

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING
TUESDAY, OCTOBER 11, 2011**

MEMBERS PRESENT: Steven N. Wawruck, Jr., Jeffrey Ives, Denise Balboni, Kevin Brace, Joseph Calsetta and Gary Laurito

MEMBERS ABSENT: Dennis DeMaine and John McSweegan
Scott C. Lappen, Director of Public Works, Ex Officio
Dana Steele, Town Engineer, Ex Officio

ALSO PRESENT: Gary Kuczarski, Superintendent
Heather Kane, Recording Secretary

CALL TO ORDER: Steven N. Wawruck, Jr. called the meeting to order at 5:35 p.m.

MINUTES: September 13, 2011 Regular Monthly Meeting: Jeffrey Ives made a motion: **TO APPROVE THE MINUTES** - Seconded by Joseph Calsetta. Without further discussion, the motion to approve the minutes passed 4 – 0 with one abstention for Kevin Brace.

PUBLIC INPUT: None

FINANCIAL REPORTS:

- a. **September 2011 Cash Reports:** Gary Laurito made a motion: **TO ACCEPT THE CASH REPORTS FOR SEPTEMBER 2011** - Seconded by Joseph Calsetta. Without further discussion, the motion passed unanimously.
- b. **Atty. Chadwick's Quarterly Update – Delinquent Accounts:** The delinquent account spreadsheet with Atty. Chadwick's update was provided to the Authority for informational purposes only. There were no questions or comments.

Denise Balboni arrived at 5:36 p.m.

- c. **CD Investments – update and changes:** The CD Investment spreadsheets are for informational purposes only. Denise Balboni noted that the Authority was getting good rates on the CDs.

CORRESPONDENCE: None

OLD BUSINESS:

- a. **Water Pollution Control Plan - adoption:** Gary Kuczarski spoke with Fred Mueller from Tighe & Bond. Mr. Mueller explained to Mr. Kuczarski that item 2.4 is in regards to two parcels at the end of South Main Street that lie outside the Town's sewer system area. According to Mr. Mueller, there is a written agreement with the Town of Windsor regarding these properties. Mr. Mueller currently has someone in his office looking for the agreement. Mr. Kuczarski did visually confirm that these properties are not on the Town's sewer system.
- b. **Ahlstrom – Abandoned Pump Station Demolition – update:** Gary Kuczarski stated that the demolition went smoothly. Mr. Kuczarski expects the final total of the project to be around \$26,000 due to an additional \$2,600 for crushed stone and \$1,400 for lab reports. Environmental Services (ESI) drilled holes in the bottom of the tanks and then went up about 8 feet with 2" crushed stone due to the ground water. There may be a cost for additional lab reports from ESI.
- c. **Capital Projects – discussion on bonding / spreadsheet:** A spreadsheet created by Gary Kuczarski regarding the bonding was sent out in the packet. This spreadsheet projects what the effect on the sewer user rate would be if the WPCA borrowed \$1.5 million at 4% for 20 years. There would be an additional \$109,000 per year for debt services. The sewer rate is projected to increase over the next 20 years mainly due to inflation (Mr. Kuczarski factored in 2% inflation on the total budget) and the increase in debt service.

NEW BUSINESS: None

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

Respectfully submitted,

Heather Kane
Recording Secretary