

Water Pollution Control Authority

Meeting Minutes

Tuesday, May 19, 2020

Present:

Mr. Robert Smith, Chairman
Ms. Noa Miller
Mr. Paul Phillips
Mr. Ted Mannello (arrived at 7:30)

Absent:

Mr. Daniel Civitello

Also in attendance:

Attorney Brian Henebry, WPCA Counsel
Mr. Michael Angieri, Consulting Engineer
Ms. Maureen Del Vicario, Recording Clerk

1. Call to Order:

Mr. Robert Smith called the meeting held via Zoom to order at 7:15 p.m.

2. Acceptance of March 17, 2020 Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to accept the meeting minutes of March 17, 2020, as amended below. This motion was unanimously approved by the members.

Under Item 3b) First Hartford Realty Corp. RE: proposed Cumberland Farms, 1680 Straits Turnpike, Capacity Appl. with \$250. Fee., the second sentence of the second paragraph should read:

Attorney Henebry requested that Mr. Yeskey establish contact with the neighboring property owners so they may be included in the public hearing and the recertification process with DEEP.

3. Old and New Business:

a) Benson Woods update:

Attorney Henebry reported that, at a WPCA meeting in a previous year, the Benson Woods Developers approached the WPCA with a request for an extension on the \$7,200 assessments the per unit due to changes in the housing market. An extension was granted with a new deadline of 5/1/2020. This date has now passed without payment of the balance of \$302,400 owed and the \$112,000 accrued interest. Attorney Henebry stated a letter will be sent to the development to request payment or for the Benson Woods Developers to come before the committee to discuss this matter.

b) WPCA Budget F.Y. 2020-2021 2nd Draft and WPCA Budget Comparison

The members reviewed the 2nd Draft of the proposed 2020-2021 Budget for the WPCA.

A **motion** was made by Mr. Smith and seconded by Ms. Noa Miller to approve the 2nd Draft of the WPCA F.Y. 2020-2021 Budget. This motion was unanimously approved by the members.

c) WPCA Contract with Naugatuck:

Attorney Henebry noted the increase in the costs for the WPCA contract with Naugatuck are based on the increased flows from the previous year.

d) West Shore Update:

There were no updates on this matter.

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. Michael Angieri reported that the pump upgrades are substantially completed and finalizations for the project are being made.

There was no other discussions since there were no WPCA Employees at this meeting.

5. Adjournment of Meeting:

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to conclude the WPCA meeting at 7:42 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

Maureen Del Vicario

Maureen Del Vicario, Recording Clerk, May 20, 2020

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