

HARWINTON WPCA MEETING

Tuesday, May 11, 2010, Town Hall, 7:00 p.m.

Present: Chairman Michael Criss, Gilbert Roberts, John Souchuns, Joe Rinaldi.

Absent: Salvatore Bonola, Chris Janco, Bob McCuin.

1. Open meeting – establish quorum.

Chairman Criss opens the meeting at 7:14 p.m.

All regular members present are seated, and alternate Gilbert Roberts, with a quorum established.

2. Approve minutes of previous meeting: 4/13/10.

Motion Mr. Rinaldi, second Mr. Souchuns to approve the 4/13/10 meeting minutes as submitted, passing unanimously.

3. Bills.

Motion Mr. Roberts, second Mr. Rinaldi to approve the following bills for payment, passing unanimously.

Dave Wilson: \$630 for April.

Christine Neal, WPCA Clerk: 6.25 hours for April and first week of May 2010.

CL&P - \$14.13 for April 2010.

4. Dennis Dievert, Wright-Pierce Engineering – Water Pollution Control (WPC) Plan, Inflow/Infiltration Study including Sewer Service Area Map, Smoke Testing and House Inspections.

Wright-Pierce has submitted the Inflow and Infiltration Study Final Report, which is distributed to members.

“The report presents results of the flow isolation monitoring, manhole inspections, smoke testing and house to house field investigations conducted between the spring of 2009 and winter of 2010 as well as a recommended rehabilitation plan to address both public and private I/I sources identified during the study. Six sump pumps, one roof leader, nine open or broken cleanouts and one potential basement drain connection were identified.

Recommended rehabilitation includes the resetting and re-grouting of two sewer manholes, the development of a town-wide program to address private I/I, and the television inspection of approximately 4,200 linear feet of sewer pipe. The report also includes the final sewer system service area base map developed by Wright-Pierce.

Motion Mr. Souchuns, second Mr. Rinaldi to approve the draft WPC Plan as submitted by Wright-Pierce and distributed at the April meeting. The motion passes unanimously.

5. WPCA Budget: Fiscal Year 2010-2011.

Motion Mr. Souchuns, second Mr. Rinaldi to table budget discussion to the June meeting, passing unanimously.

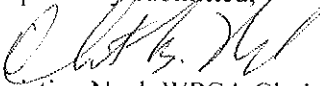
6. Any Other Business.

- Letter was written to Chairman Criss from Mrs. Roberson, 417 Clearview Avenue, outlining her concerns regarding the house inspections conducted. Mr. Criss reads aloud the letter being submitted to Mrs. Roberson in response.
- Chairman Criss spoke with Ms. Quinn, 364 Scoville Hill Road, regarding her concern of washout in her driveway. She has recently re-drained and paved the driveway. Washout seems to be due to groundwater and a poor base for the driveway.
- Chairman Criss noticed excavator work and piping being laid from the rear of property at 342 Scoville Hill Road. It is unknown whether this piping is intended for connection to sanitary sewer. The property is owned by Eric Call and Jody Smart and is on the sewer user list. Mr. Criss and Mr. Roberts to determine intended use of piping and report to the board.

7. **Correspondence.** Reviewed and distributed.

8. **Adjourn.** **Motion** Mr. Roberts, second Mr. Rinaldi at 7:45 p.m. to adjourn, passing unanimously.

Respectfully submitted,


Christine Neal, WPCA Clerk