

**HARWINTON WPCA REGULAR MEETING**  
**Tuesday May 7, 2019 7:00pm**

A meeting of the WPCA Board was held on Tuesday, May 7, 2019 in East Conference Room.

Members present: Dennis Baerny, Chris Janco, Glenn McGrane, Laurie Mosley

Attendees: Atty. Michael Rybak, Atty. William Tracy, Scott Bayne – Bumper Brook Properties, Rick Lynn – NWHCOG, Ray Drew – Torrington WPCA Administrator/Director of Torrington Public Works

**Call to Order**

Mr. Baerny called the meeting to order at 7:00 pm.

**Approval of Minutes from last Meeting**

Mr. Janco made a motion to approve the minutes from the last meeting. Mr. McGrane seconded. All in favor; Motion carries.

**New Business:**

**Appointments & Resignations** – Mr. Janco made a motion to appoint Salvatore Bono-la as an Alternate member. Mr. McGrane seconded. All in favor; Motion carries.

**Animal Control Shelter** – Rick Lynn from the NWHCOG presented information for a proposed Regional Animal Shelter. Ray Drew, the Torrington WPCA Administrator explained that the Animal Shelter is on the same property as the treatment plant and will be tied into the treatment plant system. The discharge from the animal shelter will not be considered part of the flow from Harwinton as it does not discharge through any part of the Harwinton Sewer System and will not impact Harwinton's allocation. Mr. Janco made a motion that the WPCA does not need to issue a permit for the proposed action as no sewer discharge permit is required. Ms. Mosley seconded. All in favor; Motion carries.

**Old Business**

**Add Bumper Brook Estates, LLC Application** – Motion was made by Mr. Janco to add Bumper Brook Estates to the Agenda. Ms. Mosley seconded. All favored; Motion carries.

**Bumper Brook Estates, LLC Application** – Mr. Janco made a motion to accept the Sewer Connection Permit Application as displayed on the map updated April 8, 2019 drawn by R.R. Hiltbrand Engineers and Surveyors for Bumper Brook Estates, LLC, Twenty-Four Bumper Road, Harwinton CT with the nine (9) connections as shown; buildings to be built on the Assessor's Map A8-Block-03-Lot 003-004-006, and submit the application to the City of Torrington WPCA for approval before the Harwinton WPCA can approve the project. Mr. McGrane seconded. All in favor; Motion carries. Mr. Baerny asked for clarification from the developer regarding the type of buildings these are going

to be, residential or commercial. Mr. Bayne explained that a town home or condominium is an entirely different project from the proposed project. These are apartments, one (1) deed for the whole project, and one (1) tax bill for the whole project. A complex can be sold, however these apartments cannot be sold individually or transferred independently. Atty. Tracy stated that in the Harwinton WPCA regulations, on page 6, 'Connection Charge – Shall mean the fee paid to connect an individual building drain to the Town collection system.' Atty. Tracy referred to the WPCA regulations to highlight that there are calculations on pages 45-47 regarding user fees for commercial unit establishments, multi-family dwellings (more than three units). Mr. Baerny also stated that there is an assessment fee on the bond that has to be addressed at a later date along with the other fees and costs.

**Residential Request for sewer line** – Discussion ensued regarding 12 Neidt Road. Mr. Janco made a motion to send a Sewer Connection Permit Application to the resident at 12 Neidt Road. Mr. McGrane seconded. All in favor; Motion carries.

**Updated WPCA contract with the City of Torrington** – The Harwinton WPCA contract with the City of Torrington has expired, however Harwinton is still operating under the expired contract while Torrington is developing the successor agreement over the next couple of months.

**Correspondence** – None at this time.

**Call for Adjournment** – Mr. Janco made a motion to adjourn the meeting at 8:18 pm. Mr. McGrane seconded. All in favor. Motion carries.

Minutes submitted by \_\_\_\_\_  
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT  
ON 5-14-19 AT 2:00 PM  
ATTEST TOWN CLERK *Jaime Bayne*