

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, June 16, 2015

### Present:

Mr. Robert Smith, Chairman  
Mr. Ted Mannello  
Mr. Paul Phillips

### Absent:

Mr. Daniel Civitello  
Ms. Noa Miller

### Also in attendance:

Mr. Michael Angieri, Consulting Engineer  
Mr. Ed Bailly, WPCA Employee  
Mr. Kenneth Long, WPCA Employee  
Attorney Jennifer Yoxall, WPCA Counsel  
Attorney Michael McVerry, Representing Middlebury Land Development  
Mr. John Pollard, Benson Woods  
Ms. Maureen Del Vicario, Recording Clerk  
Newspaper reporter

### 1. Call to Order:

Mr. Robert Smith called the meeting to order at 7:35 p.m.

### 2. Approval of May 19, 2015 Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to accept the meeting minutes of May 19, 2015, as is. This motion was unanimously approved by the members.

### 3. Old and New Business:

a) John Pollard re: Benson Woods:

Attorney Michael McVerry provided the WPCA with the report from the inspection that was completed just prior to the last meeting. Also provided were the plans for addressing the minor issues found in that inspection.

Attorney McVerry reported that Timex Corporation has approved the changes to the agreement approved by the WPCA at the last meeting. Attorney McVerry agreed to have the agreement signed and returned to WPCA Counsel within the next month.

Mr. Michael Angieri asked if the concerns of Mr. Andrew Grace, homeowner, have been addressed. Attorney McVerry indicated he had not received the letter of concerns but would address the concerns when Mr. Angieri provides him with an updated list of the concerns.

Mr. John Pollard reported that the pumping is being completed this Fri.

b) Discuss List of Contractors to Homeowners:

Attorney Jennifer Yoxall reported that counsel has recommended the WPCA not provide a list of contractors to homeowners, even with a disclaimer but, instead, refer the homeowners to the state licensing website for these contractors.

c) WPCA's contract with Naugatuck:

Mr. Smith noted that Attorney Ken Pocius is looking into the possibility of contesting expected charges for past insurance costs.

d) 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 Bailley reported that summer maintenance is in progress. Mr. Bailley noted a transducer at the Benson Rd station is being watched for potential problems.

Mr. Bailly noted that the warranty for the pump station upgrades is expiring and recommended looking into a service contract.

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to cancel the July and August meetings of the WPCA. This motion was unanimously approved by the members.

**5. Adjournment of Meeting:**

A **motion** was made by Mr. Phillips and seconded by Mr. Mannello to conclude the WPCA meeting at 7:52 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, June17, 2015

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