BOARD OF SELECTMEN/WPCA MEETING MINUTES
Wednesday March 26, 2025
Town Hall Meeting Room – 5:30 PM

1. **CALL TO ORDER** – A Public Hearing and Special meeting of the East Granby WPCA was held on Wednesday March 26, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer opened the meeting at 5:35pm. Selectman Hall was present.

2. SEWER UPDATE -- First Selectwoman Wimpfheimer gave the following update: On March 25, 2025, Town Officials, our Inflow & Infiltration Consultant and Town Counsel had a meeting with the MDC to discuss the Town's bills for Meter Pit 5 as well as the payment plan the Town previously entered into with the MDC. As you know, the Town is currently conducting an I-I study which will produce data which will give us a better sense of what the issues are with the sewer system and provide us with metrics on sewer usage. The result of the meeting was a significantly reduced payment to the MDC over the next six months while the study takes place and an increase in data sharing which will help us to resolve this problem long term. It also became clear at the meeting the Town will need to update its metering system at pit 5, something which has been in the works and which will be expedited. We will reconvene with the MDC in October at which time we will have final data which can be discussed. In the interim, I will provide you with updates on the I-I study and the new meter installation as soon they become available.

3. East Granby Sanitary Sewer Evaluation Survey (SSES): Clean Water Grant Application; Incumbency Certificate; Grant Agreement – First Selectwoman Wimpfheimer read the Application Requirements, stated she would fill out the Incumbency Certificate and the Grant Agreement…both will be notarized. Selectman Hall made a motion to accept the CWA Grant Application. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**

4. PUBLIC COMMENT – Resident expressed concerns regarding the Town's reimbursement of the I&I study cost; the length of the study (6 months); water/sewer users should be responsible for payment and BOF members who are public water/sewer property owners should recuse themselves from any votes involving payments, etc. Another Resident expressed water/sewer users are currently paying their fair share as well as expressing concerns MDC reimburse us the Town's share of the I&I study.

5. ADJOURN – Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 5:47pm.

Respectfully Submitted,

Eden Wimpfheimer