

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

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1. Begin recording
2. Call to Order
3. Public Comment (2 minute limit)
4. Operator/Staff Report
5. New Business – 634 Old Post Road/8 Ogden Drive
6. Old Business
  - 6.1 Santini Project Update
7. Approval of Minutes
  - 7.1 April 16, 2024 Regular Meeting (motion needed)
  - 7.2 Next meeting will be held on October 15, 2024
8. Adjournment

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

**MEMBERS PRESENT:** Bruce Allen

**OTHERS PRESENT:** Scott Lappen, Public Works Director  
Rob Grasis, Director, Vernon Water Pollution Control

**1. BEGIN RECORDING**

**CALL TO ORDER:** Scott Lappen explained that because they now have only two regular members and no alternates, a quorum exists with just one member present.

Bruce Allen called the remote meeting to order at 6:06 p.m.

**2. PUBLIC COMMENT:** None.

**3. OPERATOR/STAFF REPORT – Air Valves on Old Post Road**

Scott Lappen reported that the three air valves were all exercised today, and all are functioning as they should. They do a manual release. He said the three had to be replaced a few years ago and they try to exercise them every other year. He said it is basically like an air trap, they change elevations on a force main.

Scott Lappen invited Rob Grasis, Director, Vernon Water Pollution Control to provide an update on the treatment plant upgrade.

Rob Grasis said they reached substantial completion, but it took some time to develop a punch list, then generate and monetize it. He said that has been incorporated in the certification. There are some long lead time items and change order items in the punch list that they are working on, but they hope to reach final completion in June.

Rob Grasis said they recently got a new hire and are working on getting him up to speed. They will be meeting tomorrow with the bond counsel and they will be getting Tolland a formal 20-year debt schedule once they know what it will be.

Bruce Allen asked if this amount would be in the next budget planning round. Scott Lappen said the Town has budgeted for this for the next 20 years and will adjust the amount as needed once they get the final figures.

#### 4. NEW BUSINESS

Scott Lappen noted that Starbucks is talking about moving into the plaza opposite the Big Y at the end closest to the bank. They are waiting first to wrap up things at their latest project in Ellington.

Bruce Allen asked if they will require a grease trap. Scott Lappen said the sanitarian will make that determination—if they need one and, if so, what type.

#### 5. OLD BUSINESS

6.1. Santini Project Update – Scott Lappen said they ran the main line parallel to the back of the Big Y. They will be putting in the rental office and maintenance building. This is all part of Phase I. There should be two more phases after that. Scott said they cut into the road this morning and tied in for the maintenance and rental buildings. Everything was paved. They finished in two days, which was quicker than was expected. He said it was a deep cut and they did a permanent patch and compacted it. However, if things settle, they will cut it out and redo it.

Bruce Allen said he saw some activity going on at Papa T's a few weeks ago and wondered what it was about. Scott Lappen said there was a blockage there caused by the establishment below Papa T's flushing things they shouldn't have been. It was plugging up their system. The problem has been fixed.

#### 6. APPROVAL OF MINUTES

##### 7.1 January 16, 2024 Regular Meeting

Bruce Allen asked if they ever received an insurance payment on the damaged muffin monster. Scott Lappen said they did. He said it was in the neighborhood of \$12,000 or \$14,000, and the money went back into their account.

**MOTION** by Bruce Allen to approve the January 16, 2024 Regular Meeting minutes as written. He voted to approve them. Motion carried.

7.2 Scott Lappen reminded those present that the WPCA's next quarterly meeting will be held on July 16, 2024.

#### 8. ADJOURNMENT

**MOTION**: Bruce Allen made a motion to adjourn and voted to approve it. Motion carried.

Respectfully submitted,  
Annie Gentile  
Clerk