

Water Pollution Control Authority

Meeting Minutes

Tuesday, November 15, 2016

Present:

Mr. Robert Smith, Chairman
Mr. Ted Mannello
Mr. Daniel Civitello

Absent:

Ms. Noa Miller
Mr. Paul Phillips

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 October 18, 2016 Meeting Minutes:

A **motion** was made by Mr. Daniel Civitello and seconded by Mr. Ted Mannello to accept the meeting minutes of October 18, 2016, as is. This motion was unanimously approved by the members.

3. Old and New Business:

a.) WPCA's Contract with Naugatuck:

There is nothing new on this matter.

3. Old and New Business (continued):

b.) West Shore Update:

Attorney Brian Hennebry reported that Attorney Jennifer Yoxall is keeping on top of this matter and reminding the homeowners of the requirements from the DEEP. The homeowners are working on addressing those issues.

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:

WPCA Employees stated there is nothing of concern to report.

The WPCA will not hold the December meeting.

5. Adjournment of Meeting:

A **motion** was made by Mr. Smith and seconded Mr. Mannello by to conclude the WPCA meeting at 7:33 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

Maureen Del Vicario

Maureen Del Vicario, Recording Clerk, November 16, 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