

MINUTES

SPECIAL MEETING

WATER POLLUTION CONTROL AUTHORITY

JUNE 10, 2019

PRESENT:

Director, Joseph Fazzino
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 was closed.

II. Reports, Minutes and Correspondence - None

III. Transfers/Fund Updates - None

IV. Old Business - None

V. New Business

1. Ridgewood Subdivision – Proposes Sewer Connections

Chief Engineer Robillard explained that developer would like to connect three proposed lots on Mile Lane to the existing sewer on Ridgewood Road. This would require the use of individual grinder pumps and easements through the properties along

Ridgewood Road. The Mile Lane lots are outside the sanitary sewer service area and are not supposed to be served by City sewer. Additionally, if gravity sewer is available, grinder pumps are not allowed.

After some discussion, the WPCA decided that the three lots could connect to City sewer provided the lots were no smaller than what would be needed for a septic system and the connection was made by gravity. The developer will have to submit the plan for approval by the WPCA.

Chief Engineer Robillard will contact Mr. Wiedenmann with the WPCA's decision.

2. Good Will Adjustment-Pantano

A motion was made by Councilmatic Representative Pessina and seconded by Commissioner Gartner to approve the Good Will Adjustment for Mr. Pantano in the amount of \$373.33. Motion was approved unanimously.

3. Memo re: Appropriation of JS Roth Roof

A motion was made by Councilmatic Representative Pessina and seconded by Vice Chairman Bishel to approve the appropriation for JS Roth Roof Replacement. Motion was approved unanimously.

4. Memo re: Quarterly Billing Update

This was for informational purposes only. Director Fazzino updated the WPCA and provided a memo. The Mayor would like to postpone the quarterly billing citing additional work for the Tax Collector's office. The Water and Sewer Department may begin taking payments in order to reduce the anticipated work load for the Tax Collector.

5. Resolution for Water Loan

RESOLUTION

BE IT RESOLVED BY THE WATER POLLUTION CONTROL AUTHORITY OF THE CITY OF MIDDLETOWN THAT: The Water Pollution Control Authority endorses a Loan of \$500,000 from the Water Fund Balance to the Sewer Fund Balance.

BE IT FURTHER RESOLVED THAT: The Water Pollution Control Authority hereby agrees that the Water Fund Loan shall be repaid within one year but not later than June 30, 2020.

A motion was made by Councilmatic Representative Pessina and seconded by Councilmatic Representative Nocera to approve the resolution. Motion was approved unanimously.

VI. Executive Session – None

VII. Adjournment

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

The meeting adjourned at 7:33p.m.

Respectfully submitted:

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