

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, February 16, 2021

### **Present:**

Mr. Robert Smith, Chairman  
Mr. Ted Mannello  
Mr. Paul Phillips

### **Absent:**

Mr. Daniel Civitello  
Ms. Noa Miller

### **Also in attendance:**

Mr. Michael Angieri, Consulting Engineer  
Attorney Jennifer Yoxall, WPCA Counsel  
Mr. Ed Bailly, WPCA Employee  
Mr. George Caughman, Milone & MacBroom  
Mr. Scott Meyers, Engineer re: Lot 317 and Lot 121, Kelly Rd  
Mr. David Theroux, re: Lot 317 and Lot 121, Kelly Rd  
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 January 19, 2021 Meeting Minutes:**

A **motion** was made by Mr. Smith and seconded by Mr. Ted Mannello to accept the meeting minutes of January 19, 2021, as amended below. This motion was unanimously approved by the members.

The name of Ms. Tiffany Gomez was misspelled in the attendee list as well as in item 3a.

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

#### a) David Theroux re: Lot 317 and Lot 121 Kelly Rd, request for removal sewer avoidance:

Mr. David Theroux discussed his request for removal of the “sewer avoidance” designation on lots 317 and 121 on Kelly Rd. Mr. Theroux discussed plans for 3 single family homes on lot 317 and 2 single family homes on lot 121. Mr. Scott Meyers noted the wetlands and rock ledge prevent more than one sewer system on each lot, while there are sewer trunk lines bordering each property.

During member discussion, Mr. Smith reported that Mr. Michael Angieri investigated the sewer avoidance designation on these lots and determined that the designation was placed on the map in error as these lots were always intended to be sewered. Mr. Mannello expressed concern that making changes to the sewer avoidance map is setting a bad precedence.

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to approve (3) single family homes on Lot 317 (the north lot) and (2) single family homes on Lot 121 (the south lot) with a 3 year time limit following approval for the building permits to be pulled. At the time the building permits are pulled, assessments will be due at the rate current at that time. The motion was approved with Mr. Smith and Mr. Phillips voting “aye” and Mr. Mannello voting “nay”.

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

b) WPCA Contract with Naugatuck:

There was nothing new on this matter.

c) West Shore Update:

Attorney Yoxall reports there is a new person in charge of the homeowners association who has been responsive to the WPCA's requests.

d) Monthly Expenses:

Mr. Smith reported he will go into the WPCA office to sign bills for payment.

### **5. Staff Discussions:**

A and B. Pump Stations and Collection Systems:

Mr. Ed Bailly reported there is nothing of significance to report. Mr. Bailly reports he had a discussion with Mr. Ed St. John, Middlebury First Selectman, about possible future upgrade projects. Mr. Bailly suggested possibly adding a bypass connection to the Country Club Rd station as well as adding a shed over the controls, which are currently on the exterior. The cost for this work would be estimated at \$38,000. Mr. Bailly also suggested purchasing 4 inch connectors and hoses to have on hand in case of future problems. Mr. Smith requested Mr. Bailly to provide details on the proposed upgrades so these may be considered with the next budget proposal.

Mr. George Caughman, Milone and MacBroom, requested an approval for a change order for the work required for the Benson Rd Infrastructure Replacement over I-84. After reviewing the requirements it was noted there is a shortfall of \$7500. Mr. Caughman reports this fee is reimbursable from the state. Mr. Angieri noted that this project, as well as the Route 63/64 interchange modifications, are requiring much more time than originally anticipated.

A **motion** was made by Mr. Smith and seconded by Mr. Mannello to approve an increase in payment to Milone & MacBroom by \$7,500 for the Benson Rd Infrastructure Replacement over I-84. This motion was approved unanimously by all the members.

Mr. Angieri discussed pump station comparative flows for the last year and the management work required for the Routes 63/64 interchange replacement.

Mr. Bailly noted there is a planned power outage related to the Benson Rd work within the next couple of weeks. Mr. Bailly noted there will be a CL&P generator used during this time with the WPCA generator being on site for backup.

**6. Adjournment of Meeting:**

A **motion** was made by Mr. Phillips and seconded by Mr. Smith to conclude the WPCA meeting at 8:01 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, February 18, 2021

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