

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING
TUESDAY, MARCH 13, 2012**

MEMBERS PRESENT: Steven N. Wawruck, Jr., Jeffrey Ives, Dennis Gragnolati, Kevin Brace, William Hamel, and Gary Laurito

MEMBERS ABSENT: Denise Balboni and Robert Crochetiere
Dana Steele, Town Engineer, Ex Officio

ALSO PRESENT: Scott C. Lappen, Director of Public Works, Ex Officio
Gary Kuczarski, Superintendent
Heather Kane, Recording Secretary

CALL TO ORDER: Steven N. Wawruck, Jr. called the meeting to order at 5:33 p.m.

MINUTES: February 14, 2012 Regular Monthly Meeting: William Hamel made a motion: **TO ACCEPT THE MINUTES OF FEBRUARY 14TH** - Seconded by Gary Laurito. Without further discussion, the motion to approve the minutes passed 6 – 0.

PUBLIC INPUT: None

FINANCIAL REPORTS:

- a. **February 2012 Cash Reports, b. CD Investments:** Gary Laurito made a motion: **TO ACCEPT THE FINANCIAL REPORTS FOR FEBRUARY INCLUDING THE CD INVESTMENT UPDATE** - Seconded by Jeffrey Ives. Without further discussion, the motion passed unanimously.

CORRESPONDENCE: None

OLD BUSINESS:

- a. **Atty. Scott Storms reason for reappraisals:** William Hamel informed the Authority that he had talked to Atty. Scott Storms about why reappraisals were done on all the properties that were handed over for foreclosure procedures. An appraisal must be done within 120 days of the court hearing. The previous appraisals that were done by Chadwick & Stone were over 120 days old and therefore the properties needed to be reappraised. Gary Laurito asked if there was any reduction in cost for a reappraisal. Mr. Hamel stated that there was no reduction in cost for it was a full appraisal. Steven N. Wawruck, Jr. stated that Atty. Storms has been successful over the past month and a half with securing some of the money from delinquent accounts. Mr. Hamel believes that the WPCA may see a rise in delinquencies because properties are not selling as quickly as in the past. When a property is sold, the delinquent Sewer Use charges must be paid. A decrease in real estate sales may have an affect on the WPCA delinquencies.
- b. **Greif Update:** Gary Kuczarski informed the Authority that he received an update today from Greif's plant manager. The tank, which is being fabricated in New Jersey, should be done sometime in March. It will then be tested and sent up to Windsor Locks for installation. Greif is still looking at a target date at the end of April. Steven N. Wawruck, Jr. asked if the resident on Leslie Street received any further reimbursement from Greif. Scott Lappen stated that Greif has not said anything in regards to the topic and that he was waiting until after the tank was installed before approaching Greif again about reimbursement. Mr. Wawruck asked that the reimbursement be approached first as the resident is already out the money. He would like to see this expedited as it is minor in nature compared to the expenditure Greif is going to have with the tank. Mr. Lappen said that he would talk to Greif about it.

NEW BUSINESS:

- a. **FY 12-13 Budget:** Gary Kuczarski informed the Authority that he has been working on the budget and that he should have some concrete figures for the April meeting. He is waiting on about nine different prices and quotes. The proposed budget will be given to the Authority at the April meeting, discussed during the May meeting and approved during the June meeting.
- b. **FEMA reimbursement of \$38,015:** Scott Lappen stated that the preliminary figure for the FEMA reimbursement for Storm Alfred is \$38,015. This is strictly to reimburse funds expended for generators and overtime during the storm. Mr. Lappen must submit the WPCA reimbursement request with the Town's request. The WPCA will receive \$3,183.57 for the overtime that was expended during Storm Irene. The FEMA reimbursement will be treated as an accounts receivable this fiscal year since this is the year when the expenditures were accrued.

Kevin Brace informed the Authority that the Police Department just received the confiscation box. The box will be anchored in the lobby of the Police Department where it will be accessible 24 hours/day. Mr. Brace asked if the WPCA can send an insert out with the July bills to inform residents about the proper disposal of prescription drugs. Mr. Ives asked who would be putting together the insert. Mr. Kuczarski said that the WPCA will piece something together from the DEP website. Mr. Wawruck stated that information regarding the box should go on the website as well.

At 5:44 p.m., there being no other business to discuss, Kevin Brace made a motion: **TO ADJOURN THE MEETING** - Seconded by Gary Laurito. Without further discussion, the motion passed unanimously.

Respectfully submitted,

Heather Kane
Recording Secretary