

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, January 21, 2020

### Present:

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

### Absent:

Ms. Noa Miller  
Mr. Paul Phillips

### Also in attendance:

Mr. Paul Szymanski, re: 99 Benson Rd  
Attorney Brian Henebry, WPCA Counsel  
Mr. Michael Angieri, Consulting Engineer  
Mr. Ed Bailly, WPCA Employee  
Mr. Drue Greene, 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 7:40 p.m.

### 2. Acceptance of November 19, 2019 Revised Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Mr. Daniel Civitello to accept the meeting minutes of November 19, 2019, as is. This motion was unanimously approved by the members.

### 3. Old and New Business:

a) Industrial Development Group LLC requests the return of a sewer assessment for lot on 1700 Straits Tpke, Middlebury, CT – check amount \$23,500., date 2/16/07:

The members requested that Mr. Michael Angeri and Attorney Brian Henebry review the information related to this request. The members plan to discuss the matter at the next meeting.

**3. Old and New Business (continued):**

b) Benson Road Investors, Paul Szymanski RE: New Construction, 99 Benson Rd (Lot #1) Capacity Application

Mr. Paul Szymanski approached the WPCA to request approval for a capacity application for new construction at 99 Benson Rd (Lot #1). Mr. Szymanski reported the plan is to build a warehouse and small office buildings covering approximately 14,000 square feet. Included would be 1-2 bathrooms at an estimate of 530 gallons per day.

A **motion** was made by Mr. Dan Civitello and seconded by Mr. Ted Mannello to approve the capacity application for 99 Benson Rd. This motion was unanimously approved by the members.

c) WPCA Contract with Naugatuck:

Attorney Heneby reported that a bill has still not been received for the last fiscal year. Attorney Heneby reports that Naugatuck is currently considering two bids on a request for proposal for the operations contract.

d) West Shore Update:

Mr. Angieri reports that the West Shore Homeowners have hired Attorney Curt Smith to complete a review of their documents.

e) Monthly Expenses:

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

A **motion** was made by Mr. Smith and seconded by Mr. Mannello to add an item to the agenda for the purpose of discussing the Ridgewood inspection report. This motion was unanimously approved by the members.

Attorney Heneby report Ridgewood is required to complete an inspection report every 5 years. The prior report, which was due in 2016, has only just been completed and Ridgewood is requesting a postponement of the next inspection report to 2024. Mr. Angieri noted that the current inspection report identified a number of items that need to be repaired.

A **motion** was made by Mr. Smith and seconded by Mr. Manello to approve a one-time postponement of the next inspection report to 11/28/2024, under the condition that the recommended repairs noted in the current report be completed within five months. This motion was unanimously approved by the members.

#### **4. Staff Discussions:**

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

Mr. George Caughman of Milone & MacBroom provided a status of the upgrades to Pump Stations 4, 6 and 7. Mr. Caughman reported that the underground storage tank has been removed from Station 4 and no soil contamination was found.

Mr. Caughman reported that Nickerson has requested a 65 calendar day extension (to April 14<sup>th</sup>) for completion of the project. This request is due to delays which were beyond Nickerson's control. Mr. Caughman reported that the extension will not create additional expenses on behalf of Nickerson but, Milone & MacBroom would incur additional expenses due to the delay. After some discussion, the members agreed to postpone a decision on this request and to discuss the matter at the next meeting.

Mr. Caughman provided an update on the work related to upgrades on the Benson Rd overpass.

Mr. Ed Bailly reported that the tree trimmings that were left on the right of way off Marney Dr have been removed.

Mr. Bailly reported that replacing the gazebo over Pump Station 7, at Glen Eagle Rd, would be cheaper than repairing it. Mr. Bailly presented two estimates for replacement of the gazebo and indicated that the WPCA employees will remove the old gazebo.

A **motion** was made by Mr. Smith and seconded by Mr. Civitello to approve the purchase of a replacement gazebo from Klotter Farms for the price of \$16,212. This motion was unanimously approved by the members.

Mr. Bailly presented an estimate for the purchase of a trailer to be used for mounting a generator to be used as a backup for town buildings and pump stations.

A **motion** was made by Mr. Civitello and seconded by Mr. Mannello to approve the purchase of a 16 foot trailer and 60 gallon fuel tank from CT Trailers for the price of \$3,857.75. This motion was unanimously approved by the members.

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

A **motion** was made by Mr. Smith and seconded by Mr. Mannello to conclude the WPCA meeting at 8:30 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, January 23, 2020

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