

**WATER POLLUTION CONTROL AUTHORITY (WPCA)**  
**MEETING MINUTES**  
**Wednesday – May 12, 2021**  
**Virtual Zoom Meeting – 6:00 pm**

1. **CALL TO ORDER** – A Virtual Meeting of the East Granby WPCA which consists of the Board of Selectmen (BOS) was held on Wednesday, May 12, 2021, via Zoom. First Selectman James Hayden opened the meeting at 6:00 pm. Selectman Doering and Selectman Ziobro were present.
  
2. **EXECUTIVE SESSION to discuss negotiations for revised sewer agreements with CAA and MDC** – Selectman Ziobro made a motion, seconded by Selectman Doering to enter executive session at 6:02 pm to discuss CAA/MDC potential revised agreements. **Motion approved unanimously.** The WPCA exited Executive Session at 6:26 pm. No votes were taken while in Executive Session.
  
3. **NEW BUSINESS:**
  - a. **Irrigation Systems Metering** – There was discussion about working with a business owner who has asked to set up a separate meter for irrigation water usage. East Granby sewer rates are current calculated by using water consumption and irrigation could skew the numbers. The property owner would have to maintain and install the “sub meter”. More research needs to be done on this to see the potential monetary impact to the town if the meter pits consumption is still estimated and if MDC is basing the fee to the Town on water flow.
  - b. **MDC Agreement Update** – The First Selectman is working with MDC to understand the changes and rationale behind a new agreement proposed by MDC. The First Selectman also mentioned that there are 10 months of estimated back bills on Meter Pit 1 that we will receive in May. CAA has replaced the meter pit to their property and are to bill us, but right now there are estimates being used and not actual meter pit 1 and meter pit 5 readings.
  - c. **CAA Agreement Update** – The town simultaneously is working with MDC and CAA for new agreements. CAA wants to get out of the “sewer business” and is asking the town to separate its system from Meter Pit 1. CAA is looking for the town to separate systems within 5-years at Town expense.
  
4. **ADJOURN:** Selectman Doering made a motion to adjourn, seconded by Selectman Ziobro. **Motion approved unanimously** at 6:46 pm.

Respectfully Submitted,  
James M. Hayden, First Selectman