

WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR

Debrah W. Reid, ARC
RECEIVED MAR - 7 2024
2:11am

REGULAR MEETING
SOUTH WINDSOR TOWN HALL
MADDEN ROOM

ACTION MINUTES
MARCH 5, 2024, 7:00PM
PAGE 1

A. Roll Call

Members Present: Joseph Botti, Steven Cordeiro, David Basile, Stephen Wagner, James Murray, Doug Nation

Members Absent: Michael Lyon

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
Peter DeMallie, Design Professionals
Dan Maraglino

Mr. Joseph Kennedy Jr. was seated for Mr. Michael Lyon.

B. Acceptance of Minutes of Previous Meetings

1. February 6, 2024, Regular Meeting

Motion to accept the minutes of February 6, 2024, Meeting minutes.

The motion was made by Mr. Stephen Wagner and seconded by Mr. James Murray.
The motion carried unanimously.

C. New Business

1. Authorizing Resolution To Obtain Clean Water Funds for Sanitary Sewer Evaluation Study (Decision)

Attached to the Agenda Packet was the Resolution to Obtain Clean Water Fund Grant for the 2024 Clark Street Sewershed Sanitary Sewer Evaluation Study (See Exhibit A).

Be it resolved that it is in the best interests of the Town of South Windsor to enter into contracts with the

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

**REGULAR MEETING
SOUTH WINDSOR TOWN HALL
MADDEN ROOM**

**ACTION MINUTES
MARCH 5, 2024, 7:00PM
PAGE 2**

Department of Energy & Environmental Protection. In furtherance of this resolution, Michael Maniscalco the Town Manager is duly authorized to enter into and sign said

contracts on behalf of the South Windsor Water Pollution Control Authority. The Town Manager is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the Town of South Windsor on any such document, amendment, rescission, or revision.

I, Bonnie Armstrong, the Town Clerk of Town of South Windsor, do hereby certify this to be a true copy of the resolution duly adopted at the Regular Meeting of the South Windsor Water Pollution Control Authority on March 5, 2024 and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.

Motion to accept the Resolution to Obtain Clean Water Fund Grant for the 2024 Clark Street Sewershed Sanitary Sewer Evaluation Study.

The motion was made by Mr. Stephen Wagner and seconded by Mr. Joseph Botti.
The motion carried unanimously.

2. Budget (Discussion)

Mr. Tony Manfre presented the attached Draft Budget and Presentation for the 2024/2025 Fiscal Year (see Exhibit B).

D. Communications and Reports

1. Superintendent Report

Mr. Tony Manfre presented his report (see Exhibit C). This report included updates on the Treatment Plant, collection systems, capital improvement project updates, and collection of sewer fees.

E. Public Participation (Items not on the agenda)

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

**REGULAR MEETING
SOUTH WINDSOR TOWN HALL
MADDEN ROOM**

**ACTION MINUTES
MARCH 5, 2024, 7:00PM
PAGE 3**

Mr. Dan Maraglino was in attendance as the owner of 20 Bidwell Road. He stated that the septic system is 30 years old and is looking at the possibility of connecting to town sewer. He stated that he got a \$20,000 estimate for an assessment fee and was wondering if the WPCA could consider lowering that fee.

Mr. Tony Manfre provided background, explaining that 20 Bidwell Road does not have direct access to the sewer line and is over 400 feet running to either sewer line to hook up. He explained that tonight's purpose is to discuss fees for the property. The WPCA requested more information before continuing this discussion.

F. Bills, Change Orders, Disbursements

1. Collector of Revenue Refund Batch #34 (Decision)

Attached is a copy of a memo provided by the Collector of Revenue's office to request the Water Pollution Control Authority to consider and approve Refund Batch #40, totaling in \$13.80 (see Exhibit D).

Motion to approve Refund Batch #40; 1 refund totaling \$13.80, as requested by the Collector of Revenue's office.

The motion was made by Mr. Joseph Botti and seconded by Mr. James Murray.
The motion carried unanimously.

G. Unfinished Business

1. Plan of Conservation and Development (POCD) Sewer Service Area Map (Discussion)

Attached to the Agenda is the proposed Draft Sewer Polices Plan provided by the POCD from SLAM and Planimetrics (see Exhibit E).

Mr. Peter Demallie from Design Professionals was in attendance as public participation and wanted to discuss 3 properties regarding the POCD sewer service area map. He stated the first one is a large parcel, 21 acres on the east side of Abbe Road, where some of the property lies in East Windsor, but is mostly in South Windsor. There is public water, and a small portion

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

**REGULAR MEETING
SOUTH WINDSOR TOWN HALL
MADDEN ROOM**

**ACTION MINUTES
MARCH 5, 2024, 7:00PM
PAGE 4**

is in the updated sewer service area map. The owner would like to request that the sewer service area is extended towards the powerlines on the property.

The second property is on the corner of Pierce Road and Ellington Road. There is a 60-acre property, and the owner would like to donate 50 acres to become conservation and possibly develop 5 acres along Pierce Road, but not going further back than 250 feet.

The last property is on the East Hartford town line on the corner of Burnham Street and King Street. In 2007, the WPCA approved sewer usage for a Chinese Baptist Church and since then, a new owner has moved in and would like to extend their sewer service for their future development of a Church campus, but it is not technically in the sewer service area.

Mr. David Basile asked Mr. Stephen Wagner what the current sewer service area system is. Mr. Wagner explained the current system is property based and the zoning board is trying to limit development in certain areas. The WPCA and Planning and Zoning Commission want to work together moving forward as sewer placement will impact the town's development.

Mr. Manfre explained that the Department of Environmental and Energy Protection (DEEP) requires the town to provide a sewer service area map for them.

H. Executive Session

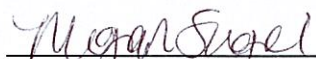
None

I. Adjournment

Motion to adjourn at 8:47p.m.

The motion was made by Mr. Cordeiro and seconded by Mr. Joe Botti.
The motion carried unanimously.

Respectfully Submitted,



Megan Siegel, Recording Secretary