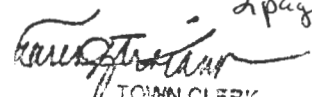


Town of Stafford
Water Pollution Control Authority
 Regular Meeting
 Stafford Senior Center
 Monday, March 21, 2022
 5:30 p.m.

RECEIVED
 STAFFORD, CT

2022 MAR 23 PM 3:28

2 pages

 TOWN CLERK

Members Present: Chairman Scott Bonett; Paul Burns; Richard Dobson Jr; Mandy Fisher; Roger Thomas; Dave Walsh and Allen Warren

Members Absent: None

Also present: Superintendent Richard Hartenstein, Jr.; Jane LaMorte, Business Manager WPCA; Mike Smith and Patrick Bateman from Weston & Sampson; Tim Webb, Town of Ellington; and Applicants for local brewery

Index:

1. Call To Order
2. Minutes of February 14, 2022
3. Chairman's Comments – Board Members Comments
4. Old Business – Westford Ave – Sewer Lining Update; SCADA Upgrade Discussion and Possible Action
5. New Business – Brewery Wastewater Discharge Review Proposal Action
6. Staff Reports (Superintendent) – Plant Update
7. Collector of Revenue Report – Review of Department Finances
8. Adjournment

1. Call To Order

The meeting was called to order at 5:30 p.m. A quorum was established.

2. Minutes of February 14, 2022

The minutes were not included in the meeting packet. This item will be table to next meeting.

Dave Walsh made a motion to skip ahead to Item 5, New Business, Brewery Wastewater Discharge Review Proposal Action. Roger Thomas seconded the motion. Motion carries with a 6-0-1 vote, with Chairman Scott Bonett abstaining.

5. New Business

- Brewery Wastewater Discharge Review Proposal Action

The Applicants informed the Board that they would be opening a brewery on Main Street. The new business would have 40 seats, with a start of production using a one-barrel system. The maximum use would be three barrels. Each barrel contains 31 gallons of product.

Per the WPCA Regulations, an engineered system must be installed to limit loadings that would be detrimental to the existing WWTP. The cost of this engineering review is \$7,500.

The Brewery Applicants asked for help in paying for the fee, due to its small size and a large expense that was not planned for.

Mike Smith from Weston & Sampson expressed the importance of reviewing permit conditions and identifying concerns if there was a breach of tank. The study would consist of

how the new loading will impact the WPCF and suggestions if the WPCF is compromised by an accident.

Discussion continued with the members of the WPCA. A payment plan was discussed. Members were concerned that paying any portion of the study would set a precedence for future commercial/industrial applicants. Could the WPCA have specs for a brewery written to be amended to the Regulations?

Dave Walsh excused himself from the meeting and left at 6:21 p.m.

Paul Burns made a motion to explore writing regulations for a brewery, to be amended to the previously adopted 'Regulations for the Installation and Connection of Building Sewers and for the Use of Public Sewers'. It was also suggested to talk with the Attorney for opinion regarding this matter. Richard Dobson Jr seconded the motion. Motion carries with a 5-0-1 vote, with Chairman Scott Bonett abstaining.

Paul Burns made a motion to move from Item 5, New Business to Item 4, Old Business, SCADA Upgrade Discussion and Possible Action. Allen Warren seconded the motion. Motion carries with a 5-0-1 vote, with Chairman Bonett abstaining.

4. Old Business

- SCADA Upgrade Discussion and Possible Action

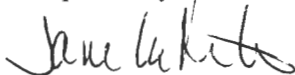
Superintendent Rick Hartenstein sent out the draft agreement for review. CDM Smith will prepare a design for the WWTP SCADA Upgrade project to implement the recommendations from the 2021 SCADA Master Plan, to include the bidding phase for \$115,400.

Paul Burns made a motion to proceed with CDM Smith for the design of the SCADA system upgrade. Mandy Fisher seconded the motion. Motion carries with a 5-0-1 vote, with Chairman Scott Bonett abstaining.

The remaining agenda items will be table to the next meeting.

Paul Burns made a motion to adjourn the meeting at 6:30 p.m. and Roger Thomas seconded the motion. Motion carried with a 5 -0-1 vote, with Chairman Scott Bonett abstaining.

Respectfully Submitted,



Jane LaMorte
Recording Secretary