

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, June 16, 2020

### Present:

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

### Absent:

Mr. Daniel Civitello  
Mr. Ted Mannello

### Also in attendance:

Attorney Brian Henebry, WPCA Counsel  
Mr. Ed Bailly, WPCA Employee  
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 7:30 p.m.

### 2. Acceptance of May 19, 2020 Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Ms. Noa Miller to accept the meeting minutes of May 19, 2020, as amended below. This motion was unanimously approved by the members.

Item 3e) Mr. Smith reports he has gone into the WPCA office to review and sign the bills.

### 3. Old and New Business:

#### a) Benson Woods update:

Attorney Brian Henebry reported that the Benson Woods developer has been in contact with Attorney Jennifer Yoxall regarding the assessment that was due in November. Benson Woods has requested a third amendment regarding this assessment. They have been asked to send a formal proposal which will be discussed by the members at a future meeting.

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

#### b) WPCA Contract with Naugatuck:

Attorney Henebry reported that Attorney Mark Malispina of Carmody and Torrence is working with the mayor of Naugatuck to develop a contract for the operation of the facility following the end of the current contract, which is held by Viola and ends in December of 2021. Negotiations are ongoing with the intention of keeping costs to a minimum.

#### c) West Shore Update:

Mr. Michael Angieri reports that West Shore has been submitting regular reports on groundwater and the As-builts are complete. Assuming this process continues, the West Shore system will be operating as well as can be expected.

#### d) Monthly Expenses:

Mr. Smith reports he has gone into the WPCA office to review and sign the bills.

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

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

Mr. Ed Bailly reported that the pump station upgrades are in the final stages with a short list of items to be completed. Mr. Angieri reported that George Caughman of Milone and MacBroom reported that there was a 96% completion as of the end of May. The final cost is expected to be approximately \$2.74 million, which is slightly under budget.

Mr. Bailly reports that the new gazebo on Glen Eagle Rd has been completed.

A **motion** was made by Mr. Smith and seconded by Mr. Phillips to cancel the July 21 and August 18, 2020 meetings of the WPCA. This motion was unanimously approved by the members.

Mr. Smith noted there may need to be a public hearing to address a proposed sewer extension on Straits Tpke. If this need arises, one of the summer meetings may be held or a special meeting scheduled.

Mr. Angieri reported that Attorney Yoxall has further defined allowable upgrades to the basements at Ridgewood in order to ensure the limits on usage.

Mr. Angieri noted that Timex continues to pump groundwater into the WPCA system.

Mr. Angieri reported that the engineer for the Cumberland Farms project is working to determine if all parties are willing to come together for one extension hearing to reduce the timeline for this process.

**4. Staff Discussions, A and B. Pump Stations and Collection Systems (continued):**

Mr. Angieri reports that Mr. Caughman of Milone and MacBroom has reported the design drawings for the modifications for the Benson Rd overpass are at the 90% completion stage and may be ready to go out to bid soon.

Mr. Angieri suggested the WPCA look into completing an update to the Inflow and Infiltration Study to determine if it is practical to seek to eliminate groundwater infiltration from the WPCA system. Mr. Angieri reports that approximately half of the average flow is from groundwater and it may be reasonable to seek funding to try to eliminate this infiltration to reduce costs.

**5. Adjournment of Meeting:**

A **motion** was made by Mr. Paul Phillips and seconded by Ms. Miller to conclude the WPCA meeting at 7:44 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, June 17, 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