

Water Pollution Control Authority

Meeting Minutes

Tuesday, February 20, 2018

Present:

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

Absent:

Ms. Noa Miller

Also in attendance:

Mr. Michael Angieri, Consulting Engineer
Attorney Brian Henebry, WPCA Counsel
Mr. Kenneth Long, WPCA Employee
Mr. Mike Ferrara, re: 321 Three Mile Hill Rd
Ms. Maureen Del Vicario, Recording Clerk

1. Call to Order:

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

2. Approval of January 16, 2018 Meeting Minutes:

A **motion** was made by Mr. Ted Mannello and seconded by Mr. Dan Civitello to accept the meeting minutes of January 16, 2018, as is. This motion was unanimously approved by the members.

3. Old and New Business:

a.) Mike Ferrara, 321 Three Mile Hill Rd, Sewer Assessment:

Mr. Mike Ferrara approached the WPCA to request a refund of the \$7,000 assessment he paid for the property at 321 Three Mile Hill Rd because the previous owners of the property appear to have paid the assessment in 1976. Mr. Ferrara reported that the property in 1976 was a single property with one house on it. However, the sewer was installed with laterals installed for the future subdivision of the property. Mr. Ferrara provided receipts showing that the former owners had paid an assessment \$6095.73 for the parcel which was ultimately subdivided.

Mr. Angieri explained that, in 1976, the cost of the initial sewer installation was assessed to property owners based on the size of the property's road frontage. In addition, the WPCA has the right to assess a fee to each new connection to the sewer, which is what Mr. Ferrara paid. However, Mr. Angieri was not sure why the property was charged a \$400 unit charge in 1976 while other properties on the street were not charged this fee.

After some discussion, a **motion** was made by Mr. Smith and seconded by Mr. Phillips to approve a refund for the \$400 unit charge. This motion was unanimously approved by the members.

b.) WPCA Budget 2018—19, Draft #1:

Mr. Smith presented a draft of 2018-2019 WPCA budget and requested the members review it and be prepared to discuss it at the next meeting.

Mr. Angieri distributed and explained a chart showing projected future expenses and the impact of the retirement of bonds, pump station upgrades and the expected impact of the Naugatuck contract.

The members agreed to review the pump station upgrade recommendations at the next meeting with the intent of putting the project out to bid soon after.

c.) WPCA's Contract with Naugatuck:

There was nothing new on this matter.

d.) West Shore Update:

There was nothing new on this matter.

e.) Monthly Expenses:

The bills were distributed for review and signed by the Chairman for payment.

4. Staff Discussions:

A and B. Pump Stations and Collection Systems:

There was nothing new to report at this time.

5. Adjournment of Meeting:

A **motion** was made by Mr. Smith and seconded by Mr. Civitello to conclude the WPCA meeting at 8:19 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

Maureen Del Vicario

Maureen Del Vicario, Recording Clerk, February 22, 2018

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