



**MIDDLEBURY WATER
POLLUTION CONTROL AUTHORITY**

1212 Whittemore Road • Middlebury, CT 06762

MINUTES

**Meeting of the Water Pollution Control Authority
Tuesday, October 19, 2021- 7:30 p.m.
Shepardson Community Center – Room 26**

Present: Robert Smith, Chairman
Paul Phillips
Dan Civitello

Also Present: Attorney Jennifer Yoxall
Michael Angieri, P.E.

Absent: Ted Mannello
Noa Miller

Call to Order with Pledge of Allegiance

The meeting was called order by the Chairman at 7:30 p.m. with the Pledge of Allegiance.

Approval of September 14, 2021 Meeting Minutes

Mr. Civitello MOTIONED to approve the minutes of the September 14, 2021 meeting;
SECONDED by Mr. Phillips. Unanimous approval.

At this time Attorney Yoxall referred to the minutes of the June 15, 2021 meeting. It should be noted that Dave Theroux should receive a credit for \$2830 instead of a credit of \$3,300. This statement should be amended subject to counsel working out an agreement with the owner of the property.

Dymar Application of Middlebury Estates, LLC.

Attorney Jennifer Yoxall said that Dymar's 2006 capacity application lists 47,285 gallons per day; 127 units. 57 units are being sought in the current application, which is 45% of the original 127 units. Therefore, 45% of the gallonage and bedrooms works out to 21,278 gallons per day and 162 bedrooms.

Mr. Smith MOTIONED to approve the capacity application, at 57 units with 162 bedrooms, with gallonage, as stated, subject to agreement between Counsel and the applicant; SECONDED by Mr. Phillips. Unanimous approval.

Marc Lancor stated that there is a lien on the property that the Town is holding to make sure that the monies are paid back.

2022 WPCA Meeting Schedule

Mr. Phillips MOTIONED to approve the meeting schedule for 2022 as is; SECONDED by Mr. Civitello. Unanimous Approval.

WPCA Contract with Naugatuck

No report.

Westshore

No report.

Monthly Expenses

All invoices approved and signed by the Chairman.

Staff Discussion

No staff present; they are working on the Benson Road project. Mike Angieri gave a brief update on current work and projects.

Adjournment

Mr. Smith MOTIONED to adjourn SECONDED by Mr. Civitello. Unanimous Approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Barbara J. Whitaker

Recording Clerk