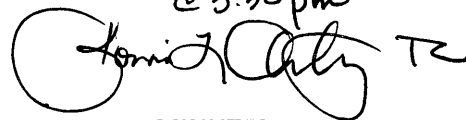


WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR

RECEIVED MAY - 8 2024

@ 3:30 pm

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MINUTES

Tuesday, May 7, 2024

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PUBLIC HEARING AT 7:00 PM
REGULAR MEETING AT 7:00PM
SOUTH WINDSOR TOWN HALL, MADDEN ROOM

Public Hearing

A. Roll Call

Members Present: Doug Nation, Steven Cordeiro, James Murray

Members Absent: Michael Lyon, David Basile, Joseph Botti

Alternates Present: Joseph Kennedy Jr.

Alternates Absent: None

Staff Present: Anthony Manfre, Superintendent of Pollution Control
Jeff LeMay, Plant Supervisor
Megan Siegel, Recording Secretary

Others Present: Toby Lewis, Town Council Liaison

Mr. Joseph Kennedy Jr. was seated for the vacant WPCA member position.

B. New Business

1. Proposed Water Pollution Control Budget, proposed Sewer User Charges, Surcharges, Sewer Assessment Schedules, and Septic Disposal Fees for Fiscal Year 2024/2025.

The Legal Notice was read onto the record (see Exhibit A). Mr. Tony Manfre then presented the proposed budget and sewer user fee of \$460 (see Exhibit B). There was no public comment.

Motion to close the public hearing.

The motion was made by Mr. Steven Cordeiro and seconded by Mr. Joseph Kennedy.

The motion passed unanimously. The public hearing was closed at 7:05pm.

Regular Meeting

A. Roll Call

Members Present: James Murray, Doug Nation, Steven Cordeiro

Members Absent: Michael Lyon, David Basile, Joseph Botti

Alternates Present: Joseph Kennedy Jr.

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR**

**PUBLIC HEARING AT 7:00 PM
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Alternates Absent: None

Staff Present: Anthony Manfre, Superintendent of Pollution Control
Jeff LeMay, Plant Supervisor
Megan Siegel, Recording Secretary

Others Present: Toby Lewis, Town Council Liaison

Mr. Joseph Kennedy Jr. was seated for the vacant WPCA member position.

B. Acceptance of Minutes of Previous Meetings

2. April 2, 2024, Special Meeting

Motion to accept the minutes of April 2, 2024, Regular Meeting minutes.

The motion was made by Mr. Steven Cordeiro and seconded by Mr. Doug Nation.
The motion carried unanimously.

3. April 2, 2024, Regular Meeting

Motion to accept the minutes of April 2, 2024, Regular Meeting minutes.

The motion was made by Mr. Steven Cordeiro and seconded by Mr. Doug Nation.
The motion carried unanimously.

C. New Business

None

D. Communications and Reports

1. Superintendent Report

Included with the Agenda was a copy of the Superintendent's report (see Exhibit C). Mr. Tony Manfre presented his report which included updates on the Treatment Plant, collection systems, capital improvement project updates, and collection of sewer fees.

Mr. Toby Lewis asked Mr. Manfre if the hairline crack found on the Clark Street Force Main is an indication of potential problems elsewhere in town. Mr. Manfre explained they are actively inspecting sewer infrastructure and addressing issues by repairing or replacing pipes, manholes, and relining pipes. Pipes that were installed in the 1970's are deteriorating, as sewer infrastructure lifespan averages 50-70 years.

**WATER POLLUTION CONTROL AUTHORITY
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E. Public Participation (Items not on the agenda)

None

F. Bills, Change Orders, Disbursements

None

G. Unfinished Business

1. Budget Discussion

Mr. Tony Manfre referenced the proposed budget that was shown at the public hearing (see Exhibit A). Mr. Toby Lewis asked how the Capital Improvement Project Budget is funded, and Mr. Manfre responded that it is funded by sewer user rates.

Mr. James Murray asked how the bill for the surcharge rate works. Mr. Manfre stated the town charges the industry user that is discharging above the limit and the additional cost is based on the cost of removal of BOD and TSS.

Mr. Cordeiro asked, since the pipes are 50 years and older, if it has been considered to increase the Capital Improvement Budget to address the anticipated issues and costs. Mr. Manfre explained there is a WPCA reserve set aside for catastrophes, and that there is a 10-year capital improvement plan for these types of projects.

H. Executive Session

None

I. Adjournment

Motion to adjourn at 7:26 p.m.

The motion was made by Mr. Steven Cordeiro and seconded by Mr. Joseph Kennedy.
The motion carried unanimously.

Respectfully Submitted,



Megan Siegel, Recording Secretary