HARWINTON WPCA MEETING

Tuesday, April 10, 2012, Town Hall, 6:00 p.m.

Present: Salvatore Bonola, Michael Criss, Chris Janco, John Souchuns, Joe Rinaldi, Gilbert Roberts.

Absent: Bob McCuin.

1. Open meeting – establish quorum.

Acting Chairman Bonola opens the meeting at 6:04 p.m. All regular members present are seated and alternate Mr. Roberts, with a quorum established.

2. Approve minutes of previous meeting: 3/13/12 meeting.

Motion Mr. Rinaldi, second Mr. Janco to approve the 3/13/12 meeting minutes as submitted, passing unanimously.

3. Bills.

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

Dave Wilson - \$650 for March 2012.

CL&P - \$14 for March 2012.

<u>Christine Neal, WPCA Clerk</u> – 10 hours total for March 13 through April 5, 2012.

<u>Christine Neal, WPCA Clerk</u> – reimbursement for copies made at Staples of updated Sewer Service Area Map (\$25.05) and dry mounting of large updated sewer service area map (\$32.82).

4. Delinquent accounts.

WPCA Collector of fees Beth Hamel has provided a Delinquent Report, down to five (5) accounts remaining delinquent for a total of \$1126.

5. Annual Report to City of Torrington regarding number of sewer users (due mid May).

Motion Mr. Rinaldi, second Mr. Janco to approve the draft letter submitted by Clerk Mrs. Neal and for her to submit this report to Ray Drew, City of Torrington, in mid May. The motion passed unanimously. As of April 10th, the number of sewer users is up by two from last year, with the two new connections in Oak Meadow Estates: 115 Oak Meadow Lane and 117 Oak Meadow Lane.

6. Any other business.

Nominations to WPCA – Mr. Bonola expresses that he will be attending the Town Meeting tonight and making nominations to WPCA, as the following three terms are up: Chris Janco, John Souchuns and Mike Criss. Mr. Bonola proposes Chris Janco, John Souchuns and Mark Gelormino for the board. Mr. Souchuns mentions Peter Brazaitis IV as being interested in serving. By Ordinance, at least one member needs to be on the sewer line. Mr. Souchuns is on the sewer line and Mr. Gelormino lives in the Sewer Service Area and is entitled to connect. Members discuss, noting that although Alternate Member Bob McCuin has not been active for some time and recently returned his WPCA binder, a letter of resignation has not been received. Although there is a Town Ordinance allowing for an inactive member's position to be filled by the Board of Selectman through a certain process, members decide to not move forward with this option. Mr. McCuin's term is up one year from now as are the other three terms. **Motion** Mr. Rinaldi, second Mr. Roberts that Mr. Bonola nominate the following individuals tonight at Town Meeting: Chris Janco, John Souchuns and Mark Gelormino. The motion passes unanimously.

416 Clearview Avenue – This property, owned or previously owned by Ric Builders, Inc., is in foreclosure and being advertised as connected to the sewer line. Members note that WPCA was told by Mr. Dzeidzik that the house was not connected to the sewer line and the sewer line from the house ended at the property line. The connection fee (\$3500) has not been paid, and the sewer line from the house has not been inspected, with inspection fee (\$150) not paid. It is the belief of the board that the sewer line is not physically connected to the main sewer line in the road as the road does not seem to have been disturbed.

<u>127 Oak Meadow Lane</u> – Permit application to connect has been filed and fee paid. WPCA has not yet been contacted for inspection. It is the belief of the board that the sewer line has not yet been constructed.

<u>"Request for WPCA Approval" form</u> for land use applicants within the Sewer Service Area – Form submitted by Clerk Mrs. Neal is reviewed. A revision date will be added to the form.

<u>Informational letter to Sewer Users</u> – Chris Janco offers to submit information for next meeting.

<u>Sewer Line Insurance</u> – Mr. Souchuns provides information from the vendor who sent a mailing to WPCA. Mr. Souchuns offers to bring the information to the next meeting for review by the board.

<u>Camera Work</u> – Mr. Roberts explains that it is too dry to do camera work of the line. Perhaps in the fall or next spring this could be done.

Meters – Discussion will be placed on the next meeting's agenda.

<u>Manhole Repairs</u> – Members comment that perhaps Town Highway Supervisor John Fredsall could have his men accomplish the several minor repairs noted in the I/I report from Wright-Pierce.

<u>Illegal connections</u> – Members comment that several illegal connections were noted in the I/I report from Wright-Pierce and the Sewer Use Rules & Regulations allow for enforcement on these.

<u>Chemical additive shipment</u> – A shipment of a chemical that can be added to the sewer line which is used to keep the line clean/cleaner was received at Town Hall. **Motion** Mr. Souchuns, second Mr. Janco to send a letter to the company to pick up the shipment. Motion passes unanimously.

7. Correspondence.

Correspondence was reviewed and distributed.

8. Adjourn.

Motion Mr. Rinaldi, second Mr. Janco at 6:41 p.m. to adjourn, passing unanimously.

Respectfully submitted,

Christine Neal

WPCA Clerk

ON 4-12-12 AT 2:22

ON 4-12-12 AT 2:22 ON ATTEST NANCY E. ELDRIDGE TOWN CLERK