# **Cromwell Water Pollution Control Authority**

## Regular Meeting

# Monday, September 13, 2021

## 7:00PM Town Council Room

#### **Minutes**

RECEIVED FOR RECORD Sep 14,2021 12:05P JOAnn Dowle TOWN CLERK CRONWELL, CT

#### 1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:02PM

## 2. Roll Call and Seating of Alternates

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Member Bob Donohue, Member Allan Spotts, Member Edwin Kosinski, Also Present: Sewer Administrator Richard Peck, Clerk Laura Criscuolo

## 3. Approve/Amend Agenda

Vice Chairman Eric Zeilor made a motion to approve the agenda; with the change to move #11 Miscellaneous to move to #7 on agenda; 2nd by Member Allan Spotts. All in Favor. Motion Passed.

## 4. Approve/Amend Minutes

- a. March 8, 2021 Public Hearing/Regular Meeting: Member Bob Donohue made a motion to approve the March 8, 2021 Public Hearing/Regular Meeting, 2<sup>nd</sup> by Vice Chairman Eric Zeilor. All in Favor with the exception of Member Allan Spotts abstaining due to not in attendance at the March 8, 2021 meeting. Motion Passed.
- b. July 12, 2021 Public Hearing/Regular Meeting: Member Ed Kosinski made a motion to approve the July 12, 2021 Public Hearing/Regular Meeting, 2<sup>nd</sup> by Vice Chairman Eric Zeilor. All in Favor. Motion Passed.

## 5. Report of Chairman

- a. Member's Report: Nothing to report at this time.
- b. Staff Report: Nothing to report at this time

#### 6. Citizen Comments:

5 citizens were in attendance, Mrs. Emanuele of 103 Evergreen Rd and Karen Signorello of 1 Watch Hill voiced their concerns regarding the Sewer Backup/Sewer Drainage issues they were affected by from Storm Elsa & Storm Ida in 2021 and is asking for the Town of Cromwell to look into this issue further to prevent it the Sewer Backup/Sewer Drainage issues in the future. One citizen voiced her concerns about the response time from the Town of Cromwell on this issue. Chairman Alice Kelly request for Sewer Administrator Richard Peck to go into individual homes to check the sump pumps & how it may be impacting other homes in the area, look into the cost of fines the condo association will be responsible for due to violation of

codes and to respond to the 9/10/21 email from Westford Management ASAP on 9/14/21.

#### 7. Miscellaneous

a. Storm Elsa & Storm Ida-Weather Related Basement Backups: Citizens from Evergreen Rd, Watch Hill & Oxford Apartments Affected. Town of Cromwell is aware and is on working on short term & long term plan of action.

#### 8. New Business

a. Sanitary Sewer Line Rehabilitation Phase V Project Agreement-Discussion/Acton to Sign Agreement: Vice Chairman Eric Zeilor made a motion to approve Chairman Alice Kelly to sign the Sanitary Sewer Line Rehabilitation Phase V Agreement, 2<sup>nd</sup> by Member Bob Donohue. All in Favor. Motion Passed.

#### 9. Old Business

- a. Public Works/CWPCA Facility-Discussion: Vice Chairman Alice Kelly & Member Edwin Kosinski discussed status of their meeting that that included the Town of Cromwell Legal Representative; to discuss the Memorandum of Understanding. Sewer Administrator Richard Peck discussed the status of Public Works/CWPCA Facility.
- b. Arbor Meadows Phase III-In Construction Completed R Peck Memo-Bond Reduction: Member Edwin Kosinski made a motion to approve and accept the sewers for use and to release the Performance & Payment Bond of \$46,000 upon the developer submitting the required Maintenance Bond of \$5,000 to be retained for Phase III sewers for a period of two years from acceptance, 2<sup>nd</sup> by Member Allan Spotts. All in Favor. Motion Passed.
- 10. Bills & Correspondence: None at this time

#### 11. Financial Reports

- a. Receivables/Delinquent Assessments & Usage Account Updates: Sewer Administrator Richard Peck provided & discussed reports.
- b. Budget Update Revenues/Expenditures-Assessment, Usage & CNR: Sewer Administrator Richard Peck provided & discussed report. Sewer Administrator Richard Peck to request QDS report for next meeting. Chair Alice Kelly request cost of insurance for building
- c. Bond & SIF Status: Sewer Administrator Richard Peck provided & discussed report.
- 12. Adjournment: Vice Chairman Eric Zeilor made a motion to adjourn the meeting at 8:30PM, 2nd by Member Bob Donohue. All in favor. Meeting adjourned.