

# Water Pollution Control Authority

## Meeting Minutes

Tuesday, March 16, 2021

### Present:

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

### Absent:

Mr. Daniel Civitello  
Mr. Paul Phillips

### Also in attendance:

Mr. Michael Angieri, Consulting Engineer  
Attorney Jennifer Yoxall, WPCA Counsel  
Mr. Ed Bailly, WPCA Employee  
Mr. George Caughman, Milone & MacBroom  
Ms. Deborah Austin, re: Lot 5-06-71 Joy 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 February 16, 2021 Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Mr. Ted Mannello to accept the meeting minutes of February 16, 2021, as amended below. This motion was unanimously approved by the members.

Item 3a) David Theroux re: Lot 317 and Lot 121 Kelly Rd, first paragraph, last sentence should read:

Mr. Scott Meyers noted the wetlands and rock ledge prevent more than one septic system on each lot, while there are sewer trunk lines bordering each property.

### 3. Old and New Business:

a.) Bill Lombardi, proposed Uncle Willie's BBQ, 492 Middlebury Rd:

Mr. Lombardi was not present at this meeting. Mr. Michael Angieri reported this property was previously used as a restaurant with plans by this applicant to start a new restaurant. Mr. Angieri has recommended that the existing grease trap be inspected and brought up to the current standards, garbage grinders be removed, a schedule for grease trap maintenance be submitted to the WPCA and food scraps be disposed of appropriately, not down the drain. Mr. Angieri reports that Mr. Lombardi is experienced with running a restaurant and is familiar with the WPCA's expectations.

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

b) Deborah Austin re: Lot 5-06-71 Joy Rd – request removal of sewer avoidance:

Ms. Deborah Austin approached the WPCA to request the removal of the sewer avoidance designation on this lot to enable her to sell the property. Mr. Smith noted this lot was originally intended to be sewerred and was assessed but the assessment was never paid. Furthermore, the sewer avoidance designation was placed on the map in error.

A **motion** was made by Mr. Smith and seconded by Mr. Mannello to approve the removal of the sewer avoidance designation on Lot 5-06-71 Joy Rd. This motion was unanimously approved by the members.

Mr. Angieri recommended the WPCA provide Ms. Austin with a letter stating that the sewer avoidance has been removed and that the assessment of \$8500 for a gravity feed, or \$7500 for a pump connection, would be due at the time of a building permit application.

c) WPCA Contract with Naugatuck:

There was nothing new on this matter.

d) West Shore Update:

There was nothing new on this matter.

e) 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. George Caughman of Milone & MacBroom, reported he has reached out to DOT to start the process for reimbursement of costs incurred for the Benson Rd overpass work. Further clarification is needed due to a conflict in the costs between the original estimate from 2018 and the current costs. The detailed line item expenses will be documented and provided to the DOT.

Mr. Ed Bailly reported that H.O. Penn (CAT) has changed their proposed quote for a service contract on the pump station generators. The new quote is significantly less than the previous quote of approximately \$27,000. Although a cheaper service contract may be possible, Mr. Bailly recommended approving this contract due to the quality of the service that H.O. Penn would provide.

A **motion** was made by Ms. Noa Miller and seconded by Mr. Mannello to approve the contract with H.O. Penn for a cost of \$14,996 for 4 years of service on the generators at pump stations 1, 2, 3, and 5. This motion was unanimously approved by the members.

**5. Staff Discussions (continued):**

**A and B. Pump Stations and Collection Systems (continued):**

Mr. Bailly discussed the recommendation he made at the last meeting to install a bypass connection at pump station 5. A quote was obtained from Nickerson for this work at a cost of \$28,000. Additionally, there is a proposed 10x18 run-in shed to protect the transfer switch from the elements for a cost of \$5,300 plus \$1,125 for the crane to place the shed. With an additional \$200 for lighting, the total cost would be \$34,450.

Mr. Caughman noted that the costs for the pump station upgrades has come in \$47,663 lower than what was planned. Therefore, these funds are available in the current budget to cover the proposed modifications at Pump Station 5.

A **motion** was made by Mr. Smith and seconded by Mr. Mannello to approve the pump bypass modifications at Country Club Rd, Pump Station #5 for a cost of \$34,450. This motion was unanimously approved by the members.

**6. Adjournment of Meeting:**

A **motion** was made by Mr. Mannello and seconded by Mr. Smith to conclude the WPCA meeting at 7:59 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

*Maureen Del Vicario*

Maureen Del Vicario, Recording Clerk, March 17, 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