

# Water Pollution Control Authority

## Meeting Minutes

Tuesday,  
March 19, 2019

### 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. Ed Bailly, WPCA Employee  
Mr. George Caughman, Milone & MacBroom  
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 19, 2019 Meeting Minutes:

A **motion** was made by Mr. Ted Mannello and seconded by Mr. Paul Phillips to accept the meeting minutes of February 19, 2019, as amended below. This motion was unanimously approved by the members.

On Page #3, Item 4. Staff Discussions, A and B. Pump Stations and Collection Systems:  
Page 3, Item 4, second paragraph, the last sentence should read:

After further discussion, Mr. Smith indicated he would reach out to CCM to discuss concerns about this issue.

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

a.) Update on DEEP plan for local administration of wastewater general permits:

Mr. Smith reported that CCM indicated they had not taken an official stance on this. Attorney Brian Henebry reported that 40 towns have signed a petition opposing the changes proposed by DEEP. Attorney Henebry agreed to monitor this situation.

b.) Purchase of generator in amount of \$42,010 funding:

Mr. Smith reported that the WPCA secretary has requested guidance on where these funds will be coming from. Mr. Smith indicated he would request that the WPCA Secretary contact the town Finance Director for his recommendation.

c.) WPCA Budget 2019-20 – Draft #1:

Mr. Smith indicated that no voting would be held on the draft at this time as there are recent changes to the budget which will need to be included.

d.) WPCA's Contract with Naugatuck:

Attorney Henebry reported that the municipal bill was paid last month. Mr. Michael Angieri noted that original estimates of what will be billed indicated a big increase coming soon. Attorney Henebry reported that the charges for upcoming years are expected to be approximately \$315,000 with the credit for the lawsuit included. The big increase in charges may be expected in approximately 5 years.

e.) West Shore Update:

Mr. Angieri reported that West Shore has hired Smith & Co. to do the five-year review of their system. There were some recommendations for minor maintenance but nothing major was identified.

f.) 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 reported that there was a Freedom of Information Request from one of the losing pump station upgrade bidders. Mr. Caughman reported that the approved minutes of this meeting, along with a copy of the other bid packages, with the financials redacted, would be sent to the company that made the FOI request.

Mr. Angieri reported that the pump station upgrades are on the ballot next week for bonding along with the town bonding. Given that the bid rates are good through April 8<sup>th</sup>, Mr. Caughman recommended the contract with Nickerson be dated between the referendum date and April 8<sup>th</sup>.

Mr. Caughman reported the next step is for Nickerson to get their bonding and insurance following the approval of the bonding at the referendum. Mr. Caughman reported he has been working with Nickerson on some value engineering changes that will result in a credit when everything is completed.

On the Benson Rd bridge construction, Mr. Caughman reported that Milone & MacBroom has been engaged by CT Water Company to handle the water line to be placed across the new bridge. This helps to ensure that the water line with the sewer line to maintain separation throughout the bridge span. Mr. Caughman reported that they are almost at the 60% design phase and they are number of months ahead of schedule.

Mr. Caughman presented a contract for supplemental expenses related to the extended bid phase and the value added engineering stage. Mr. Angieri noted these expenses are appropriate and recommended approval of this contract.

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to award this contract to Milone and MacBroom. This motion was unanimously approved by the members.

Mr. Ed Bailly reported that there was a pump seal failure at the Avalon Farms pump station, which will cost approximately \$2500 to repair.

Mr. Bailly reported that the new gas meter approved for purchase at the last meeting has been received and is in service.

Mr. Bailly reported that the new employee trucks are expected to be delivered the second week in April although the trade in value for the old trucks will have expired. Therefore, the final cost for the new trucks is not known at this time but is expected to be within the budgeted amount.

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

A **motion** was made by Mr. Mannello and seconded by Mr. Smith to conclude the WPCA meeting at 7:56 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, March 21, 2019

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