MINUTES SEWER IMPLEMENTATION COMMITTEE December 10, 2019

OPENING: The regular scheduled meeting of the Sewer Implementation Committee opened at 6:00 p.m. The following members were in attendance:

Jerry Patria, Chairman Present
Randy Brown, Vice Chairman Present
Brian Pranka Present
Freda Brown Present
Art Pinell Present

MINUTES

Mrs. Brown made a motion to accept the minutes of June 19, 2019. Mr. Pinell seconded the motion. None opposed, the motion passed unanimously.

DISCUSSION

As of this meeting, all the Sewer Implementation Committee members have been sworn in.

Lakewood Village Mr. Brown related information concerning the instillation of the septic system for Lakewood Village. Each of the dwellings along Point Grove Road have a stub in the event the homeowner wants to voluntary want to connect, or those who's septic system is in failure. The project took a little longer than planned, but the installation was in accordance with the submitted proposal. As of this meeting, only building #1 is tied in as that was the only building that had septic issues. A meeting was held with the property owners on Point Grove Road. Of the 14 properties, 3 or 4 expressed an interest in connecting. Mr. Brown will have a letter issued to all the property owners stating that the project is completed and connections are available. It will cost each resident approximately \$2,600.00 plus the cost of the lateral connection.

<u>Town of Suffield</u> Mr. Brown notified the Committee members that the Town of Suffield has not recently expressed an interest in connecting to the Southwick sewer system. However, the option could remain open.

19 Powder Mill Road As of this meeting, the property is not connected. The Conservation Commission approved an in ground pipe connection to the Southview Estates, who are the property owners for the residential dwelling. The property is currently for sale and will be assessed an EDU once the final connection is made.

<u>Woodside Circle</u> Mr. Brown stated that a resident of Woodside Circle expressed an interest in connecting to the public sewer system. There is a manhole and a stub near the dwelling, but it would be the responsibility of the property owner to make the connection.

<u>491 College Highway</u> Mr. Brown stated that the property is in the process of changing from Tae Kwon Do studio to a deli. The EDU assessment on the business will be changed based on the change of use.

FY 2021 Budgets The Committee reviewed the budgets for the upcoming fiscal year. Mr. Pinell noted that the salary line item of \$2863.00 has had minimal expenditures for the past 2 years. The SIC has not been meeting on a regular basis due to the lack of public sewer projects and funding. Mr. Brown made a motion to reduce the salary line item by \$1,000.00 for fiscal year 2021. Mr. Pranka seconded the motion. The vote of the Committee was unanimous in favor. The supply line item of \$384.00 will be level funded. Mr. Pinell made a motion to submit the fiscal year 2021 budgets as proposed. Ms. Brown seconded the motion. The vote of the Committee was unanimous in favor.

Mr. Brown made a motion to adjourn the meeting at 6:51 p.m. Mr. Pranka seconded the motion. The vote was unanimous in favor.

Respectfully submitted,	
Jean Nilsson, Secretary	
cc:	
Selectmen Town Clerk	
Jerry Patria, Chairman	Randy Brown, Vice Chairman
Brian Pranka	Art Pinell
Freda Brown	Date