

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, February 16, 2016

### Present:

Mr. Robert Smith, Chairman  
Mr. Daniel Civitello  
Mr. Paul Phillips

### Absent:

Ms. Noa Miller  
Mr. Ted Mannello

### Also in attendance:

Mr. Michael Angieri, Consulting Engineer  
Attorney Brian Hennebry, WPCA Counsel  
Mr. Nadeem Khalid, Representing 550 Middlebury Rd.  
Ms. Maureen Del Vicario, Recording Clerk

### 1. Call to Order:

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

### 2. Approval of January 19, 2016 Meeting Minutes:

A **motion** was made by Mr. Robert Smith and seconded by Mr. Dan Civitello to accept the meeting minutes of January 19, 2016, as amended below. This motion was unanimously approved by the members.

Item 3a) Attorney McVerry re: Proposed Grocery Store, 1000 Southford Rd., Capacity application, last sentence of the first paragraph should read, "The proposed grocery store will include a small food service and food preparation areas, and a 2000 gallon grease trap with a gravity feed to a pump."

Item 4 A & B) Add the following sentence: "No decisions were made as to the timing of this work."

### **3. Old and New Business:**

a) Nadeem Khalid representing owner of 550 Middlebury Rd. re: proposed convenience store w/grease trap. Capacity Appl. & \$250 fee paid:

Mr. Nadeem Khalid approached the WPCA regarding a capacity application for a proposed convenience store at this location. Mr. Khalid reported that no food preparation is planned but Mr. Michael Angieri recommended designing the connection for the eventual possibility of expansion to food preparation services.

A **motion** was made by Mr. Smith and seconded by Mr. Civitello to approve the capacity application for 500 gallons per day. This motion was unanimously approved by the members.

Mr. Angieri informed Mr. Khalid, since this is a change of use, there is an assessment fee due with credit being given for the assessment previously paid on this property.

b) WPCA 2016-2017 Budget, Draft #2 and Budget Comparison

Mr. Smith reviewed changes that were included in this draft of the budget. Mr. Smith indicated he plans to meet with Mr. Larry Hutvagner, Middlebury Finance Director, to review items on the proposed budget. Mr. Smith expects the new draft of the budget to be presented and voted on at the next meeting.

c) West Shore Inspection Report:

Mr. Angieri presented a report from the West Shore Association regarding the annual inspection of their collection system. This report was prompted by concerns from the town of Woodbury. Mr. Angieri noted that everything appears to be in working order at this time.

d) WPCA's Contract with Naugatuck:

Mr. Smith reported that a bill in the amount of \$110,000 has been received and paid for the year 2014. Mr. Smith indicated the legal proceedings on this matter are entering the depositions stage with the trial expected to begin this fall.

e) Monthly Expenses:

The bills were distributed for review and signed by the Chairman for payment.

### **4. Staff Discussions:**

A and B. Pump Stations - station upgrade project and Collection System:

Mr. Angieri reported that the replacement of check valves at the pump station on Route 188 was completed. Mr. Angieri reported that all other expenses are on track with the budget.

**5. Adjournment of Meeting:**

A **motion** was made by Mr. Civitello and seconded by Mr. Phillips to conclude the WPCA meeting at 7:51 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, February 17, 2016

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