TOWN OF GRANBY GRANBY WATER POLLUTION CONTROL AUTHORITY

SPECIAL MEETING

Minutes

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October 21, 2024

Members Present:

First Selectman Mark H. Fiorentino

Selectman Frederick A. Moffa Selectman Mark C. Neumann Selectman Margaret Q. Chapple

Members Absent:

Selectman Kelly O. Rome

Others Present:

Mike Walsh, Town Manager Scott A. Nolan, Town Clerk

I. CALL TO ORDER

The Hon. Mark H. Fiorentino, First Selectman called the special meeting of the Granby Water Pollution Control Authority (GWPCA) to order at 8:55 p.m. in the Town Hall Meeting Room 15 North Granby Road, Granby, CT 06035.

II. APPROVAL OF APRIL 22, 2024 PUBLIC HEARING MINUTES

Selectman Mark C. Neumann made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Water Pollution Control Authority hereby approves the minutes of the WPCA Public Hearing Meeting of April 22, 2024.

The motion was seconded by Selectman Margaret Q. Chapple which passed by a unanimous voice vote (4/0/0) MOTION CARRIES.

II. APPROVAL OF THE APRIL 22, 2024 SPECIAL MEETING MINTUES

Selectman Mark C. Neumann made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Water Pollution Control Authority hereby approves the minutes of the WPCA Meeting of April 22, 2024.

The motion was seconded by Selectman Frederick A. Moffa which passed by a unanimous voice vote (4/0/0) MOTION CARRIES.

III. CONSIDERATION OF SEWER ALLOCATION REQUEST FOR 254 AND 256 SALMON BROOK STREET

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First Selectman Mark H. Fiorentinoinformed members of the Water Pollution Control Authority that at the Planning and Zoning Commission's meeting on October 8, 2024, and that the Commission approved a restaurant (coffee shop) at 256 Salmon Brook Street and a professional office at 254 Salmon Brook Street. First Selectman Mark H. Fiorentinofurther explained that the coffee shop will be located in what was previously a print shop and the professional office will be located in what was the detached garage and that there is no proposed change to the residential use in the existing single-family house on 254 Salmon Brook Street. First Selectman Mark H. Fiorentinoindicated that the applicant is proposed to connect both the coffee shop and the professional office to the sanitary sewer system and that an allocation of 1,955 gallons per day has been requested for the professional office at 254 Salmon Brook Street. First Selectman Mark H. Fiorentino also noted that under the agreement with the Town of Simsbury, the Town of Granby has a total daily flow of 353,280 gallons per day; 263, 165 gallons per day have been allocated so far, which leaves 90,115 gallons per day. First Selectman Mark H. Fiorentinoexplained that if this allocation is approved, 88,000 gallons per day would remain to allow for future connections and that the Town Engineer reviewed the sewer allocation request and determined the allocation request is sufficient for the development and furthermore, there is capacity to accommodate the request.

Selectman Margaret Q. Chapple noted that she was recusing herself from this matter as their may be a potential conflict of interest.

Selectman Mark C. Neumann made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Water Pollution Control Authority (GWPCA) approves an allocation of 1,955 gallons per day for 256 Salmon Brook, Street and 160 gallons per day for 254 Salmon Brook Street.

The motion was seconded by Selectman Frederick A. Moffa which passed by a voice vote of 3 ayes (First Selectman Fiorentino, Selectmen Neumann, and Moffa) 0 nays, and 1 abstention (Selectman Chapple). MOTION CARRIES.

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IV. ADJOURNMENT

There being no more business to come before the meeting, Selectman Frederick A. Moffa made a motion to adjourn the Special Meeting of the Granby Water Pollution Control Authority at 8:58 p.m., which was seconded by Selectman Margaret Q. Chapple and passed by a unanimous voice vote. (4/0/0) MOTION CARRIES.

Respectfully submitted & attested,

Scott A. Nolan

Town Clerk

Received for Record October 22, 2024, at 10:43 AM By SCOTT A. NOLAN, Town Clerk