

Middlefield Water Pollution Control Authority
Regular Meeting
January 9, 2013
Minutes

(Not approved at time of filing)

1. Call to order

Ed Bailey called the meeting to order at 7:12 pm. Present are Rob Poturnicki, Pete Sibley, Ed Bailey, Bob Veely and Kathy Kokoszka.

2. Agenda (:33)

It was noted that item nine should read September 12, 2012 not October 12, 2012.

A motion was made to approve the agenda; this motion was seconded and approved by all voting members.

3. Public Session (1:00)

There were no members of the public present.

4. Approval of Meeting dates 2013 (1:02)

Kathy Kokoszka noted there may be problems with meetings later in the month. It was agreed to change the meetings to the first Wednesday of each month.

A motion was made to approve the meeting dates as modified for 2013; this motion was seconded and approved by all voting members.

5. Generator (4:30)

Ed Bailey provided information regarding a better sized generator for the WPCA, and went over the information with the commission. It was suggested that they acquire a trailer and ramps in order to haul it around.

6. Chairman's Report (9:03)

Ed Bailey reported that the town and the WPCA will be foreclosing on several properties at the lake including 22 Lake Road, noted the assessment has not been paid, and the house has not been connected, and according to Lee Vito the house is too large for the septic system. Ed Bailey noted there were several other properties that the town and the WPCA are foreclosing on.

Ed Bailey noted the town is switching financial programs and there was no information available, however, there were two call outs for service on Christmas eve for Cahill that will result in a bill.

Ed Bailey provided a list of the sewer connections with Middletown and there will be an internal audit to be sure all the properties are being properly charged.

There is another 5% increase from the Meriden Water Pollution Control which will impact the Lake Beseck system and there are discussions now regarding additional upgrades which will cause increases in the coming years. Ed Bailey discussed the efforts to have grant funds available or other sources of funding used to address the nitrogen problems.

Ed Bailey reported that the cost of maintaining the circuit is \$450 per month, and Meriden has not been able to come up with an alternative solution.

It was noted that the system in the land use department, allowing the WPCA to review permits is working well. He noted that the house on Lake Shore Drive still needs to be connected to the sewer-Ed Bailey will discuss with the attorney what they need to do to follow up.

Commission members discussed the changes in the Land Use department now that Midstate Regional Planning does not exist.

7. Minutes

September 12, 2012 meeting

A motion was made to approve the minutes to September 12, 2012 meeting as filed. This motion was seconded and approved by all voting members.

8. Adjourn

It was noted that the next meeting will be February 6, however, if there were no important issues to discuss, Ed Bailey may cancel.

A motion was made to adjourn at 8:50 pm; this motion was seconded and approved by all voting members.

Middlefield Water Pollution Control Authority Special Meeting July 8, 2013 Minutes

(Not approved at time of filing)

1. Call to order

Ed Bailey called the meeting to order. Present are Ed Bailey, Rob Poturnicki, Kathy Kokoszka and Peter Sibley.

2. Agenda (:27)

A motion was made by Ed Bailey to accept the agenda as written; this motion was seconded by Rob Poturnicki and approved by all voting members.

3. Public session (:46)

There were no members of the public present.

4. Budget review for 2013-2014 (1:01)

Ed Bailey provided copies of the current budget and went over the information with the commissioners. He noted that Lake Beseck will come in under budget this year,

due in part to the lack of big repair bills. The high costs of the hard wired phones lines was discussed, noting they are still looking for a better solution. Commissioners discussed having a presence at the Lake Beseck annual picnic to be held on July 27.

Ed Bailey provided a budget for fiscal 2013-14 for the board to review and consider. The effect of the Happy Acres property was discussed, noting that construction on the model homes has begun.

Commission members reviewed the budget information for the Route 66 Harvest Woods system and provided a proposed budget for 2013-2014.

A motion was made by Rob Poturnicki to approve the budget for Lake Beseck and Harvest Woods Road for the fiscal year 2013/2014. Lake Beseck total operating budget \$209,507. Harvest Woods total operating budget \$37,355. There are no changes to the user fees. This motion was seconded by Pete Sibley and approved by all voting members.

5. Old Business (37:51)

Ed Bailey indicated they would be purchasing a generator for the Lake Beseck system. Other commissioners supported the decision.

Ed Bailey reported he is still working on the emergency management plan and will have a draft in a few months.

6. Chairman's report (40:22)

Ed Bailey noted according to the printed report there has not been many call outs for repairs. There has been work done on the vacuum breaker and release valves. He noted the bioxin pumps are being overhauled on King Road for the Lake Beseck system. Rob Portunicki noted there is an occasional strong soapy smell that comes from the pump station.

Commission members discussed the services provided by Peter Parker who is available at all hours for assistance and does the weekly monitoring at the pump station.

Various building projects within the Lake Beseck system were discussed with no particular issues noted.

7. Minutes to previous meeting (56:23)

A motion was made by Rob Poturnicki to approve the minutes of the January 9, 2013 meeting as filed; this motion was seconded by Peter Sibley and approved by all voting members.

8. Adjourn

A motion was made to adjourn the meeting; this motion was seconded and approved by all voting members.

Middlefield Water Pollution Control Authority

Regular Meeting – November 6, 2013

Minutes

(Not approved at time of filing)

Call to order

Ed Bailey called the meeting to order. Present are Bob Veely, Ed Bailey, Pete Sibley, Kathy Kokoszka and Rob Poturnicki.

Agenda

Ed Bailey asked to add a discussion to regarding an assessment at the Lake View Estates property and to approve expenses for reimbursement.

A motion was made to approve the agenda as amended; this motion was seconded and approved by all voting members.

Public session (3:28)

There were no members of the public present.

Odor Control (3:33)

Ed Bailey explained there were a few issues at the Mattabeseck pump station and after looking into it, he recommends a charcoal filter for the vent and is obtaining quotes for this. Board members discussed various odor control idea.

Lake View Estates Sewer assessment (11:43)

Ed Bailey provided an update on the work that has been done on the site concerning housing and the sewer system.

Ed Bailey explained that the property had been approved for 22 units (22EDUs) and currently there are 11.5 EDUs assessed therefore they need to add the additional EDUs to bring it to 22.

A motion was made to approve assessment of 12.5 EDUs for the development known as Lake View Estates in the Lake Beseck Sewer Area. This brings the total assessment to 22 EDUs. Their current 11.5 plus 12.5 to equal 22 EDUs, the amount of the assessment as per Middlefield tax collector. This motion was seconded and approved by all voting members.

Reimbursement (19:47)

Ed Bailey reported that he had some printing done and had purchased conservation kits and would like to request reimbursement.

A motion was made by Rob Poturnicki to reimburse Ed Bailey for copying costs and purchase of water conservation kits in the amount to f \$815.31. This motion was seconded and approved by all voting members.

Generator Purchase (23:03)

Ed Bailey stated he was looking into grant funds for a generator.

Emergency Management (23:29)

Ed Bailey reported that Brian Dumas was no longer the Emergency Management director and the town has hired a new person in his place.

Financial reports (27:28)

Ed Bailey provided financial reports for both Lake Beseck system and Route 66 system for fiscal year end June 2013. Ed Bailey went over the details with the commission members, noting where the expenses were and explaining areas he is trying to make improvements to. Ed Bailey noted there seems to be an increase in payment due to Middletown and he is looking into the cause of this.

Chairman's report (42:16)

Ed Bailey there is a house being built at 23 Chipeway Road and they need to determine if there was a house on that lot when the system was begun.

Ed Bailey explained the lake has been lowered as far down as it is going to go. There has been a few properties that have experience well problems due to the water level, and this was expected by DEEP.

Minutes (51:40)

A motion was made to approve the minutes to the previous meeting on July 8, 2013 as filed; this motion was seconded and approved by all voting members.

Adjourn

A motion was made to adjourn; this motion was seconded and approved by all voting members.