

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, March 15, 2016

### Present:

Mr. Robert Smith, Chairman  
Mr. Daniel Civitello  
Mr. Paul Phillips  
Mr. Ted Mannello (arrived 7:40)

### Absent:

Ms. Noa Miller

### Also in attendance:

Mr. Ed Bailly, WPCA Employee  
Mr. Kenneth Long, WPCA Employee  
Mr. Michael Angieri, Consulting Engineer  
Attorney Brian Hennebry, WPCA Counsel  
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 February 16, 2016 Meeting Minutes:

A **motion** was made by Mr. Paul Phillips and seconded by Mr. Dan Civitello to accept the meeting minutes of February 16, 2016, as is. This motion was unanimously approved by the members.

### 3. Old and New Business:

#### a) WPCA 2016-17 Budget, Draft #3 and Budget Comparison:

The members reviewed and discussed the latest proposed budget for the 2016-17 year. The members reviewed line items including one showing the plan to build capital reserves and other line items showing the details of in-kind service expenses and income between the WPCA and Town of Middlebury.

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to approve this draft of the 2016-17 WPCA budget. This motion was unanimously approved by the members.

### **3. Old and New Business (continued):**

#### b) WPCA's Contract with Naugatuck:

Attorney Brian Hennebry reported that his firm contacted Naugatuck to remind them that, since Middlebury is going to be obligated for a portion of the expenses for modifications to the Naugatuck treatment plant, Middlebury would like to be included in any meetings with the EPA.

Attorney Hennebry will request Naugatuck provide an update to the projection they previously provided to Middlebury of potential financial obligations.

#### c) 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. Ed Bailly reported that the sewer truck, which is shared by the WPCA and Town of Middlebury, is going to require maintenance work on the tank. The WPCA will be responsible for 50% of that expense.

Mr. Michael Angieri recommended the WPCA prepare for upgrades to the older pump stations. The members plan to discuss these concerns after reviewing the WPCA financial status after the fiscal year end.

Mr. Angieri reported there is a culvert being reworked in front of the new attorney's office building on Route 63 and recommended that a WPCA employee attend meetings regarding these modifications.

Mr. Angieri reports that Ridgewood has indicated they may be opening up a new section in their development.

Mr. Long reports there is a developer potentially interested in taking over The Meadows development and the WPCA has informed the potential developer that the sewers will need to be cleaned and camera'd to check for potential problems since the development has been stagnant for years.

Attorney Jennifer Yoxall (not present at this meeting) provided the WPCA with the status of projects in Middlebury.

**5. Adjournment of Meeting:**

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to conclude the WPCA meeting at 8:00 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, March 17, 2016

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