

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING  
TUESDAY, OCTOBER 8, 2013**

**MEMBERS PRESENT:** Steven N. Wawruck, Jr., Jeffrey Ives, Robert Crochetiere, Dennis Gragnolati and William Hamel

**MEMBERS ABSENT:** Denise Balboni, Kevin Brace and Gary Laurito  
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 5:32 p.m.

**MINUTES: September 10, 2013 Regular Monthly Meeting:** William Hamel made a motion: **TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2013 REGULAR MONTHLY MEETING** – Seconded by Robert Crochetiere. Without further discussion, the motion passed with one abstention for Dennis Gragnolati.

**PUBLIC INPUT:** None

**FINANCIAL REPORTS:**

- a. **September 2013 Cash Reports:** William Hamel made a motion: **TO ACCEPT THE FINANCIAL REPORTS** – Seconded by Dennis Gragnolati. Without further discussion, the motion passed unanimously.
- b. **Quarterly Reports:** Please see item (a) under Financial Reports for the motion.
- c. **CD Investments – update and changes:** Please see item (a) under Financial Reports for the motion.
- d. **Atty. Storms' Quarterly Update – Delinquent Accounts:** Steven N. Wawruck, Jr. stated that significant progress has been made by Attorney Storms in regards to these delinquent accounts.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

- a. **7/1/13 Tornado damage:** The WPCA received a check from CIRMA for \$22,999.97 to cover repairs to the roof, fence and front door which were damaged during the 7/1/13 tornado. The front door was fixed today. The material for the fence is on order. The skylight parts are on order as well. Once the skylight parts are in, the roofing contractor will contact Mr. Kuczarski with a date to start the repairs.

**NEW BUSINESS:**

- a. **Check from Nitrogen Credit Exchange Program:** The WPCA received a Nitrogen Credit Exchange check for \$3,822.00 from the State. For a number of years the WPCA has been paying the State for exceeding the nitrogen limit. Mr. Kuczarski stated that this turnaround is due to the removal of the IFAS racks. The racks were infested with microscopic red worms. These red worms were causing an imbalance throughout the whole treatment process. DEEP permitted the WPCA to permanently remove the racks only if the removal reduced the Plant's nitrogen levels. The rack manufacturing company did not want to hear that the WPCA pulled the racks out because they were going to come back with a retro fit. These racks were really put in to increase the biomass during the winter months. Typically they are not needed during the summer.

On October 21, 2013, Mr. Kuczarski and Mrs. Kane will meet with Paul Dombrowski and Toby Fedder from Woodard & Curran to provide information in order to start the financial/rate analysis project. Mr. Kuczarski will inform Steven N. Wawruck, Jr. if he will be needed at the meeting.

Towards the end of last fiscal year and the beginning of this fiscal year, three VFDs and a couple of control boards were affected due to power bumps or age. CL&P has done an excellent job reducing the number of power bumps that are experienced by the WPCA. In the past, CL&P has searched for reasons why the WPCA is the only one being affected by these power bumps and solved issues with loose connections and trees that were hitting the lines. WPCA now contacts CL&P whenever the Plant or Pump Stations experience a power bump.

Scott Lappen invited the Authority to a retirement party for John Kana. Mr. Kana is retiring after 35 years of employment with the Town. His last work day is Friday, October 18, 2013. The party will be held on October 11, 2013 at 11:45 a.m. at the Plant.

At 5:43 p.m., there being no other business to discuss, Jeffrey Ives made a motion: **TO ADJOURN THE MEETING** - Seconded by William Hamel. Without further discussion, the motion passed unanimously.

Respectfully submitted,

Heather Kane  
Recording Secretary