

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, October 15, 2019

### Present:

Mr. Robert Smith, Chairman  
Mr. Daniel Civitello  
Ms. Noa Miller  
Mr. Ted Mannello

### Absent:

Mr. Paul Phillips

### Also in attendance:

Attorney Jennifer Yoxall, WPCA Counsel  
Mr. Ed Bailly, WPCA Employee  
Mr. Kenneth Long, 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. Acceptance of June 18, 2019 Revised Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Mr. Daniel Civitello to accept the meeting minutes of April 16, 2019, as indicated below. This motion was unanimously approved by the members.

Item 3. Public Hearing on the upgrade of sewer pump stations 4, 6, & 7 located respectively at 1180 Southford Rd, 1341 Christian Rd and 84 Glendale Rd at a total estimated cost of \$3.5 million

The first sentence should read:

Mr. Smith read into the record the public hearing notice that was published on June 6, 2019.

The last paragraph, first sentence should read:

A motion was made by Mr. Smith and seconded by Mr. Mannello to adopt the resolution approving the upgrades to Stations 4, 6, and 7 (attached).

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

a) Anita Salarno, 100 Bayberry Terrace, RE: cost of sewer connection:

Ms. Salarno or her representative did not attend this meeting. However, Mr. Smith noted that he had explained to the resident and her representative last month the connection fee and that it was not previously paid on this property.

b) Ridgewood At Middlebury – Permits for finished basements:

Attorney Yoxall reported that a letter has been sent to Ridgewood At Middlebury to inform them of exactly what can and cannot be done when finishing the basements. Attorney Yoxall noted the Building Department plans to require a document with these details be signed by both the contractor and home owner prior to issuing a building permit.

c) WPCA 2018-2019 Annual Report:

Mr. Smith reported that the final Annual Report has been submitted for approval.

d) 2020 WPCA Meeting Schedule

A **motion** was made by Ms. Noa Miller and seconded by Mr. Paul Phillips to approve the (attached) 2020 WPCA Meeting Schedule. This motion was unanimously approved by the members.

e) WPCA Contract with Naugatuck:

Attorney Yoxall reported that they have not received a bill for the last fiscal year.

f.) West Shore Update:

Attorney Yoxall reported that the West Shore Association will be contracting with Smith & Co. to revise the as built to show the tie ins.

g.) Monthly Expenses:

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

## **6. Staff Discussions:**

### A and B. Pump Stations and Collection Systems:

Mr. George Caughman provided the monthly status of upgrades to pump stations 4, 6, and 7. Mr. Caughman noted there have been no change orders and much of the equipment has been ordered.

Regarding the Benson Rd overpass project, Mr. Caughman reported that the DOT has requested a breakdown of the following information:

- The depression reserve credit (to determine the salvage/scrap value of the old force main which the WPCA will be billed for)
- Identifying the temporary versus permanent work and related materials
- Identifying the non-reimbursable items
- Determine the betterment value
- Property interest (easements for the work)
- Legal and administrative fees
- Calendar days

Mr. Caughman reported the DOT has also requested WPCA and water company to perform test pits. Mr. Caughman reported on this process and the estimates for completing this work, including an arrangement to share the cost of the test pits with the water company.

A **motion** was made by Mr. Paul Phillips and seconded by Mr. Civitello to approve the Milone & MacBroom Contract Amendment #1 dated 10/11/19 for the Benson Rd DOT replacement project for a cost of \$12,300. This motion was unanimously approved by the members.

A **motion** was made by Mr. Civitello and seconded by Mr. Phillips to approve the Nickerson proposal for completing the test pits for the Benson Rd DOT replacement project, dated 10/10/19, for a cost not to exceed \$16,000. This motion was unanimously approved by the members.

Mr. Bailly reported the generator replacement has been completed and the underground fuel tank was removed from Station 5 with no ground contamination found.

Mr. Bailly requested that WPCA Counsel notify a resident on Marney Drive that they must remove the cut trees that they have dumped on the right of way. Attorney Yoxall agreed to send this letter.

**7. Adjournment of Meeting:**

A **motion** was made by Ms. Miller and seconded by Mr. Smith to conclude the WPCA meeting at 8:05 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, October 17, 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