

ENFIELD TOWN COUNCIL
Acting in its capacity as
WATER POLLUTION CONTROL AUTHORITY
DECEMBER 19, 2016

A meeting of the Water Pollution Control Authority was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, December 19, 2016. The meeting was called to order at 8:56 p.m.

ROLL-CALL –Present were Commissioners Arnone, Bosco, Cekala, Davis, Deni, Edgar, Hall, Lee, Kaupin, and Szewczak. Also present were Town Manager, Bryan Chodkowski; Town Clerk, Suzanne Olechnicki; Town Attorney, Christopher Bromson

APPROVAL OF MINUTES

MOTION #6262 by Commissioner Deni, seconded by Commissioner Szewczak to accept the minutes of the October 24, 2016 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6262** adopted 10-0-0.

SPECIAL GUEST

There were no special guests this evening.

OLD BUSINESS

Item A. will remain on the table.

NEW BUSINESS

There were no New Business items on this evening's agenda.

ITEMS FOR DISCUSSION

MOTION #6262A by Commissioner Lee, seconded by Commissioner Hall to move Item 6A to Miscellaneous.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6262A** adopted 10-0-0.

MISCELLANEOUS

RESOLUTION #6263 by Councilor Arnone, seconded by Councilor Szewczak.

WHEREAS, work continues on the Water Pollution Control Facilities Upgrade;

WHEREAS, upon application approval and official fund allocation, Clean Water Grant funds could be available to fund 20% of the cost of the work; and

WHEREAS, upon application approval and official fund allocation, low interest loans from the Clean Water Fund could be available to fund the balance of the cost of the work; and

WHEREAS, as a result of the appointment of Bryan R. H. Chodkowski as Town Manager, the Connecticut DEEP requires a new authorizing resolution and incumbency certificate be adopted;

BE IT RESOLVED, that it is in the best interest of the Town of Enfield to enter into contracts with the State of Connecticut Department of Energy & Environmental Protection. In furtherance of this resolution, Bryan R. H. Chodkowski, Town Manager, is duly authorized to enter into and sign the contracts on behalf of the Town of Enfield. The Town Manager is further authorized to provide such additional information and execute such other documents as may be require by the state or federal government in connection with the contracts and to execute any amendments, rescissions, and revisions thereto.

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to impress the seal of the Town of Enfield on any such document, amendment, rescission, or revision.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #6263** adopted 10-0-0.

It was agreed to add to the next agenda a discussion item regarding the policy relating to claims for relief from a sewer bill.

ADJOURNMENT

MOTION #6264 by Commissioner Cekala, seconded by Councilor Szewczak to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6264** adopted 10-0-0, and the meeting stood adjourned at 8:59 p.m.