

Received 4/22/19 @ 11:45 AM
CnutreyCannella, ATC

**MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING,
PLEASE CALL ETHER DIAZ, (860) 644-2511, EXT. 243, ON OR BEFORE 4:30 P.M. ON
THE DAY OF THE MEETING**

***WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR***

SPECIAL MEETING
COUNCIL CHAMBERS, TOWN HALL

AGENDA

WEDNESDAY, APRIL 24, 2019
7:00 P.M.

A. ROLL CALL

B. NEW BUSINESS

1. To acquire 170' +/- of sanitary sewer owned by The Avery Meadow Association, Inc. located in Sedgewick Circle, South Windsor, CT 06074 (Discussion/Decision)

C. ADJOURNMENT

received 06/05/2019 @ 4:30 pm
K. A. Christian ATC

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR**

**MINUTES
COUNCIL CHAMBERS, TOWN HALL**

**SPECIAL MEETING
APRIL 24, 2019 at 7:00 p.m.**

Members Present: Richard Aries, Erik Dabrowski, Toby Lewis, Ashwatha Narayana, and Stephen Wagner

Members Absent: Carol Fletterick, Thomas Ruby

Alternates Present:

Alternates Absent: Anitha Elango
Vicki Paliulis

Staff Present: Tony Manfre, Superintendent of Pollution Control
Ether A. Diaz, Recording Secretary

Public Participation: Henry Thomas, ASLA
Charles E. Warrington, Jr., PE
Josef and Priscilla Rosenberg, 5 Sedgewick Circle, So. Windsor, CT

Chairman Richard Aries called the meeting to order at 7:00 p.m. The following actions were taken during the April 24, 2019 Special Meeting of the Water Pollution Control Authority (WPCA).

1. To acquire 170' +/- of sanitary sewer owned by The Avery Meadow Association, Inc. located in Sedgewick Circle, South Windsor, CT 06074.

Motion was made to approve the acquisition of 170' +/- of sanitary sewer owned by The Avery Meadow Association, Inc. located in Sedgewick Circle, South Windsor, CT 06074 as presented on the drawings submitted with the application.

The motion was made by Mr. Stephen Wagner and seconded by Chairman Richard Aries.

Chairman asked for comments from the Authority.

Mr. Ashwatha Narayana expressed that the drawing that was included with the Agenda was not signed. He expressed that he does not understand why the Authority accepts any material without the signature of a licensed professional. Mr. Tony Manfre, Superintendent of Pollution Control responded that the Town reviews easements and easements language in draft form as it was included with the Agenda. Once it is acceptable by the Town, the surveyor will sign the drawings.

Anything that gets submitted to a government agency needs to be signed, otherwise it is not valid, said Mr. Narayana. It does get signed once it gets accepted by the Town Departments, said Mr. Manfre.

Chairman Aries explained that in the past this has been done countless times without any adverse consequences. It is a motion that includes review and approval of the easement

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**SPECIAL MEETING
APRIL 24, 2019 at 7:00 p.m.**

by the Town Attorney. Chairman Aries asked to amend the motion to include said language.

Mr. Wagner amended the motion to include the following condition: This approval is subject to the following: (1) copy of the easement must be reviewed and approved by the Town Attorney.

Chairman Aries seconded the amendment.

Mr. Toby Lewis asked Chairman Aries if he can make a motion and/or second a motion as a Chairperson. Chairman Aries responded that as a matter of just practice he typically don't, however, he has never been informed that he can't. Stephen Wagner expressed that from a government agency he can. Chairman Richard Aries explained that he does not see a problem in making a motion or seconding a motion as he is a member of the Authority.

Mr. Ashwatha Narayana explained that there's a discrepancy in the dimension on the metes and bounds. He explained that the radius on Hitchcock Way across the easement is 325.02 feet, where in the write up it says 325.00 feet.

Mr. Stephen Wagner explained that there is a straight section that goes through the center of Sedgewick Circle which is between 127' and 156'. Also, there's an elbow that is between 18' and 32'. That comes out to 170 ft. +/- within a reasonable amount. This drawing is incorporated into the motion, said Mr. Wagner.

Also, Mr. Narayana explained that the easement drawing is not a Class A-2 map or a Class D map. The properties are not identified in the metes and bound description. Chairman Aries asked Mr. Thomas and Mr. Warrington if these things can be added without a problem. Yes, responded Mr. Thomas. Chairman Aries recommended moving forward with a motion so that the construction of the project can go forward without any further delays.

Mr. Manfre asked for an amendment of the motion. He explained that the drawing includes a sanitary sewer manhole invert at the south end of Sedgewick Circle. Mr. Manfre asked that the sanitary sewer manhole invert be repaired before the Town takes ownership of the sanitary sewer. Mr. Warrington responded that it will be part of the project.

Mr. Wagner made a friendly amendment to include additional approval condition. This approval is also subject to the following: Avery Meadow Association, Inc. shall construct sanitary sewer manhole invert at the south end of Sedgewick Circle to Town specifications.

Chairman Aries agreed and seconded the motion. The motion carried unanimously.

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**SPECIAL MEETING
APRIL 24, 2019 at 7:00 p.m.**

Motion was made to adjourn the meeting at 6:48 p.m.

The motion was made by Mr. Ashwatha Narayana and seconded by Mr. Erik Dabrowski.
The motion carried unanimously.

Respectfully Submitted,

Ether A. Diaz, Recording Secretary