

# **Water Pollution Control Authority**

## **Meeting Minutes**

**Tuesday, March 20, 2018**

### **Present:**

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

### **Absent:**

Ms. Noa Miller

### **Also in attendance:**

Mr. Michael Angieri, Consulting Engineer  
Attorney Brian Henebry, WPCA Counsel  
Mr. Kenneth Long, WPCA Employee  
Mr. Ed Bailly, WPCA Employee  
Mr. George Caughman, Milone & MacBroom  
Ms. Lynn Schiavone, 489 Middlebury 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 February 20, 2018 Meeting Minutes:**

A **motion** was made by Mr. Paul Phillips and seconded by Mr. Dan Civitello to accept the meeting minutes of February 20, 2018, as is. This motion was unanimously approved by the members.

### **3. Old and New Business:**

a.) Lynn Schiavone, Ice Cream Shop, 489 Middlebury Rd, Capacity Appl:

Ms. Lynn Schiavone approached the WPCA to discuss the plan to open a new ice cream shop at 489 Middlebury Road, which was previously a Froyo store. Ms. Schiavone asked what would be the requirements for a grease recovery. Mr. Michael Angieri informed Ms. Schiavone that an under the sink, automatic grease recovery unit is all that would be necessary.

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to accept this capacity application with the condition that an automated grease recovery unit be installed. This motion was unanimously approved by the members.

b.) WPCA Budget 2018—19, Draft #2:

The members reviewed the latest draft of the budget for the WPCA 2018-2019 fiscal year. Mr. Smith noted a few modifications that need to be made to the budget before voting on it at the next meeting.

c.) WPCA's Contract with Naugatuck:

Attorney Brian Henebry reported there are ongoing discussions regarding the calculation methods being used to determine Middlebury's bill from the settlement on the Viola contract. Payment will be made on the bill for last year after this information has been received.

d.) West Shore Update:

Attorney Henebry reported that he has asked Mr. Angieri to follow up with Mr. Trinkaus, engineer for the West Shore homeowners, to clear up any questions that Mr. Angieri had regarding the surveys that were to be completed.

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:

Mr. George Caughman of Milone and MacBroom presented an estimate for the pump station upgrades that includes modifications to make Station 4 more flood resistant. Mr. Caughman also presented an updated conceptual view of the proposed garage at Station 6. Mr.

Caughman noted certain items that would need permission from Zoning or Wetlands to allow for variances.

**4. Staff Discussions (continued):**

A and B. Pump Stations and Collection Systems (continued):

The members discussed the proposal as presented. Members asked questions about the price difference for construction of a new pump station building versus a three bay garage for Station 6. Mr. Ted Mannello raised concerns about the necessity of a garage considering the cost. WPCA Employees pointed out the benefit of having a place to store all the WPCA supplies in one place rather than spread over multiple locations, including various Town of Middlebury buildings. WPCA Employees also noted the impact of the time it would take to collect necessary supplies in case of an emergency. After further discussion, the members agreed to request bids for the basic building plus an add-on bid for the cost for the proposed garage. The members will reconsider the question of a three bay garage when the bids have been received.

A **motion** was made by Mr. Smith and seconded by Mr. Mannello to approve the preparation of bid documents for upgrades to Pump Stations 4, 6 and 7, to include a base bid for housing the pump stations' main infrastructure, with an add on alternate feature for a three bay garage at Pump Station 6. This motion was unanimously approved by the members.

A **motion** was made by Mr. Smith and seconded by Mr. Civitello to approve Milone and MacBroom's proposal to move forward on the design and bid phase, items 6 – 9 on their original proposal letter. This motion was unanimously approved by the members.

**5. Adjournment of Meeting:**

A **motion** was made by Mr. Phillips and seconded by Mr. Smith to conclude the WPCA meeting at 8:17 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, March 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