

# *Water Pollution Control Authority*

## **Minutes**

Canoe Brook Senior Center, 11 Cherry Hill Road, Branford, CT

### **Special Meeting**

Tuesday, July 24, 2018 7:00 p.m.

**Present:** Commissioners: Mark Winik, Chairman; Robert M. Imperato; Yvette Larrieu; Joseph Herget; Ryan Sullivan; Mike Tamsin

**Also present:** Engineer John Hoefflerle, Peter A. Berdon, Esq.

**Absent:** Superintendent Dan Gregory, David Steinhardt

1. Mr Mark Winik presided as Chairman and called the meeting to order at 7 p.m.
2. Mr. Wink called the roll of Commissioners.
3. The Board then considered the amendment, modification and restatement a certain sewer access agreement between the Authority and ADDEO, LLC for sewer access to a subdivision located at 47 Gould Lane in Branford, Connecticut. Attorney Berdon presented the proposed Amended and restated Sewer access agreement and summarized the changes as follows:
  - a. Parties have been updated to reflect current owner.
  - b. Prior Agreement is reflected and clarification that the Amended and Restated Agreement will control.
  - c. The payment of the access charge is modified to reflect:
    - i. payment of \$6,000 per lot at time of application for building permit, but for the common interest community (10 lots);
    - ii. Payment for the CIC will be payable in full upon application of the building permit for the first home; and
    - iii. The balance of the access charge, if any, will be due on or before June 30, 2020.

A motion made by Mr. Imperato to approve the amendment as presented, and seconded by Ms. Larrieu. Motion carries unanimously.

- iv. RESOLVED: That the Authority agrees to modify the Sewer Access Agreement for the Extension of Lomatra Lane by, inter alia, agreeing to payment of the access charge as follows:
  1. payment of \$6,000 per lot at time of application for building permit, but for the common interest community (10 lots);
  2. Payment for the CIC will be payable in full upon application of the building permit for the first home; and

3. The balance of the access charge, if any, will be due on or before June 30, 2020.

BE IT FURTHER RESOLVED: That the Chairman of the Water Pollution Control Authority, Mark Winik, is hereby authorized to execute and deliver the Amended and Restated Sewer Access Agreement as presented to the Authority.

**Adjournment:** A motion was made to adjourn the meeting by Ms. Larrieu and seconded by Mr. Imperato at 7:10 p.m. Motion carries unanimously.

Respectfully submitted,

Camille Linke, Clerk