

MINUTES

REGULAR MEETING

WATER POLLUTION CONTROL AUTHORITY

October 3, 2019

PRESENT:

Director, Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer, Brian Robillard
Chairman, Dale Aldieri
Vice Chairman, Scott Bishel
Councilmatic Representative, Eugene Nocera (late 7:15pm)
Commissioner, Jack Pieper
Commissioner, Brian Gartner (telephone conference)

I. Open Meeting (started at 7:10pm)

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.

II. Reports, Minutes and Correspondence--

1. Minutes of Regular Meeting of September 5, 2019

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representative Nocera to approve the Minutes of Regular Meeting of September 5, 2019. Motion was approved unanimously.

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-September

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

2. Collection Report – Status Update

This report was submitted to the WPCA for informational purposes only.

3. Consumption Report

This report was submitted to the WPCA for informational purposes only.

IV. Old Business

1. Durham Water - Update

Director Fazzino stated that they had the ground breaking and that Chief Engineer Robillard has been attending weekly project meetings. Chief Engineer Robillard stated that work on the project will be stopped before and just after the Durham Fair. Approximately 1,100 feet of water main has been installed to date.

2. Mattabassett Pump Station Project

Director Fazzino stated that personnel are being trained on the new equipment. A leak was found and repaired in the Phase I piping. The contractor is preparing to divert some flow from the WPCF to start testing the pump station. The initial testing is being conducted during the day. The slide gates were tested. Some adjustments are needed before they can go into service. Electrical equipment, gas monitoring and emergency lighting are also being tested.

Director Fazzino indicated that the Mayor wants to have a dedication for the pump station before he leaves office. The dedication is currently scheduled for November 1st.

3. Old Mill Project-Update

Chief Engineer Robillard stated that the project is almost complete. The contractor is going to start rebuilding Barbara Road and on October 14th. Westfield Street will be milled and paved in October. All of the paving is expected to be complete by the first part of November.

4. John S. Roth Plant

Director Fazzino stated they are waiting for the contract to be executed by the City. As soon as the signed contracts are received and the purchase orders processed, the work will begin.

V. New Business

1. Memo regarding Closing Various Water & Sewer CNR Accounts (resolutions)

RESOLUTION

BE IT RESOLVED BY THE MIDDLETOWN WATER POLLUTION CONTROL AUTHORITY OF THE CITY OF MIDDLETOWN THAT: The line item balances listed below be removed and transferred to the designated Sewer Line Item requested for Fiscal Year 19/20 Capital Non-Recurring Fund.

Financial Impact: As per budgetary plan. No fiscal impact.

A motion was made by Vice Chairman Bishel and seconded by Commissioner Pieper to approve the sewer CNR FY 19/20 resolution as noted. Motion was approved unanimously.

Sewer CNR Account

Transfer from:

Account Number	Description	Amount	Approximate Amount
2360-65000-79503-0000-00000-2012-000	SEWER DEPRECIATION: OUTSIDE MAINTENANCE		
2360-65000-79509-0000-00000-2012-000	SEWER DEPRECIATION: SEWER VARIOUS LOCATI		
2360-65000-79506-0000-00000-2013-000	SEWER DEPRECIATION: PUMP STATION-REPAIR/		
2360-65000-79506-0000-00000-2014-000	SEWER DEPRECIATION: PUMP STATION-REPAIR/		
2360-65000-79499-0000-00000-2015-000	SEWER DEPRECIATION: BUILDING MAINTENANCE		
2360-65000-79506-0000-00000-2015-000	SEWER DEPRECIATION: PUMP STATION-REPAIR/		
2360-65000-79511-0000-00000-2015-000	SEWER DEPRECIATION: WPCF-REPAIR/REPLACE/		

Transfer To:

2360-65000-79506-0000-00000-2019-000 SEWER DEPRECIATION: PUMP STATION-REPAIR/

RESOLUTION

BE IT RESOLVED BY THE MIDDLETOWN WATER POLLUTION CONTROL AUTHORITY OF THE CITY OF MIDDLETOWN THAT: It recommends approval by the Common Council of the following transfer as so attached for the Water Department Fiscal Year 19/20 Capital Non-Recurring Fund.

Financial Impact: As per budgetary plan. No fiscal impact.

Water CNR Account

Transfer from:

Account Number	Description	Amount	Approximate Amount
5010-60000-79798-0000-00000-2013-000	WATER DEPRECIATION: ADJUSTMENT TO GRID 1		
	Remaining Balance	\$700.00	
5010-60000-79567-0000-00000-2014-000	WATER TREATMENT/PUMP STATION - REPAIR/RE		
	Remaining Balance	\$2,143.28	
5010-60000-79574-0000-00000-2014-000	WATER DISTRIBUTION SYSTEM - REPAIR/REPLA		
	Remaining Balance	\$575.03	
5010-60000-79501-0000-00000-2015-000	WATER DEPRECIATION: WELL REDEVELOPMENT 1		
	Remaining Balance	\$1,200.00	
5010-60000-79567-0000-00000-2015-000	WATER TREATMENT/PUMP STATION - REPAIR/RE		
	Remaining Balance	\$1,616.64	

Total \$6,234.95

Transfer To:

5010-60000-79567-0000-00000-2019-000	WATER TREATMENT/PUMP STATION - REPAIR/RE	\$6,234.95
--------------------------------------	--	------------

A motion was made by Vice Chairman Bishel and seconded by Commissioner Pieper to approve the resolution to transfer the Water CNR FY 19/20 to the Common Council for approval. Motion was approved unanimously.

2. Wellfield Improvement Project

Director Fazzino indicated that this is a new project. This work includes replacing Wells 1 and 3 at the JSR Wellfield, replacing old fiberglass well houses and some piping improvements. The project will be advertised for bidding on October 8, 2019. Bids are due by November 14, 2019. Work should begin in the spring.

3. Columbus & Mazzotta

Director Fazzino stated that this project was going out to bid along with part of Berlin Street. The project was divided into two phases. If bids are higher than

anticipated, we will move forward with only phase I. The Department will seek additional funding for Phase II.

4. Fountain & Pine

Director Fazzino then stated that a project Fountain Avenue will also be bid this fall. Work may start in the spring, but much of the work will be completed during Wesleyan's summer break. There were some further discussions on this project.

5. Employee Training

Deputy Director Fisco indicated that the Department is continuing with training for its employees.

VI. Executive Session-None

VII. Adjournment

There being no further business, a motion was made by Vice Chairman Bishel and seconded by Commissioner Pieper adjourn the meeting. The motion was approved.

The meeting adjourned at 7:40p.m.

Respectfully submitted:



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