

## **WPCA – Minutes – 7.16.2024**

The Water Pollution Control Authority Special Meeting minutes of July 16, 2024.

**Present:** Donald Mayland, Chairman; John Whalen; Jim Rutledge; Pat Hackett; David Bayersdorfer; Charles Humes, Superintendent, Emily Egan, Alternate/Secretary; Curtis Rand, First Selectman, Absent: Robin Leech

The meeting was **called to order** at 11:02am.

D. Bayersdorfer made a motion to **approve the agenda**. J. Rutledge seconded, and the motion was approved unanimously.

D. Bayersdorfer made a motion to **approve the minutes** from the March 19, April 23, and May 16, 2024 meetings. J. Rutledge seconded, and the motion was approved unanimously.

### **Superintendent's Report**

C. Humes updated the WPCA on the following projects:

- A new gate at was installed at Hotchkiss, limiting access to the pump station. C. Humes has asked Hotchkiss to move the gate closer to the lake, so it wouldn't need to be unlocked to access the pump station.
- The U/V system is experiencing some trouble. The main board on the control was not working properly. Diagnosis was done by phone, and the company sent new boards as a replacement, but it did not solve the problem. The electrician was unable to resolve the issue as well. The U/V company will be coming out to make the necessary repairs.

### **Updates on Tighe & Bond proposals**

- Permit – C. Humes is working on the National Pollutant Discharge Elimination System (NPDES) permit, with Miles Todaro (LUA), who will complete the mapping. Tighe & Bond may be needed to finalize the permit; they have offered to do this on an hourly basis.
- Sand Beds – C. Humes has not heard from the state at this time and does not feel the need to push forward with this project until the state has done an internal review.
- Zinc Violations – Tighe & Bond gave us a proposal to assist with our zinc violations, which would include evaluation of the existing data and provide process recommendations for the treatment plant. C. Humes mentioned that a lot of this data evaluation has been done by staff, and they will continue to test weekly at multiple location to try to find to the source.

### **Discussion of increased capacity for the Wake Robin Inn**

The Wake Robin Inn is on the market, and potential buyers are looking to increase the number of guest rooms from 39 rooms to 66 and add a 7,000 sq. ft event space. They are requesting preliminary approval from the WPCA to add the additional rooms before making the purchase. For the proposed expansion of the Wake Robin Inn, the WPCA suggested the following:

- Remove the existing yard drain that goes into sewer
- Camera laterals to check for damage - both the one to Wells Hill Rd and the one to Sharon Road - Possibility of replacing line or relining

**Adjourn:** 11:48am