

WATER POLLUTION CONTROL AUTHORITY MINUTES

**Canoe Brook Senior Center, 11 Cherry Hill Road, Branford, CT
Regular Meeting
Tuesday, December 11, 2018 7:00 P.M.**

Chairman Mark Winik called the meeting to order at 7:00 P.M.

Roll Call: Chairman Mark Winik, Mike Tamsin, Ryan Sullivan, David Steinhardt, Joseph Herget, Robert Imperato, and Yvette Larrieu
Also present: Engineer John Hoefflerle

Absent: Superintendent Dan Gregory

Approval of Minutes – 11/13/18

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

Correspondence

No Correspondence

Approval of 2019 Meeting Calendar

The 2019 calendar was presented. At this time the meeting place will be at Canoe Brook Senior Center, 11 Cherry Hill Rd. Once the new Senior Center/Recreation Dept. opens on Church Street, Canoe Brook will be closed, and the meetings will be moved to the Church Street location.

A motion was made to approve the 2019 Calendar, with the exception of October 8, to change to Oct 10, due to Yom Kippur, by Mr. Imperato, and seconded by Mr. Sullivan. Motion carries unanimously.

Approval of Vouchers

No Vouchers presented at this time.

Reports:

Superintendent Report: No Superintendent report due to the absence of Mr. Gregory.

Engineer Report:

Mr. Hoefflerle reports a development on North Branford Road is moving forward. The developer came in for a building permit. This will be six commercial units, a warehouse on one floor, and office on another floor. Back in 2010 the WPCA approved the development for access to sewers. We will get an agreement.

There was a discussion regarding when a developer comes in to request work to be done, we should not have to pay our WPCA attorney for the agreement, but pass it along to the

developer. It was agreed that this should be discussed with our WPCA Attorney, Peter Berdon, for further discussion.

There was also a discussion on where we stand on the ordinance.

The Commission would like Atty. Peter Berdon to draft the ordinance, and to attend the next meeting on January 8, 2019, to further go over the ordinance.

The Board would also like to keep the ordinance on the agenda for future meetings.

Mr. Hoefflerle also reports, that Superintendent Dan Gregory is looking for a possible increase in the sewer use fee. The Board would like to see the budget, with operation costs, and make a case to justify this increase. Mr. Imperato stated that the Town funds \$600,000.00 a year to the Wastewater Department.

Adjournment:

A motion was made to adjourn the meeting by Mr. Steinhardt, and seconded by Mr. Sullivan at 7:36 P.M. Motion carries unanimously.

Respectfully submitted,
Camille Linke, Clerk