



Water Pollution Control Authority

REGULAR MEETING

August 19, 2020

MINUTES

Members Present: Dan Parisi-Chairman, Aaron Foster, Paul Gilbert, Shawn Koehler

Others Present: Tim Webb-WPCA Admin., Marshall Gaston-Fuss & O'Neill, Robert Grasis-Vernon WPCA, John Turner-29 Fairview Ave., George Clark-155 Ellington Ave, Andrew LaRoche-LaRoche Builders; David Stavens via Zoom

1. Call to Order

Chairman, Dan Parisi called the meeting to order at 7:00 PM.

2. Citizen's Forum/Public Comments - None

3. Approval of the Minutes of June 17, 2020

Mr. Gilbert asked for an update on Esther Ave and Mr. Webb stated that the dye test was done and Mr. Koehler stated that it is pending future finances of the property owner. Mr. Gilbert asked that Fuss & O'Neill close out the miscellaneous line item for FY2018-19 and that a new budget amount is needed for the I&I. Mr. Gaston of F&O stated that a new fiscal year agreement is needed. Fuss & O'Neill is still working remotely from the office.

MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES FO THE MEETING OF JUNE 17, 2020 AS PRESENTED.

4. New Business:

1. Refund 42 Charter Rd \$5.00 Overpayment

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE THE REFUND OF \$5 FOR 42 CHARTER RD OVERPAYMENT.

2. 50 East Shore Rd

Mr. Andrew LaRoche of LaRoche Builders was in attendance asking for a waiver from hooking into the sewer system due to the cost and distance from the sewer line end at 50 East Shore Rd. He stated that it is the last lot by Minor Hill Rd. He did a preliminary cost analysis, there is ledge and he was told that he would have to blast at a price that they would not even estimate. The two lots before the one he is interested in are on septic and they are also in the sewer service area. He has 4 acres plus additional acres in an adjoining lot that he owns so he feels there would be enough room for a septic system. He told the Board that connecting to sewer would be 3-4 times the cost of the septic system.

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO GRANT THE WAIVER AND ALLOW THE INSTALLATION OF A SEPTIC SYSTEM AT 50 EAST SHORE ROAD.

5. Old Business:

1. Fairview Ave.

Tim Webb stated that he has heard nothing on this since the June meeting.

2. George Clark, Stein Road

Mr. Clark stated that he would like to tie in one of his properties on Stein Rd. There was discussion regarding what had transpired in the past and Mr. Clark was not present at any of the hearings for the new installation of the sewer line because he said he did not receive the notices. The notices were sent to his property at 155 Ellington Ave. He asked permission to split the lots and tie in the Stein Rd property. He felt he would deal with the other if the septic system should fail.

BY CONSENSUS THE BOARD GAVE HIM PERMISSION TO TIE IN ONE HOUSE ON STEIN ROAD INTO THE SEWER.

3. Vernon soccer fields

No updates at this time.

6. Administrative:

Design, Construction & Maintenance Reports

i. Pump Station & Meter Updates

Tim Webb stated that 35 grinder pumps have been cleaned to date. We try to do 50 each year. The Tax Collector reported that collections are 45.9% as of July 1, \$25,000 ahead of last year at this time.

ii. Other

Tim Webb told the Board that the Town of Stafford raised their manholes on Route 140 and that we are obligated to contribute. We paid for the manholes from the town line to the first manhole at a cost of \$6,000. The Town of Stafford paid \$100,000 plus to do the entire job. Rob Grasis from Vernon told Tim that the DOT will reimburse the town the entire amount if they contact them and give them the costs. Tim Webb will let Rick Hartenstein know about this.

iii. Fuss & O'Neill invoices

There was one invoice for June tasks, specifically Task 7 in the amount of \$1,135.

MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE PAYMENT OF INVOICE 0223690 DATED JULY 9, 2020 IN THE AMOUNT OF \$1,135 TO FUSS & O'NEILL.

The Board went over the power point slides regarding the flow allocation report. At the next meeting we will try to project the presentation and Marshall will see if he can get larger copies.

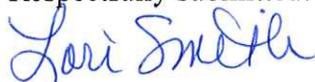
7. Misc. Communications

Rob Grasis from Vernon stated that their WPCA met and did not raise the rates. The plant had a manufacturers delay due to the virus which will be taken into account for substantial completion.

Adjournment

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:00 PM

Respectfully submitted:



Lori Smith, Recording Secretary