

# **Water Pollution Control Authority**

## **Meeting Minutes**

**Tuesday, June 19, 2018**

### **Present:**

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

### **Absent:**

Mr. Daniel Civitello

### **Also in attendance:**

Mr. Michael Angieri, Consulting Engineer  
Attorney Brian Henebry, WPCA Counsel  
Mr. Kenneth Long, WPCA Employee  
Mr. George Caughman, Milone & MacBroom  
Ms. Maureen Del Vicario, Recording Clerk  
Kristina Rosado, 16 Narcissus Rd

### **1. Call to Order:**

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

### **2. Approval of April 17, 2018 Meeting Minutes:**

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to accept the meeting minutes of April 17, 2018, as is. This motion was unanimously approved by the members.

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

a.) Kristina Rosado, 16 Narcissus Rd, New Construction Capacity Appl.:

Ms. Kristina Rosado approached the committee with a connection application for a new construction, single-family residence on property located at 16 Narcissus Rd. Mr. Michael Angieri reported that a service connection provided for this property when this street was sewerred. Mr. Angieri also noted the assessment is due when the building permit is pulled.

A **motion** was made by Mr. Smith and seconded by Mr. Ted Mannello to approve this connection application. This motion was unanimously approved by the members.

b.) WPCA Budget 2018—19, Draft #4:

The members reviewed and discussed the latest changes to the 2018-19 WPCA budget.

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to approve the 2018-2019 budget of the WPCA. This motion was unanimously approved by the members.

c.) WPCA's Contract with Naugatuck:

Mr. Smith and Attorney Brian Henebry report that an agreement has been reached on the bill to be paid to Naugatuck. The current payment will be for approximately \$173,000 while next year's bill is expected to be approximately \$285,000, as was shown in the budget. Attorney Henebry also noted that final details are being worked out on the Viola settlement.

d.) West Shore Update:

Mr. Angieri reported that he and Attorney Jennifer Yoxall have been in communication with the West Shore Association regarding the information needed on the as-builts in case the WPCA needs to take over the system in the future.

A **motion** was made by Mr. Mannello and seconded by Mr. Paul Phillips to approve Attorney Yoxall to send a letter to the West Shore Association to require they provide to the WPCA an accurate depiction of the as-builts in the common areas. This motion was unanimously approved by the members.

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 plans which have been completed to date on the upgrades to pump stations 4, 6 and 7. Mr. Caughman discussed various modifications to the plans and the reasoning for these modifications that have been included in the latest drawings.

The committee members and employees discussed with Mr. Caughman the timing of the completion of the specifications, when the request for bids will be advertised and what the deadline for those bids should be. The impact of holiday schedules, the time needed for potential bidders to prepare their bids and when the upgrades to the stations are expected to begin were all taken into consideration. The members agreed to a tentative schedule with plans to meet in August to approve the final bid documents before advertising for bid requests.

Mr Kenneth Long reported on a water heater at one pump station that needed to be repaired and ongoing problems with the exhaust system on a WPCA truck.

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to cancel the July meeting of the WPCA. This motion was unanimously approved by the members.

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

A **motion** was made by Mr. Phillips and seconded by Ms. Miller to conclude the WPCA meeting at 8:08 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, June 21, 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