

MINUTES
REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY

May 2, 2019

PRESENT:

Director, Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer, Brian Robillard
Chairman, Dale Aldieri
Vice Chairman, Scott Bishel
Councilmatic Representative, Eugene Nocera
Commissioner, Jack Pieper
Commissioner, Brian Gartner

I. Open Meeting (started at 7:00pm)

Chairman Aldieri opened the public portion of the meeting. No one was present so the public portion of the meeting was closed.

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of April 4, 2019

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Nocera to approve the Minutes of Regular Meeting of April 4, 2019. Motion was approved unanimously.

III. Transfers/Fund Updates

1. Monthly Fund Balance Report- April

The monthly fund balance report was submitted to the WPCA for informational purposes.

2. Collection Report – Status Update

No report was submitted to the WPCA at this time.

3. Consumption Report

The consumption report was submitted to the WPCA for informational purposes.

IV. Old Business

1. Durham Water - Update

Director Fazzino stated that there was a meeting held in Durham for the residents affected by the project. The EPA introduced the contractor who discussed the project and proposed schedule. The water main will be installed first. The new main will be tied in to the existing main at Talcott Ridge Drive and then extend south to Durham. After the main is tested and approved, the contractor will install the services. The tank construction will take place in the second year. Director Fazzino stated there is still one easement issue to resolve for the tank driveway, but it won't delay the project.

2. Mattabassett Pump Station Project – Update

Director Fazzino stated that this is making progress. He asked Fred Mueller from Tighe & Bond to provide details and discuss connection with Mattabassett during the executive session. Director Fazzino indicated that the contractor has installed the force main from the building to the meter pit and out to the road and heading north. The river crossing is still under construction and this work will be completed at night. However, there are still high water levels in the river which has delayed the pipe installation.

3. Old Mill Project-Update

Chief Engineer Robillard stated that the contractor is still continuing to work on Barbara Road with the sewer installation. Most of the water work is complete with the exception of a few water services. Public work has decided to replace many of the catch basins on Old Mill Road.. Chief Engineer Robillard indicated that there were several community meetings held with the neighbors to address any issues they may have.

4. John S. Roth Plant-Update

Director Fazzino stated that Deputy Director Fisco has been coordinating with contractors to complete clean-up. Director Fazzino indicated is working with Matt Bacon, in Risk Management, and General Council Office to address the roof replacement and roof fan replacement. Landmark Architect designed the roof replacement. CIRMA contribute \$150,000 toward the roof replacement as that is the value of the repair work. The replacement is estimated to cost over \$300,000. Director Fazzino is also working with Purchasing and Matt Bacon to determine how to fund this work.

5. Resolution of Senior Discount

Director Fazzino indicated that the discount language was drafted before the last meeting. He was told by the Common Council that this would have to go into an ordinance, Director Fazzino will work on this and present it back to the WPCA.

Chairman Aldieri paused the Regular WPCA Meeting and to move onto the Special Meeting at 7:16pm regarding Approval of Sewer Rates for July 1, 2019.

Chairman Aldieri reopened the Regular WPCA Meeting.

V. New Business

There was no “New Business” to discuss.

VI. Executive Session

A motion was made by Vice Chairman Bishel and seconded by Commissioner Gartner to move into Executive Session. Motion was approved unanimously. The meeting started at 7:22pm and ended at 8:09pm.

VII. Adjournment

There being no further business, a motion was made by Vice Chairman Bishel and seconded by Councilmatic Representative Nocera to adjourn the meeting. The motion was approved.

The meeting adjourned at 7:22p.m.

Respectfully submitted:

Brian Robillard
Chief Engineer/
Acting Secretary for the W.P.C.A.