1. ROLL CALL

2. APPROVAL OF MINUTES
   • Special Meeting – March 18, 2019

3. SPECIAL GUESTS:

4. OLD BUSINESS

5. NEW BUSINESS

6. ITEMS FOR DISCUSSION
   

7. MISCELLANEOUS

8. ADJOURNMENT
A meeting of the Water Pollution Control Authority was called to order by Chairman Ludwick in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, March 18, 2019. The meeting was called to order at 9:26 p.m.

Present were Commissioners Bosco, Cekala, Cressotti, Davis, Deni, Kiner, Ludwick, Muller, Sferrazza, Szewczak and Unghire. Also present were Town Manager, Christopher Bromson; Assistant Town Manager, Kasia Purciello; Town Clerk, Suzanne Olechnicki; Town Attorney, Maria Elsden; Director of Public Works, Donald Nunes; Director of Finance, John Wilcox

APPROVAL OF MINUTES

MOTION #4694 by Commissioner Szewczak seconded by Commissioner Cressotti to approve the minutes of the January 22, 2019 Special Meeting.

Upon a SHOW-OF-HANDS vote being taken, the Chair declared MOTION #4694 adopted 11-0-0.

OLD BUSINESS

There were no Old Business items.

NEW BUSINESS

There were no New Business items.

ITEMS FOR DISCUSSION

RESOLUTION #4694 by Councilor Bosco, seconded by Councilor Cressotti.

WHEREAS, Rujing Zhao, doing business as Joy Bowl Poke LLC has filed an application for site plan review with the Planning and Zoning Commission (SPR 1761) to locate a restaurant called, “Joy Bowl” at 54 Hazard Avenue; and

WHEREAS, Rujing Zhao, doing business as Joy Bowl Poke LLC requested a waiver from the requirement of an “external” grease trap and will comply with the requirements of Town Code 136(b) using an “interior” grease interceptor, and;
WHEREAS, the Office of the Director of Public Works has reviewed the requested waiver and found it in compliance with conditions as follows:

1. Waiver is valid for only Joy Bowl Poke LLC at 54 Hazard Avenue and is non-transferrable.
2. Any change in use, menu, or ownership shall be submitted to the office of the Director of Public Works and the North Central Health District for compliance to this waiver.
3. Joy Bowl Poke LLC shall remain in full compliance with the requirements of the North Central Health District.
4. A current written agreement for the minimum cleaning and maintenance of the grease interceptor shall be maintained on file with the Office of the Director of Public Works and the North Central Health District.
5. Failure to remain in compliance with these conditions shall automatically cause the waiver to be rescinded.

THEREFORE, BE IT RESOLVED, that the Enfield Water Pollution Control Authority does hereby approve a waiver for Joy Bowl Poke LLC for the use of an “interior” grease interceptor in lieu of an “exterior” grease trap, with the conditions as listed.

Councilor Deni questioned the location of this restaurant, and Mr. Nunes responded the “Stop & Shop Plaza”. He noted this business has been in constant contact with him and Mr. Shlatz.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4694** adopted 11-0-0.

**RESOLUTION #4695** by Councilor Muller, seconded by Councilor Bosco.

RESOLVED, that the Enfield Water Pollution Control Authority pursuant to the Conn. Gen. Stat 12-124 hereby abates $1,216 of the sewer use fees due for the October 23, 2018 meter reading for the property located at 19 Maple Avenue, owned by Jeffrey Alexander.

Mr. Wilcox stated the renter of this property broke part of the toilet, which caused a massive water leak, and they are trying to help the owner of the property not have to absorb the cost of the sewer fee. Mr. Bromson stated this is a special circumstance because there’s a privacy issue with the tenant who has unique needs. He stated it was verified that this was a situation where the owner was blameless. He recommended this because of special circumstances.

Chairman Ludwick stated this is a unique situation.

Commissioner Kiner questioned if this is setting a precedent, and Mr. Bromson responded no, this is a case-by-case basis, and WPCA has discretion

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4695** adopted 10-1-0, with Councilor Kiner voting against the resolution.
ADJOURNMENT

MOTION #4696 by Commissioner Muller, seconded by Commissioner Deni to adjourn.

Upon a SHOW-OF-HANDS vote being taken, the Chair declared MOTION #4696 adopted 11-0-0, and the meeting stood adjourned at 9:38 p.m.

Respectfully submitted,

Suzanne F. Olechnicki               Jeannette Lamontagne
Town Clerk                              Secretary to the Council
Clerk of the Council
Resolution Regarding the Setting of a Public Hearing for the 2019/20 Sewer Service Fees and Rates

WHEREAS, the Enfield Water Pollution Control Authority values the opinions and comments of its constituents; and

WHEREAS, in accordance with Section 86-52(f), the Enfield Water Pollution Control Authority must hold a public hearing on the proposed sewer service fees and rates for the upcoming fiscal year.

NOW THEREFORE BE IT RESOLVED, that the Enfield Water Pollution Control Authority shall conduct a public hearing in the Town Council Chambers at Town Hall, 820 Enfield Street, Monday, June 3, 2019 at 6:30 p.m. on the proposed sewer service fees and rates for fiscal year 2019/2020.

Date Prepared: May 8, 2019
Prepared By: Town Manager's Office
TOWN OF ENFIELD
WATER POLLUTION CONTROL AUTHORITY
SEWER SERVICE FEE SCHEDULE
Pursuant to §86-203(2)
FOR FISCAL YEAR 2019-2020

WATER USAGE BASED SEWER RATES

- Billed water consumption < 20,000 gallons: $3.49 per 1,000 gallons
- Billed water consumption > 20,000 gallons: $5.24 per 1,000 gallons

A seasonal adjustment is made by reducing the daily consumption of potable water for the months of June, July, and August by 7.5%.

SEWER USAGE BASED RATES
(FOR SEWER USERS WITH SEWER METERS)

- Significant users with sewer meters: charges will be computed by multiplying the quarterly volume of sewerage by $5.24 per 1,000 and billed quarterly.

PRIVATE WELL BASED RATES

- Well users will be charged quarterly based on the average consumption by user classification:
  - Residential and small non-residential: 12,780 gallons per quarter for FY 19/20
  - Commercial and industrial: 90,000 gallons per quarter for FY 19/20

The base quarterly charge for well users will be based on the smallest meter size.

DELINQUENT ACCOUNTS

Interest will be charged on delinquent accounts at the rate of 1-1/2% per month, with a minimum charge of $2.00, as provided by statute. Appeals for such charges must be filed within 30 days after the mailing of the bills. NOTE: Sewer Fees are the responsibility of the property owner.

<table>
<thead>
<tr>
<th>METER SIZE</th>
<th>SIZE FACTOR</th>
<th>CHARGE</th>
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<tr>
<td>5/8&quot;</td>
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<tr>
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<td>$75.00</td>
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<tr>
<td>1-1/2&quot;</td>
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SEWER CONNECTION FEES

$3,000* per EDU

*Houses and commercial/industrial buildings built prior to January 1, 2014 and were not connected to the Town of Enfield Sanitary Sewer System as of January 1, 2014 will be charged pursuant to the WPCA policy on sewer connections.

OTHER FEES

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee Description</th>
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<tbody>
<tr>
<td>Inspection Fee</td>
<td>$100 per occurrence for any new construction, replacement, renovation or repair work during published business hours ($300 per occurrence for nights, holidays, and weekends)</td>
</tr>
<tr>
<td>Sewer Meter Reading Charge</td>
<td>$50 per reading (quarterly) of non-Water Company meters</td>
</tr>
<tr>
<td>Septage Disposal Permit</td>
<td>$100 per year for each registered septage hauler</td>
</tr>
<tr>
<td>Septage Disposal Fees</td>
<td>$60 per 1,000 gallons based on full truck capacity of residential septage $80 per 1,000 gallons based on full truck capacity of industrial/commercial septage $10 per discharge for sewage from recreational vehicles (campers)</td>
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<td>FOG Inspection Fee</td>
<td>$50 per inspection visit (no more than monthly)</td>
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<tr>
<td>Industrial Groundwater Remediation Discharge</td>
<td>$250 per quarter</td>
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