

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING  
TUESDAY, NOVEMBER 18, 2008**

**MEMBERS PRESENT:** Denise Balboni, Joseph Calsetta, Dennis Demaine, Edward Ferrari, Gary Laurito, and John McSweegan

**MEMBERS ABSENT:** Steven N. Wawruck, Jr. and Jeffrey Ives  
Joe Russo, 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:** The meeting was called to order at 6:00 pm by Joseph Calsetta.

**MINUTES:** Edward Ferrari made a motion: **"TO APPROVE THE MINUTES FROM THE SEPTEMBER 9, 2008 REGULAR MONTHLY MEETING"** - Seconded by John McSweegan (passed 5 – 0, with one abstention for Dennis Demaine).

**PUBLIC INPUT:** None

**FINANCIAL REPORTS:** The June Cash Reports including A/P for Fiscal Year 2007-2008 were handed out to the Commission at the meeting since these reports had not yet been presented to the Commission for approval. Gary Laurito made a motion: **"TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED INCLUDING SEPTEMBER CASH REPORTS, OCTOBER CASH REPORTS, THE REVISED CAPITAL CASH REPORTS FOR JULY AND AUGUST AND THE JUNE REPORTS FROM LAST FISCAL YEAR"** – Seconded by Edward Ferrari (passed unanimously).

Joseph Calsetta recommended moving Mr. Robert Levesque up in the agenda from under New Business subsection g to this time as Mr. Levesque was present to speak to the Commission. The Commission agreed to the change in agenda.

Mr. Levesque informed the Commission that he is requesting the interest of \$17.51 be waived since the original bill was mistakenly sent to a P.O. Box that is not his. He only received the delinquent notice since it was mailed to his street address of 48 North Main Street. All previous fiscal year bills had been sent to his street address. The WPCA has no record of when the change in address was made or who/what initiated the change. Edward Ferrari made a motion: **"TO WAIVE THE INTEREST AMOUNT OF \$17.51 ON ROBERT LEVESQUE'S BILL"** – Seconded by John McSweegan (passed unanimously). Denise Balboni recommended the WPCA ensures that the mailing address has been changed back to the street address in the billing system which Heather Kane confirmed had been done prior to the meeting.

**Delinquent Accounts List from Atty. Chadwick:** Joseph Calsetta and Denise Balboni informed the Commission that account #2996 under Ronald and Katherine Mador has been paid in full as of today per Atty. Scott Chadwick.

**CD INVESTMENTS:** CD Investment Cash Reports for September and October were handed out to the Commission. These reports list the interest paid through October 31, 2008. In addition, a CD Investment Portfolio Description spreadsheet was handed out to the Commission.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

**Bradley Court LLC:** WPCA received a payment of \$4,000.00 which was deposited on September 3, 2008. WPCA received another \$4,000.00 payment on October 7, 2008 but the check was returned due to NSF. WPCA just received another payment of \$4,000.00 on November 12, 2008. It is not known yet if the check has cleared their account. A certified letter was mailed to Mr. Shalom Segelman of Bradley Court LLC on September 30, 2008 in regards to the WPCA decision that the accounts must be paid in full.

**NEW BUSINESS:** An information sheet on the following properties was handed out to the Commission at the meeting.

- a) **LaQuinta Inns:** The Commission decided not to waive the interest of \$500.95 as the WPCA has a record that Karen Knodel provided the WPCA with the correct mailing address on 04/15/08 at 12:50 pm. The mailing address was then changed in the billing system on 04/16/08. It was recommended that WPCA send a letter to LaQuinta Inns stating that WPCA was properly notified of the change of address and the original bill was mailed to that address.
- b) **Tomika Burke (18 Cherry St):** The Commission decided that a letter be sent to Tomika Burke informing her that we do not customarily accept a monthly payment plan but that she should continue to make payments on a regular basis while her account continues to accrue interest on a monthly basis. It was also recommended that WPCA contact Atty. Scott Chadwick to inform him to forgo any action on this account until he hears further from us.
- c) **Virginia Melia (60 South Center St):** The Commission decided to waive the interest amount of \$9.11 on her account. A letter is to be sent out that \$9.11 interest has been waived and that payment should be received by 11/30/08 to ensure interest will not start to accrue on the late portion of the 08-09 bill.
- d) **Christopher and Rochelle Ripley (310 Elm St):** The Commission decided to table this request until the Commission learns if Bank of America charges WPCA a fee for every time the check was redeposited by the bank before it was returned to WPCA for NSF.
- e) **Charles McCoy (27 Pearl St):** The Commission decided not to waive the interest of \$414.15.
- f) **Alex Ashkenczi (25 Canal Bank):** Gary Kuczarski stated that the WPCA policy is that a property is billed as long as there is a meter on site. The Commission decided not to stop billing for 25 Canal Bank though the CT Water Company has stopped billing for the property. The WPCA needs to find out exactly why the CT Water Company stopped billing (why they cannot access the meter).

At 6:35 pm, there being no other business to discuss, Edward Ferrari made a motion: **"TO ADJOURN THE MEETING"** -- Seconded by John McSweegan (passed unanimously).

Respectfully submitted,

Heather Kane  
Recording Secretary