

Water Pollution Control Authority

Meeting Minutes

Tuesday, January 17, 2012

Present:

Mr. Robert Smith, Chairman
Ms. Noa Miller
Mr. Daniel Civitello

Absent:

Mr. Paul Phillips
Mr. Ted Mannello

Also in attendance:

Mr. Michael Angieri, Consulting Engineer
Attorney Jennifer Yoxall, WPCA Counsel
Mr. Ken Long, WPCA Employee
Ms. Maureen Del Vicario, Recording Clerk
Mr. Charles Mead, Coler & Colantonio representative
Mr. Mark Gyolai, 489 Middlebury Rd

1. Call to Order:

Mr. Robert Smith called the meeting to order at 7:30 p.m.

2. Approval of November 15, 2011 Meeting Minutes:

A **motion** was made by Ms. Noa Miller and seconded by Mr. Dan Civitello to accept the meeting minutes of November 15, 2011, as is. This motion was approved unanimously by all the members.

3. Old and New Business:

a) Ridgewood – Second Amendment:

Attorney Jennifer Yoxall reported she is still waiting to hear from Mr. Chris Smith regarding which units they will be eliminating and how many bedrooms are ultimately planned as well as whether they have established the required capital reserve account.

b) Hampshire Co/Chemtura, 199 Benson Rd re: User Bill

Mr. Angieri reported that Chemtura demolished approximately 190,000 square feet of space a number of years ago. Mr. Angieri informed them to come before the WPCA with a plan showing how much square footage is still in use so the user bill can be adjusted.

c) CL&P re: Access to WPCA Right of Way on Shadduck Rd.

Mr. Charles Mead, a Coler & Colantonio representative, approached the WPCA with a request for permission to access WPCA property on Shadduck Rd. Mr. Mead reported CL&P is looking to rebuild an existing transmission line which runs from Watertown to Oxford. His company is subcontracted by CL&P to survey the property for possible off right of way access roads. WPCA property on Shadduck Rd. is included in property identified for a possible access road. When the location of the access road has been determined, CL&P representatives would approach the WPCA for a right of way.

Mr. Mike Angieri cautioned Mr. Mead to be aware of the location of the WPCA sewers which may restrict the use of the property for an access road.

A **motion** was made by Mr. Civitello and seconded by Ms. Miller to approve access by Coler & Colantonio to WPCA property on Shadduck Rd. for the purposes of surveying for CL&P. This motion was approved unanimously by all the members.

d) Mark Gyolai, Pizza Rest., 489 Middlebury Rd, Capacity Appl.

Mr. Mark Gyolai approached the WPCA with a capacity application for 489 Middlebury Rd for the purpose of establishing a pizza restaurant. Mr. Gyolai reported the expected size of the restaurant will be approximately 44 seats.

A **motion** was made by Ms. Miller and seconded by Mr. Civitello to accept the application for capacity for 489 Middlebury Rd. This motion was approved unanimously by all the members.

A **motion** was made by Mr. Smith and seconded by Ms. Miller to approve the capacity of 1200 gallons for 489 Middlebury Rd. This motion was approved unanimously by all the members.

3. Old and New Business (continued):

e) 679 Long Meadow Rd – connection wanted, Assessment Amount?

Mr. Angieri reported that this property was never assessed for a sewer connection when it was first built and that there was a question regarding the assessment for connection. Mr. Angieri stated the assessment would be the standard \$8500 for a gravity feed and \$7500 for a pump connection.

f) Long Meadow Pond Crossing

Mr Angieri reported that he is still waiting for a response regarding what the contractor proposes to do about the settlement caused by the rebuilding of the causeway over Long Meadow Pond. Mr. Angieri states that the project won't be signed off until a satisfactory response has been received.

g) Naugatuck Contract

There was no update on this matter due to Attorney Ken Pocius being unable to attend this meeting.

h) WPCA Meetings January – June 2012

Mr. Smith reminded the members that Mr. Paul Phillips will be unable to attend the WPCA meetings between January and June, 2012 due to his being enrolled in a class every Tuesday during that time. Therefore, all members need to inform Mr. Smith of their ability to attend the meetings so a quorum is assured.

There was some discussion regarding the idea of the WPCA office scanning documents to email them to members ahead of time so that paper is saved and members can review the documents ahead of time.

i) WPCA Budget 2012-2013 – Draft #1

The members reviewed the first draft of the 2012-2013 WPCA budget with some discussion of the changes in the various line items. Mr. Smith is hoping to have the second draft emailed to everyone before the next meeting.

4. Other Open Matters:

- a) Scott Meyers, Meyers Assoc, re: 659 Middlebury Road LLC
- b) Scott Meyers, Meyers Assoc, re: 550 Middlebury Road
- c) Westover School
- d) 472 Middlebury Rd, proposed office bldg. – Capacity App Accepted 10/18/11
- c) 860 Straits Tpke, Proposed Deli – Capacity App Accepted 10/18/11

There was no activity on any of the above matters.

5. Staff Discussions:

A and B. Pump Stations - station upgrade account and Collection Systems :

Mr. Kenneth Long reported that the Oct 2011 snow storm cause some of the screening plants around some pump stations to die off. As a replacement, Mr. Long suggested the idea of installing blinding slats in the fencing around the Country Club Rd and Christian Rd pump stations for approximately \$2200.

Mr. Long reported a reimbursement is expected for the cost of the fuel expended to run the generators during the power outage from the Oct 2011 storm. In addition, cleanup from this storm continues on the WPCA right of ways.

Mr. Long reported the reparation of the rails at the Avalon Farms station is planned for a time period of warmer weather.

Mr. Angieri reported a meeting was held today with Milone & MacBroom to review the preliminary documents. Milone & MacBroom expects town review documents to be completed by 2/22 with construction documents done possibly by 3/30. Mr. Angieri discussed the scheduling of the bonding resolution and the possibility of going out to bid before or after bonding.

6. Adjournment of Meeting:

A **motion** was made by Mr. Civitello and seconded by Ms. Miller to conclude the WPCA meeting at 8:28 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

Maureen Del Vicario

Maureen Del Vicario, Recording Clerk, January 19, 2012

cc: WPCA members
Board of Selectman
Edith Salisbury, Town Clerk
Directors of Health
Mike Angieri, P.E.
Jennifer Yoxall
Curtis Titus
File