

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
December 14, 2023
“Subject to Vote of Approval”**

1. CALL TO ORDER

There being a quorum present, acting chair Dr. Michael Park called the regular meeting of the Water Pollution Control Authority to order at 7:00 p.m. The meeting was held via Zoom and was streamed live.

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| <input type="checkbox"/> Mr. Paul Gilmore | <input type="checkbox"/> Mr. Jay Sheehan |
| <input checked="" type="checkbox"/> Dr. Michael Park | <input checked="" type="checkbox"/> Mr. Jacques Brignac |
| <input checked="" type="checkbox"/> Mr. Lucian Dragulski | <input checked="" type="checkbox"/> Mr. Ed Kelly |
| <input checked="" type="checkbox"/> Mr. Tom Hickey | |

Also present was Anthony Piazza, Superintendent.

2. SAFETY BRIEF

Dr. Park reminded the committee that animals can be completely incautious at times, and that we should continue to remain alert and aware to ensure their safety, and ours.

3. FUND TRANSFER FOR PURCHASE OF 2023 F150

Mr. Dragulski made a motion to approve the fund transfer from the Sewer Use Fund to Account 58570, Machinery, in the amount of \$37,958.70, for the purchase of a new 2023 F150. Mr. Brignac seconded the motion, and it passed unanimously.

Mr. Piazza explained the vehicle purchase was scheduled for 2024; however, due to the current vehicle no longer operable, there was a need to expedite the purchase by one year.

4. STATUS REPORT ON SEWER EXTENSION PROJECTS

Mr. Piazza stated that the Pine Hill sewer project has been approved following a successful vote by the HOA for additional funding. For the south campus Hartford site, a public hearing has been scheduled for Dec. 18 regarding the site plan. Should the site plan be approved, plans for development should be prepared by mid-2024.

5. TREATMENT FACILITY REPORT

Mr. Piazza shared that process and operations wise everything is still going well. Members of Conn-OSHA performed an inspection of the facility during the month of October and November and issued several citations for minor safety violations, e.g. extension cord or lifting strap violations. Staff is taking corrective actions to address the citations as required. A follow-up meeting has been scheduled next week to confirm the citations have been fixed. The NPDES permit renewal expires in February 2024, and an application for renewal has been submitted. Staff recently learned there are 92 permits being worked on by the CT DEEP, so it's unclear when Simsbury's permit will be addressed. And as for staffing, the administrative assistant position has been filled, with a start date of January 2, 2024.

6. CORRESPONDENCE

There was no correspondence.

7. NOVEMBER MEETING MINUTES – POSSIBLE APPROVAL

Mr. Brignac made a motion to approve the November 9, 2023, minutes as written. Mr. Hickey seconded the motion, and the minutes were approved, with Mr. Kelly abstaining due to his November meeting absence.

8. ADJOURN

Prior to adjournment, Mr. Piazza informed the committee that they are preparing the budget for the next fiscal year and will have it for review during the January meeting.

Mr. Hickey made a motion to adjourn the meeting at 7:12 p.m. Mr. Kelly seconded the motion, which was unanimously approved, and the meeting was adjourned.

Paul Gilmore, Chairman