

## SEWER COMMITTEE REGULAR MEETING MINUTES

August 1, 2012

### ATTENDANCE:

**Members Present:** Commissioner Padlo, Chairman  
Councilman Cockayne  
Commissioner Stawski

**Staff Present:** Walter Veselka, P.E., Dir. PW  
Brian W. Fowkes, P.E., Asst. Dir. PW/WPC Manager

The Meeting was called to order at 5:00 p.m. August 1, 2012, in the Public Works Conference Room, on the ground floor of City Hall.

#### **4B.1 Lake Compounce Amusement Park**, Campground Development, letter from Kratzert, Jones & Associates

**MOTION:** was made by Commissioner Stawski to:

Grant conceptual approval to amend the existing Intertown Sanitary Sewer Service Agreement with the Town of Southington to authorize a new sewer connection from a proposed campground development in the Lake Compounce Amusement Park. The proposed discharge would connect to the public sewers in the vicinity of Enterprise Drive. The representatives of Lake Compounce will work with the two municipalities to draft the necessary amendment. Sewer usage billing, maximum volume and other details are to be established in the amendment and submitted to the Bristol Sewer Authority for further approval.

**VOTE:** The motion carried 3-0.

#### **4B.2 Lot 16 Lake Avenue**, Attorney Timothy Furey, connection to public sewer

**MOTION:** was made by Commissioner Stawski to:

Approve the connection of the development on Lot 16 Lake Avenue to connect to the public sanitary sewer in Halcyon Drive through a connection in to the sewer pipe presently serving the development on Lot 15-1 Lake Avenue. The 8" service pipe common to both properties will be accepted into the City's public sewer system. In accordance with the site plan developed by R.R. Hiltbrand, revision dated January 13, 2010.

The approval is subject to the owners of Lot 15-1 turning over ownership of the common pipe to the City and acquiring an public utility easement containing the common pipe from the owner of Lot 7 Halcyon Drive in favor of the City of Bristol and recording all necessary easements on the City Land Records.

**VOTE:** The motion carried 3-0.

#### **4B.3 Any other items** brought forth from the committee or staff There was no other business discussed.

The meeting was adjourned at 5:53 p.m.

Respectfully submitted,



Brian W. Fowkes, P.E.  
Asst. Dir. PW/WPC Manager