

Water Pollution Control Authority

Meeting Minutes

Tuesday, May 18, 2021

Present:

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

Absent:

Mr. Daniel Civitello

Also in attendance:

Mr. Michael Angieri, Consulting Engineer
Attorney Jennifer Yoxall, WPCA Counsel
Mr. Curt Smith, Re: Lot 204 Elfin Place
Mr. George Caughman, Milone & MacBroom
Ms. Maureen Del Vicario, Recording Clerk

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May 19 20 21 at 8:15^A M.

TOWN CLERK'S OFFICE

MIDDLEBURY, CT

Brigitte M. Bennett
TOWN CLERK

1. Call to Order:

Mr. Robert Smith called the meeting to order at 7:30 p.m.

2. Acceptance of April 20, 2021 Meeting Minutes:

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to accept the meeting minutes of April 20, 2021, as is. This motion was unanimously approved by the members.

3. Old and New Business:

a.) Curt Smith, Capacity Application w/\$250 fee paid for Lot 204 Elfin Pl (connection on Washington Dr):

Mr. Curt Smith presented a capacity application for Lot 204 on Elfin Place. Mr. C. Smith reports that it appears this lot is excluded from sewer service despite there being a lateral at the street. Mr. C. Smith reports that soil tests showed this lot is unsuitable for septic service.

Mr. R. Smith and Mr. Michael Angeri agreed that this lot has been inadvertently been left off the sewer map.

A **motion** was made by Mr. R. Smith and seconded by Mr. Ted Mannello to approve the capacity application for Lot 204, Elfin Pl. This motion was unanimously approved by the members, except Mr. Paul Phillips, who abstained due to a conflict of interest on this matter.

b.) David Theroux regarding Lots 317 and 121 Kelly Rd (letter & attachments were forwarded to WPCA Members):

Mr. Smith reported that Mr. David Theroux has withdrawn his application at this time. Mr. Smith notes there is a discrepancy in the number of lots previously paid from what Mr. Theroux believes was paid. This item will be revisited at next month's meeting.

3. Old and New Business (continued):

c) WPCA Budget FY 2021-2022:

The members discussed the budget proposal and Mr. Smith was able to answer some questions the members had posed at the last meeting.

A **motion** was made by Mr. Smith and seconded by Mr. Paul Phillips to approve the WPCA 2021-2022 Budget. This motion was unanimously approved by the members.

d) WPCA Contract with Naugatuck:

Mr. Smith reports they have recently received a new bill.

e) West Shore Update:

There was nothing new on this matter.

f) 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 provided a status report of the work being done on the Benson Rd bridge. Mr. Caughman also reported that he is waiting for the previously approved change orders to be invoiced before he will be able to close out the contract for the pump station upgrades.

6. Adjournment of Meeting:

A **motion** was made by Mr. Phillips and seconded by Ms. Miller to conclude the WPCA meeting at 7:45 p.m. This motion was unanimously approved by the members.

Respectfully submitted,

Maureen Del Vicario

Maureen Del Vicario, Recording Clerk, May 19, 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