

# **MINUTES**

## **REGULAR MEETING**

### **WATER POLLUTION CONTROL AUTHORITY**

**July 18, 2019**

#### **PRESENT:**

Director, Joseph Fazzino

Deputy Director, Donald Fisco

Chief Engineer, Brian Robillard

Chairman, Dale Aldieri

Vice Chairman, Scott Bishel

Councilmatic Representative, Eugene Nocera (showed at 7:25pm)

Commissioner, Brian Gartner

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

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

A motion was made by Councilmatic Representative Pessina and seconded by Vice Chairman Bishel to amend the agenda by moving Items V.1 and 2 New Business up to the front that deal with good will adjustments. Motion was approved unanimously.

#### **V. New Business**

##### **1. 1241 Washington Street-Good Will Adjustment**

A motion was made by Councilmatic Representative Nocera and seconded by Councilmatic Representative Pessina to approve the Good Will Adjustment for 1241 Washington Street (Haskos) in the amount of \$1,099.46. Motion was approved unanimously.

2. 914 Saybrook Road-Good Will Adjustment

A motion was made by Councilmatic Representative Pessina and seconded by Commissioner Gartner to approve the Good Will Adjustment for 914 Saybrook Road (Day) in the amount of \$379.74. Motion was approved unanimously.

A motion was made Councilmatic Representative Pessina and seconded by Commissioner Gartner to reopen the public portion of the meeting since someone was present from the public. Motion was approved unanimously.

Mr. Demetrius D'Alessandro was present from the public, owner of the Middletown Frames who sent a letter to the WPCA board. Director Fazzino asked Mr. Delasandro if he had submitted any paperwork to our department. He claimed that he did, but the office does not have a record of his correspondence. Mr. D'Alessandro gave a brief description of the situation.

Mr. D'Alessandro is an advisor board member for the action team for the North End and maintain the community gardens and is using water from CSC next door. He indicated that the bill has not been paid and it is approximately \$1,000. He asked the WPCA if they could have water in the future for their gardens and if there a way to forgive the current bill? Ferry Street garden and Erin Street (outstanding bill) are community gardens where the water is used. They would like to provide water to the garden on Portland Street in the future. There was some further discussions on this matter. Vice Chairman Bishel stated that this item will be placed on the agenda for the next WPCA meeting in September with the letter with the important information pertaining to this request.

Public portion of the meeting was closed.

**II. Reports, Minutes and Correspondence--**

1. Minutes of Regular Meeting of May 2, 2019

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representative Pessina to approve the Minutes of Regular Meeting of May 2, 2019. Motion was approved unanimously.

2. Minutes of Special Meeting of May 2, 2019

A motion was made by Vice Chairman Bishel and seconded by Commissioner Gartner to approve the Minutes of Special Meeting of May 2, 2019. Motion was approved unanimously.

3. Minutes of Special Meeting of June 10, 2019

A motion was made by Vice Chairman Bishel and seconded by Commissioner Gartner to approve the Minutes of Special Meeting of June 10, 2019. Motion was approved unanimously.

Councilmatic Representative Nocera left at 7:25pm

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report-June

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

This report was submitted to the WPCA for informational purposes.

**IV. Old Business**

1. Durham Water - Update

Director Fazzino stated there has not been much to report on this project but shop drawings were submitted for the project. Chief Engineer Robillard is reviewing them as they are received. EPA and the contractor are working with DOT to resolve some permitting issues. Director Fazzino discussed other details of the project.

2. Mattabassett Pump Station Project

Director Fazzino stated that there was a site visit from Mattabassett. Art, Michelle and some of his key staff were present at the visit. Director Fazzino indicated that there is a training schedule and our staff has begun training at the new pump station.

Patrick White and Utility Worker Vinny will be transitioning over to this new plant. The bid for the decommissioning of the WPCF was very high. Director Fazzino stated that he had a meeting with the Mayor and Finance Director Erlacher about the bid. Director Fazzino further stated since there is not much time that we may have our own crews help with the demolition of the old plant. There were further discussions on this matter.

3. Old Mill Project-Update

Chief Engineer Robillard indicated the underground utility work will be complete in a couple of weeks. There is some work on Westfield Street now and the contractor is planning to start paving before school starts. Barbara Road is in poor condition and Public Works may decide to reconstruct the road versus just paving. There were further discussions on this matter.

4. John S. Roth Plant

Director Fazzino met with Donna and the architect and have 90% of the plans and specs for the roof replacement and the appropriation went before Council for their share of \$250,000.

**VI. Executive Session-None**

**VII. Adjournment**

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

The meeting adjourned at 7:50p.m.

Respectfully submitted:



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