

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
VIA ZOOM
TUESDAY, NOVEMBER 8, 2022**

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

Roll Call: Chairman Mark Winik, Kurt Uihlein, David Steinhardt, Yvette Larrieu, and Justin Rossetti

Also Present: Superintendent Brian Devlin, Engineer John Hoefflerle

Absent: Mike Tamsin, Joseph Herget, Chris DiAdamo, and Attorney Peter Berdon

Approval of Minutes – 9/13/22; 10/18/22

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

Correspondence:

No Correspondence

Sewer Access Applications

- a. 94 East Main Street – Multi Family

Mr. Jim Pretti from Criscuolo Engineering, presents a map of the area, where previously approved property, would like to add 5 additional units. They have no Planning and Zoning approval yet, but it meets all zoning requirements.

A motion was made to approve the sewer access application for 94 East Main Street, after a sewer agreement and subject to a favorable capacity study is complete, by Mr. Steinhardt, and seconded by Mr. Uihlein. Motion carries unanimously.

Review, and if appropriate, approve request from Tax Collector “Small Balance Write-Off Policy.”

Tax Collector, Robert Imperato is present, and explains the small balance write-off. Back in August, the Town did not have a policy to write-off tax and sewer fees bills that were under \$1.00. The Board of Finance approved this policy on August 29.

He is bringing this before the WPCA for approval to write-off small balances from the sewer use fee bills. The total of the balances requested to write-off is \$61.60.

A motion was made to approve the request from Tax Collector for "Small Balance Write-off Policy". by Ms. Larrieu, and seconded by Mr. Uihlein. Motion carries unanimously.

Review and approve CY 2023 Regular WPCA meeting schedule:

The WPCA monthly meeting schedule for the year 2023 was presented.

A motion was made to approve the WPCA meetings for the year 2023 by Mr. Uihlein, and seconded by Ms. Larrieu.

Motion carries unanimously.

Reports:

Superintendent Brian Devlin

Sewage processed 2.8. Septic Waste processed 1,071,120 Gallons. Septic Revenues \$69,637.79.

The Septic Receiving prints are in. Waiting for contractor to get the equipment in.

Repairs to gravity thickener, and bar racks.

Pump outs performed, and rag issues were performed.

Insituform sleeved pipes at Sybil.

I had trees removed at Farm River and Riverside pump stations.

Replaced a fuel pump on pump out truck.

Town Engineer John Hoefflerle

Regarding the Rose Hill project, the developer is looking to move forward with the subdivision.

The Town Engineer, Kurt Uihlein, and Mike Tamsin met with the developer to talk about the Rose Hill memorandum.

There are a lot of problem septic systems in that area. There will be a meeting with Superintendent Brian Devlin, to discuss what they want to develop with the specs changing.

This will be brought before the WPCA for consideration, possibly next month with a draft.

WPCA Attorney Peter Berdon

Due to his absence, no report from Attorney Berdon.

Adjournment:

A motion was made to adjourn the meeting by Mr. Uihlein, and seconded by Ms. Larrieu at 7:25 P.M. Motion carries unanimously.

Respectfully submitted,

Camille Linke, Clerk

