

Water Pollution Control Authority

Meeting Minutes

Tuesday, May 19, 2015

Present:

Mr. Robert Smith, Chairman
Ms. Noa Miller
Mr. Ted Mannello

Absent:

Mr. Daniel Civitello
Mr. Paul Phillips

Also in attendance:

Mr. Michael Angieri, Consulting Engineer
Mr. Ed Bailly, WPCA Employee
Mr. Kenneth Long, WPCA Employee
Attorney Jennifer Yoxall, WPCA Counsel
Ms. Maureen Del Vicario, Recording Clerk
Attorney Michael McVerry, Representing Middlebury Land Development
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 7:31 p.m.

2. Approval of April 21, 2015 Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Mr. Ted Mannello to accept the meeting minutes of April 21, 2015, as amended below. This motion was unanimously approved by the members.

3. Old and New Business:

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

Attorney Michael McVerry, representing Middlebury Land Development, presented information that Mr. Grace had requested at previous meetings. Included in the information was the estimate for the cost of replacement for the pump at Benson Woods. Based on this estimate, Mr. Smith assured Mr. Grace that the capital reserve account is more than sufficient.

Attorney McVerry reported that United Concrete was completing the annual inspection today and the report will be forthcoming. Attorney McVerry stated he would provide a copy of the report to Mr. Grace once it is available.

Mr. Smith assured Mr. Grace that the WPCA would be willing to work with the homeowners association if, at some point, the development is abandoned by the builders. Mr. Smith also assured Mr. Grace that the extension for the sewer assessment agreement will be drawn up by Attorney Yoxall and will be effective on 5/1/15 as approved at a previous meeting.

b) Discuss List of Contractors to Homeowners:

Mr. Smith reports that the WPCA has compiled a list of contractors which can be provided to homeowners who need information on companies that can provide sewer connection services. It was agreed that Attorney Yoxall will provide a disclaimer to be included on this list so the homeowners understand the list is not an endorsement of those companies.

c) Letters to Homeowners re: Connection to Sewer Deadline:

Mr. Smith discussed the question of whether homeowners who were given a 10 year time limit to connect to the sewers should be notified of the deadline. It was agreed that this will not be necessary as the homeowner will be forced to address the connection issue if their septic fails or if they wish to sell their home.

d) WPCA's contract with Naugatuck:

Mr. Smith reports he received a legal opinion, which will be discussed at a future meeting, from Attorney Mark Malaspina of Carmody, Torrance, Sandak and Hennessey.

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. Ed Bailly and Mr. Kenneth Long provided an update on the general maintenance of WPCA pump stations with nothing unusual to report.

There was some discussion regarding the need to plan to upgrade the older pump stations such as Glen Eagle Dr and Southford Rd. Mr. Smith noted this matter will be reviewed later in the year when future capital reserves can be estimated based on user fee payments.

5. Adjournment of Meeting:

A **motion** was made by Ms. Miller and seconded by Mr. Mannello to conclude the WPCA meeting at 8:07 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

Maureen Del Vicario

Maureen Del Vicario, Recording Clerk, May 21, 2015

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