

# **Water Pollution Control Authority**

## **Meeting Minutes**

**Tuesday, October 18, 2016**

### **Present:**

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

### **Absent:**

Mr. Ted Mannello

### **Also in attendance:**

Ms. Gail Seymour, 48 Lockwood Rd.  
Ms. Carol Anelli, Realtor  
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 September 20, 2016 Meeting Minutes:**

A **motion** was made by Mr. Paul Phillips and seconded by Mr. Daniel Civitello to accept the meeting minutes of September 20, 2016, as amended below. This motion was unanimously approved by the members.

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

a.) Gail E. Seymour, 48 Lockwood Rd re: septic repair:

Ms. Gail Seymour approached the WPCA regarding her property at 48 Lockwood Rd. In the process of an inspection for the pending sale of her house, a broken outlet pipe from her septic tank was discovered. When she tried to have the pipe repaired, she learned of the requirement for her house to be connected to the sewer. Ms. Seymour asked for an exception to this requirement to allow her to repair the septic rather than connect to the sewer.

Mr. Michael Angieri and Mr. Smith noted that the sewer connection is usually considered an added value to the property and that the bank often requires the house to be connected prior to purchase. Mr. Smith suggested Ms. Seymour consider requesting the buyer split the cost of the connection and request the buyer pay the \$8500 assessment fee as it will be a benefit to the buyer.

Mr. Smith and Mr. Angieri noted the WPCA must be consistent in the requirement for the connection of these homes to the sewer line. Therefore, the request for an exception is denied.

b.) WPCA's Contract with Naugatuck:

Mr. Smith noted there is nothing new on this matter. Attorney Hennebry reported they are waiting for feedback from Naugatuck on the results of this matter. Mr. Smith noted a 2016 bill has not yet been received from Naugatuck.

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:

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to add an item to the agenda to review the 2017 schedule for the WPCA meetings. This motion was unanimously approved by the members.

A **motion** was made by Mr. Smith and seconded by Ms. Miller to approve the 2017 meeting schedule of the WPCA to be held on the third Tuesday of every month at 7:30 p.m. in

Room 26 of Shepherdson Community Center. This motion was unanimously approved by the members.

**4. Staff Discussions (continued):**

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

Mr. Ed Bailly reported that all the houses have now been removed from Triangle Blvd with only three or four other houses remaining on the Christian Rd pump station. The only other potential use for this pump station would be if Huntingridge were developed.

Mr. Bailly reported on some minor maintenance issues that are being addressed.

Mr. Angieri reported that Mr. Kenneth Long is working with the DOT on replacement of the sewer over a culvert on Straits Tpke. Mr. Angieri noted that the WPCA could be reimbursed from the DOT for any work that needs to be done on this project.

Mr. Angieri recommended the WPCA consider starting the process for replacement of pump stations 4, 6 and 8. Mr. Smith noted that he expects the WPCA will have the funds available in Spring 2017 to proceed with engineering estimates for this upgrade with the expectation of bonding for the upgrade in early 2018.

Mr. Bailly requested adding a storage building for WPCA equipment to the upgrade plans. Mr. Smith requested Mr. Bailly investigate the options for a location and structure of a storage shed so it can be included in the upgrades.

**5. Adjournment of Meeting:**

A **motion** was made by Ms. Miller and seconded Mr. Phillips by to conclude the WPCA meeting at 7:57 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, October 19, 2016

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