

**Agenda**  
**Tolland Water Pollution Control Authority**  
**Tuesday, April 16, 2024 at 6:00 p.m.**  
**Zoom Remote Meeting**

---

1. Begin recording
2. Call to Order
3. Public Comment (2 minute limit)
4. Operator/Staff Report – Air valves on Old Post Road
5. New Business - None
6. Old Business
  - 6.1 Santini Project Update
7. Approval of Minutes
  - 7.1 January 16, 2024 Regular Meeting (motion needed)
  - 7.2 Next meeting will be held on July 16, 2024
8. Adjournment

To view Meeting Packet: <https://www.tolland.org/water-pollution-control-authority/pages/remote-meeting-packets-audio-recordings>

Tolland DPW is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89263685895?pwd=VjNZek9wWDY3YzJZOUlreTRONINpUT09>

Meeting ID: 892 6368 5895

Passcode: 868627

One tap mobile

+13126266799,,89263685895#,,,,\*868627# US (Chicago)

+16469313860,,89263685895#,,,,\*868627# US

Dial by your location

- +1 929 205 6099 US (New York)

**TOWN OF TOLLAND  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES OF JANUARY 16, 2024**

**MEMBERS PRESENT:** John Zevetchin, Chair  
Vincent Stetson  
Bruce Allen

**OTHERS PRESENT:** Scott Lappen, Public Works Director  
Jacob Marie, Town Council Liaison  
Rob Grasis, Director, Vernon Water Pollution Control

**1. BEGIN RECORDING**

**2. CALL TO ORDER:** John Zevetchin, Chair, called the remote meeting to order at 6:10 p.m. He welcomed former WPCA member Jacob Marie as their new Town Council Liaison.

**3. PUBLIC COMMENT:** None.

**4. OPERATOR/STAFF REPORT**

Scott Lappen reported that everything is functioning as it should. He reviewed an earlier issue at the X-tra Mart where they had an exposed line that became clogged. X-tra Mart brought in a company to jet the lines and break up the grout. Then a machine would be used to suck up the debris. Scott Lappen said they planned to send him a video to show it is cleaned out.

John Zevetchin said he was at the X-tra Mart at the end of the day Monday when they did the work, but, unfortunately, they were not able to remove the concrete. They kept hitting the lip of the connection going into the sewer line. So they are going to hire someone they've used in the past to come back and cut in and replace the PVC pipe. He said they closed up and cleaned up and will need to come back, dig down, and cut and replace the pipe. He said they are hoping to be able to use a mini excavator to do the work. John said they will contact Scott first before any further work is done.

**5. NEW BUSINESS**

**5.1 Preliminary Budget Discussion**

Scott Lappen reported that their current budget is still in very good shape. He recommended continuing with the same budget in the next fiscal year. He said he could get back to the Town Manager to relay that to the Town Council.

Bruce Allen said he was good with keeping the budget as is. Vincent Stetson also agreed.

## 6. OLD BUSINESS

6.1. Santini Project Update – Scott Lappen said he visited the site and met with Hal Pierce and the site foreman, Matt. He said they've started installing their pipe and were going to run it to the first manhole. However, right now things are at a standstill with the recent rain and snow. He said Phase I will go behind and parallel to the back of Big Y and will include the club house.

John Zevetchin noted that Eastern Drill was just sold and asked if they are hooked up to the sewer system. Scott Lappen said he did not believe they were.

Scott Lappen also noted that the Elements Car Wash project that was approved by the PZC a number of years ago was resurrected recently and they have renewed their application with the PZC. Gardner & Peterson is still involved with this project. He said they should expect to see a set of plans to review and move forward.

John Zevetchin asked if there has been any movement with the development behind Headliners. Scott Lappen said he had heard the project was going to auction but has not heard anything on it in a while now.

John Zevetchin asked if the pump station cleanings were all done and asked about how the one at the high school looked. Scott Lappen said all of them were cleaned and he didn't hear of any issues at any of them.

## 7. APPROVAL OF MINUTES

### 7.1 October 17, 2023 Regular Meeting

**MOTION:** Bruce Allen/Vincent Stetson to approve the October 17, 2023 Regular Meeting minutes as written. All were in favor. Motion carried.

Bruce Allen asked about insurance for the damage to the muffin monster at the pump station across from the Big Y. Scott Lappen said he spoke to Mike Wilkinson who handles HR/Risk Management for the Town. He said Mike Wilkinson submitted a claim and it appears they should get a fair amount of money back. Scott said he will let them know when they get a check.

Vincent Stetson announced that this meeting is his last as a member of the WPCA as he recently moved out of town and can no longer serve. John Zevetchin thanked him for his valuable service to the town, noting he will be missed.

The WPCA discussed with Jacob Marie the need to get more members on their Board. Going forward with just John Zevetchin and Bruce Allen, they no longer have a quorum of members. Jacob Marie said he'll share that with the Town Council and will let them know if he hears of any prospects.

**8. ADJOURNMENT**

**MOTION:** Bruce Allen/John Zevetchin to adjourn the meeting and pay the clerk at 6:27 p.m. All were in favor. Motion carried.

Respectfully submitted,

Annie Gentile  
Clerk