

Water Pollution Control Authority

Meeting Minutes

Tuesday, April 21, 2015

Present:

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

Absent:

Mr. Daniel Civitello
Mr. Ted Mannello

Also in attendance:

Mr. Michael Angieri, Consulting Engineer
Mr. Ed Bailly, WPCA Employee
Ms. Maureen Del Vicario, Recording Clerk
Attorney Michael McVerry, Representing Middlebury Land Development
Mr. John Pollard, Timex Group
Mr. Ryan Roth, Timex Group
Mr. Andrew Grace, 107 Periwinkle Dr (Benson Woods)
2 other homeowners from Benson woods

1. Call to Order:

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

2. Approval of March 17, 2015 Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Ms. Noa Miller to accept the meeting minutes of March 17, 2015, as amended below. This motion was unanimously approved by the members.

Also in attendance:

Mr. Dainius Virbrikas, Engineer representing Wesson Energy

3. Old and New Business:

a) Timex Group., Mr. John Pollard :

Attorney Michael McVerry approached the WPCA on behalf of the Times Group to discuss the amendment regarding the assessments owed on the Benson Woods development. Due to the continued slow economy there is a lack of sales in the Benson Woods development. Therefore, Atty. McVerry requested a second five year extension on the assessment. The original five year extension expires on May 1,2015.

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to approve a 5 year extension, effective May 1, 2015, at an interest rate of 2%. This motion was approved unanimously by the members.

b) Andrew Grace, 107 Periwinkle Dr, Middlebury, CT (Benson Woods):

Mr. Andrew Grace approached the WPCA to discuss the list of questions he and his neighbors have regarding the pump station at Benson Woods. Mr. Michael Angieri reports that the Timex Group is collecting the data required to answer this list of questions.

Mr. Ryan Roth noted they plan to present the information to the WPCA when they completed collecting it all. Mr. Pollard noted Timex has a contract with United Concrete to maintain the pump station. Mr. Pollard stated that there are no concerns with the station at this time particularly because the station is intended to serve a much larger community and, therefore, has a very small demand on it at this time. Mr. Pollard assured the homeowners that there is a capital reserve account that is more than sufficient for the maintenance needs of the pump station at this time. Mr. Smith assured the homeowners that, should Timex abandon the remainder of the planned development, the assessment owed to the WPCA would be reevaluated based on the amount of capacity ultimately used by the development.

d) WPCA's contract with Naugatuck:

Mr. Smith noted there is nothing new on this matter since they are waiting for answers to some questions.

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:

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to approve the letter from Mr. Ken Long addressed to Berkshire Industrial to dispute the amount charged to the WPCA for the cost of camera-ing the line at Long Meadow. This motion was approved unanimously by the members.

There was some discussion regarding the insurance on the generators at the upgraded pump stations.

Mr. Ed Bailly reported the estimates obtained for summer maintenance from the company used by the town were unreasonably high so WPCA employees will do this maintenance themselves. Mr. Bailly noted the need to clean out the sludge coming out of the grinders at least every 6 months.

Mr. Angieri addressed the need to send a letter to the Brookside development association regarding modifications to the units which add bedrooms beyond the number approved.

5. Adjournment of Meeting:

A **motion** was made by Ms. Miller and seconded by Mr. Phillips to conclude the WPCA meeting at 8:05 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

Maureen Del Vicario

Maureen Del Vicario, Recording Clerk, April 23, 2015

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