

MIDDLEBURY WATER POLLUTION CONTROL AUTHORITY

1212 Whittemore Road • Middlebury, CT 06762

MINUTES

Meeting of the Water Pollution Control Authority Tuesday, November 16, 2021- 7:30 p.m. Shepardson Community Center – Room 26

Present: Robert Smith, Chairman Paul Phillips Dan Civitello Ted Mannello Also Present: Atty. Brian Henebry Mark Petrucci, Memberelect Ed Bailly, WPCA Employee Colby Knapp

Absent: 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 October 19, 2021 Meeting Minutes

Mr. Robert Smith MOTIONED to approve the minutes of the October 19, 2021 meeting; SECONDED by Dan Civitello. Unanimous approval.

WCPA Annual Report

Mr. Robert Smith sent out the annual report and it will be printed in the town's manual.

Sewer Assessment

Mr. Colby Knapp spoke about the assessment for the sewer hookup at 305 Washington Drive.

The original amount of the assessment is \$9,000 with \$6,800 still due, with an additional \$4,000 accrued in interest. Mr. Robert Smith asked Mr. Knapp to obtain information on his current septic system.

Mr. Smith stated that an engineer will be present at the January 2022 meeting and Mr. Knapp will be put on the agenda.

WPCA Contract with Naugatuck

No report.

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Westshore

No report.

Monthly Expenses

All invoices approved, signed and present by the Chairman.

Staff Discussion

Mr. Ed Baily stated that the bypass on Country Club Rd is finished. The pump maintenance still needs to be done. Mr. Baily expressed a concern that the pumps are at 75% of their life, and he is working on getting a price for a spare pump.

Mr. Baily gave a brief update on the progress of the building's construction.

December 21, 2021 Meeting

Mr. Robert Smith MOTIONED to cancel the December 21, 2021 meeting SECONDED by Paul Phillips. Unanimous Approval.

Adjournment

Mr. Smith MOTIONED to adjourn SECONDED by Ted Mannello. Unanimous Approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Kathleen Patton

Recording Clerk