St.

This is the former Su Casa Restaurant. They are looking for sewer access and will now be an office with medical use. The total flow will go from 4,000 gallons a day to 1,200 gallons a day.

A motion was made to approve sewer access by Mr. Imperato, and seconded by Mr. Sullivan. Motion carries unanimously.

99 Todds Hill Rd.

Mr. Jim Pretti presents plans for this property at the Cosgrove Estate, near Cornfield Estate, and Cosgrove Court.

The Estate has contracted with Vigliotti to build 15 houses with 25 acres of the property left for open space.

They are looking for sewer access. Two Gravity extensions the Town will take over and a forcemain will be the developers/owner's responsibility. The developer would pay the access fee up front with each building permit. This will be subject to a capacity study.

A motion was made by Mr. Steinhardt to approve the sewer access, subject to the capacity study results, showing less than 80% total flow, and seconded by Mr. Imperato. Motion carries unanimously.

1032-1064 Main St.

Mr. Jim Pretti presents plans for this existing building to convert the 2nd floor office to residential. It will have five – 1 bedroom and 3 efficiency apartments with a total of 8 units with a sewer use fee for each EDU.

Mr. Hoefflerle will work with the Assessor's office to change the sewer use fee rates to residential. Subject to access agreement

A motion was made by Mr. Steinhardt to approve change of use, subject to payment of revised assessments of district rates, and seconded by Mr. Herget. Motion carries unanimously.

3 Liesl Ln.

Mr. Jim Pretti presents the plans for this property which was a used car dealership and auto repair shop.

Connecticut Orthopedic Group is proposing this facility be a medical office and physical therapy. The flow will double with this office use.

Mr. Hoefflerle said he consulted with Superintendent Dan Gregory, and Mr. Gregory confirmed that the flow will be fine.

A motion was made by Mr. Imperato to approve the sewer access as presented, and seconded by Mr. Sullivan. Motion carries unanimously.

Add Capacity Study to Goodsell Point Road Property.

A motion was made to open adding the capacity study to Goodsell Point Road property by Mr. Steinhardt, and seconded by Mr. Imperato.

Mr. Jim Pretti presents this Marina/property, with 16 detached condos, as well as the marina. This will be subject to a capacity study. The developer would be extending gravity and forcemain sewers to service the area.

A motion was made for a feasibility capacity study by Mr. Imperato, and seconded by Mr. Steinhardt. Motion carries unanimously.

Superintendents Report:

Mr. Gregory is not present but has requested that Mr. Hoefflerle invite the commission to a meeting on Wednesday, Nov 20th at 10 AM in the Basement Conference Room at Town Hall. This is to meet with a consultant for CMOM. Distribution on collection system, is governed by permit capacity, and maintenance.

Town Engineers Report:

Mr. Hoefflerle states that at the Riverview low pressure forcemain work will begin after Thanksgiving. Quality Associates won the bid. Also the Hemlock forcemain project was won by Quality Associates, but it may be until spring before that gets under way.

The property at 88 Riverview has 2 holding tanks. He has installed indoor tile leading down to tanks that the Treatment Plant employees pump out every week. There is concern for their safety with slipping on these tiles.

East Shore Health District said we have to pump them out.

WPCA requests that Attorney Berdon send a letter to the property owner to rectify the dangerous tiles that are currently in place.

WPCA Attorney Report:

Attorney Berdon has nothing to report.

Adjournment:

A motion was made to adjourn the meeting by Mr. Imperato, and seconded by Mr. Herget at 8:05 P.M. Motion carries unanimously.

Respectfully Submitted,

Camille Linke
Clerk