

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, April 17, 2018

### Present:

Mr. Robert Smith, Chairman  
Mr. Paul Phillips  
Ms. Noa Miller

### Absent:

Mr. Daniel Civitello  
Mr. Ted Mannello

### 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. Maureen Del Vicario, Recording Clerk  
Ms. Lena Fusco, 338 Middlebury Rd

### 1. Call to Order:

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

### 2. Approval of March 20, 2018 Meeting Minutes:

A **motion** was made by Mr. Paul Phillips and seconded by Ms. Noa Miller to accept the meeting minutes of March 20, 2018, as amended below. This motion was unanimously approved by the members.

Item 3a), the second sentence should read:

Ms. Schiavone asked what would be the requirements for grease recovery.

Item 3c), should read:

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

Item 4 A&B), the second paragraph, second sentence should read:

Members asked questions about the price difference for construction of a new pump station building with and without a three bay garage for Station 6.

**3. Old and New Business:**

a) Lena Fusco Re: 338 Middlebury Rd proposed deli:

Ms. Lena Fusco presented a proposal for a deli at 338 Middlebury Rd. Ms. Fusco indicated this business would be an extension of her business in Waterbury and almost all food preparation would be done off site. Ms. Fusco indicated a desire to put in four to six tables but expects the majority of the business will be take out.

After reviewing Ms. Fusco's plans and asking further details, Mr. Angieri indicated that an automated grease recovery unit would suffice as long as it is properly maintained.

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to accept this capacity application, contingent on the installation of an automated grease recovery unit and subject to a final review of the plans. This motion was unanimously approved by the members.

b.) WPCA Budget 2018—19, Draft #3:

Mr. Smith requested to delay the vote on the proposed budget to next month's meeting because the town CFO has not been available to answer some questions.

c.) WPCA's Contract with Naugatuck:

Attorney Brian Henebry reported that they have received an informal response from Naugatuck on the Viola settlement and a formal response is expected soon.

d.) West Shore Update:

Mr. Angieri reported that he has had no response to his calls to Mr. Steve Trinkaus. Mr. Angieri requested Counsel make a final attempt to contact the West Shore Association.

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 & MacBroom presented the members with an amendment to their contract which reflects the additional requirements of creating an additional site plan and for changes in structural details, architectural and electrical modifications, as well as bid documents for the base bid plus an add on of the three bay garage at Pump Station 6. The contract amendment also includes the addition of a design phase after construction is complete, as recommended by Corrosion Probe, Inc., so that the rectifiers can be sized based on the as built design. The amendment comes to an additional cost of \$17,500.

A **motion** was made by Mr. Smith and seconded by Ms. Miller to approve the amendment to the contract with Milone and MacBroom as presented by Mr. Caughman. This motion was unanimously approved by the members.

Mr. Caughman discussed changes needed at Pump Station 4 and concerns about the location of these modifications relative to the property lines and other drainage in the area. Mr. Angieri discussed concerns about the potential location of the genset being subject to vehicular damage. Mr. Caughman suggested the potential to install a jersey barrier to protect the genset.

A **motion** was made by Mr. Smith and seconded by Ms. Miller to approve a survey of the property at Pump Station 4, up to a maximum of \$5,500, which will be used for approval with the land use boards. This motion was unanimously approved by the members.

Mr. Ed Bailly reported that everything is working well, despite the heavy rains this week. Mr. Bailly reported plans for routine cleaning of the wet wells and testing of the underground fuel tanks.

#### **5. Adjournment of Meeting:**

A **motion** was made by Mr. Phillips and seconded by Mr. Smith to conclude the WPCA meeting at 7:58 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, April 19, 2018

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

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