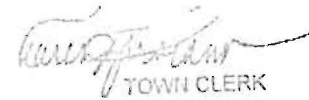


**Town of Stafford**  
**Water Pollution Control Authority**  
Special Meeting  
Monday, March 27, 2017  
5:30 P.M. - Veteran's Meeting Room

2017 MAR 28 P 1:57

  
TOWN CLERK

Members Present: Chairman Paul Burns; B. Allen Warren; David Walsh; Scott Bonett; Douglas Fassett

Also present: Superintendent Richard Hartenstein, Jr., Business Manager Jane LaMorte

Index:

1. Call To Order
2. Minutes of February 13, 2017
3. Minutes of March 6, 2017
4. Wastewater Facilities Planning Study
5. 2017-18 Sewer User Rates
6. Bellrose Street Sewer Line
7. Adjournment

**1. Call To Order**

The meeting was called to order at 5:34 p.m. A quorum was established.

**2. Minutes of February 13, 2017**

*Mr. Walsh moved to accept the minutes of February 13, 2017, and Mr. Warren seconded the motion. Motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

**3. Minutes of March 6, 2017**

*Mr. Fassett moved to accept the minutes of March 6, 2017, and Mr. Bonett seconded the motion. Motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

**4. Wastewater Facilities Planning Study**

*Mr. Walsh moved to dismiss Weston & Sampson, Inc., from the wastewater facilities planning study, citing concerns that Weston & Sampson's revised personnel structure lacks experience in this type of work. Mr. Warren seconded the motion and the motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

Mr. Hartenstein will write to Weston & Sampson, Inc. and CT DEEP to inform their representatives of the change, and will contact the second bidder for the project.

**5. 2017-18 Sewer User Rates**

*Mr. Fassett moved to approve the proposed sewer user rates for fiscal year 2107-18, and to hold a public hearing to elicit comment on the rates on Tuesday, April 18, 2017, at 6:30 p.m., in the Veteran's Meeting Room. Mr. Bonett seconded the motion and the motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

The next business meeting of the WPCA will be held after the public hearing, at 7:00 p.m., on April 18.

**6. Bellrose Street Sewer Line**

Mr. Hartenstein explained that a portion of the main sewer line on Bellrose Street needs to be repaired, and 1-2 manholes will be installed as needed.

*Mr. Walsh moved to allocate up to \$20,000 for the purpose of repairing the damaged sewer line and installing manholes on Bellrose Street. Mr. Warren seconded the motion and the motion carried with a 4-0-1 vote, with Mr. Burns abstaining.*

**7. Adjournment**

Respectfully Submitted,



Blake Smith  
Recording Secretary

**PROPOSED SEWER USER RATE CHARGES  
FOR  
FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018**

The following are the proposed sewer user charges for Fiscal Year 2017/2018:

1. Level 1	Residence, Per Single Unit (0 – 65,000 Gallons Per Year)	\$300.00
2. Level 2	0 - 65,000 Gallons Per Year	300.00
3. Level 3	65,001 - 130,000 Gallons Per Year	600.00
4. Level 4	130,001 - 195,000 Gallons Per Year	900.00
5. Level 5	195,001 - 260,000 Gallons Per Year	1,200.00
6. Level 6	260,001 - 325,000 Gallons Per Year	1,500.00
7. Level 7	325,001 - 390,000 Gallons Per Year	1,800.00
8. Level 8	390,001 - 455,000 Gallons Per Year	2,100.00
9. Level 9	455,001 - 520,000 Gallons Per Year	2,400.00
8. Level 8	Over 520,001 will be \$4.62 per 1,000 gallons or portions thereof	
9. Level 9	Septic Dumpings will be \$0.075 per gallon	