

**MINUTES OF THE TOWN OF CHESHIRE
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
HELD ON WEDNESDAY, NOVEMBER 16, 2016, IN ROOM 207,
TOWN HALL, 85 SOUTH MAIN STREET, CHESHIRE CT 06410**

MINUTES

Commissioners Present: John Perrotti, Chairman; Matthew Bowman, Steve Carroll, Ken Cianci, Mark Kasinskas, James Sima, Tom Scannell

Staff: Walter Gancarz, Town Engineer, Dennis Dievert, Superintendent WPCD

Guest: Don Chelton, AECOM

PLEDGE OF ALLEGIANCE

The group pledged Allegiance to the Flag

ROLL CALL

The clerk called the roll and a quorum was determined to be present.

PUBLIC COMMUNICATIONS

Letter from Marjorie Narducci, dated October 27, 2016

Receipt of the letter was noted and it was included in the record of the meeting. Chairman Perrotti stated that he spoke to Ms. Narducci and informed her how she would be able to speak to the WPCA on the application. He explained that meetings are public meetings; the public is invited to come. However, when we have a public hearing that is the time when we will be hear the public's comments.

Proposal for West Johnson Pump Station from AECOM

This proposal was received tonight and members have not been able to review it yet.

1. APPLICATIONS

- a. Talmadge 66-14 – Continuation**
- b. Proposal to amend Facilities Plan**

Date of receipt for this joint application is tonight, November 16, 2016. WPCA will not hear any public comments on this application tonight. WPCA will have a Public Hearing on December 21, 2016. The public will have an opportunity to speak at that time. It will be noticed and posted. The meeting will take place at 7 p.m. Proposal to Amend Facilities Plan will be heard first at the December 21, 2016, Public Hearing.

MOTION by Mr. Bowman seconded by Mr. Scannell

MOVED to accept the Talmadge 66-14 Feasibility Application

VOTE The motion passed unanimously by all those voting and present

Chairman Perrotti clarified that the motion for the Amendment needs to be made first. Discussion ensued on setting an action date. Chairman Perrotti explained the public hearing needs to be received within 65 days of receipt. Chairman Perrotti stated that the Authority has to act on the Amendment before the Talmadge 66-14 proposal. WPCA has to hear and adopt the amendment and then it can review, deliberate and approve the sewer application.

MOTION withdrawn by Mr. Bowman

Mr. Bowman made another motion

MOTION by Mr. Bowman seconded by Mr. Scannell

MOVED to accept the receipt of the application for the Proposal to amend Facilities Plan

VOTE The motion passed unanimously by all those voting and present

a. Talmadge 66-14 – Continuation

MOTION by Mr. Bowman seconded by Mr. Cianci

MOVED to accept the Talmadge 66-14

Mr. Simon has a concern about setting a precedent in terms of having an application from a town person requesting the board to amend our facilities plan instead of the board considering an amendment. The Town Engineer stated that we are working closely with the town attorney. There was a lengthy discussion about the public's right to amend the WPCA plan and Mr. Simon's concerns. It was agreed this would be discussed at the December 21 Public Hearing.

MOVED to accept the Feasibility Application for the sewer extension

MOTION by Mr. Bowman seconded by Mr. Cianci

VOTE The motion was passed 6 to 1. Mr. Simon opposed.

Mr. Simon's reason for voting against was he felt that the process was wrong; the two applications should not come in at the same time. The amendment should come in first. Chairman Perrotti explained that the state regulations trump the local regulations.

The Chairman informed the members that the public hearing on December 21 will be for the amendment only.

Town Engineer stated that a full copy of the application will be available in the Public Works Department for the public to review. Any written comments need to be received ten days before the December 21 meeting in order to be part of the record. Chairman Perrotti stated that any comments be sent to the Town Engineer to assemble and report to WPCA.

PROJECTS

a. AECOM invoice #37829541 dated November 2, 2016 in the amount of \$20,740.45

Mr. Gancarz has reviewed the invoice and recommends it for payment.

MOTION by Mr. Scannell; seconded by Mr. Bowman.

MOVED that the WPCA approve the AECOM invoice #37829541 dated November 2, 2016 in the amount of \$20,740.45

VOTE Motion passed unanimously by all those voting and present.

b. Carlin Change order No. 25, dated October 26, 2016 in the amount of \$14,498.27

Town Engineer explained the need for the change order and he has reviewed the invoice and recommends it for payment.

MOTION made by Mr. Scannell; seconded by Mr. Carroll.

MOVED that the WPCA pay the Carlin Change order No. 25, dated October 26, 2016 in the amount of \$14,498.27

VOTE The Motion passed unanimously by all those voting and present.

c. Project Contingency Status as of November 9, 2016

Mr. Gancarz presented the status of the project.

d. Cost to Complete as of 10/28/16

Mr. Gancarz addressed the questions from the members. He indicated that the record drawings are one of the last items, which will come in under budget. Increase for the extension of time was offset by the price of the drawings.

Mr. Gancarz added one comment: There will be an amendment presented in time for next month's meeting for the \$68,000.00.

SUPERINTENDENT'S REPORT

a. Status of Plant Operations

WPCP and CCI Flow Data - The Commissioners reviewed the flow data provided by Superintendent Dievert. Chairman Perrotti suggested members should go on a tour of the plant in the near future, during warmer weather.

TOWN ENGINEER'S REPORT

a. Solar Landfill RFP

Mr. Gancarz – the RFP Draft is almost complete and the goal is to get it out in order to get responses back sometime in December before the next meeting.

b. Cook Hill Pump Station

Mr. Gancarz stated we used \$150,000 from Elim Park for outside changes and for the new pumps. The electrical renovation plans should be here shortly which will be reviewed with the Superintendent's staff. There is about \$49,000.00 from the Elim Park Grant. The remainder will be a capital request to the Town Council.

Chairman Perrotti stated we built the rails, new grinder pumps, added the addition, the outside and we will overhaul the electrical. All of these items were done internally.

c. West Johnson Pump Station

Mr. Gancarz stated the referendum passed, by 54%. A proposal to finish the plans, get it bid, and get it thru construction just came in from the Superintendent and was distributed to the members at this meeting. The Superintendent gave an overview of the proposal and made a recommendation that the station be investigated for PCBs. This estimate is included in the proposal. The members will review the proposal and discuss at the next meeting. Questions were asked about the bidding and the chances of obtaining a grant for this project.

Chairman Perrotti asked the Town Engineer about a status on the CCI. Mr. Gancarz stated that there has been no change in the CCI Claims Commission and court date is set for January 31, 2017.

NEW BUSINESS

a. Setting of dates for 2017 meeting schedule

The members reviewed the meeting dates and adjusted the recommended dates for November and December 2017.

MOTION by Mr. Sima; seconded by Mr. Bowman.

MOVED to accept the 2016/2017 meeting schedule to be posted.

VOTE Motion passed unanimously by all those voting and present.

OLD BUSINESS

a. Review of sump pump information

Mr. Carroll compiled an information flyer that will be inserted with the sewer bill. This flyer will be in color and will be posted on the town's website. Members congratulated Mr. Carroll for the great job done on the flyer.

b. Term renewal of WPCA members

Mr. Kasinskas and Chairman Perrotti term will expire in January. This will be addressed at the February meeting.

c. Amendment to the Facilities Plan

Chairman Perrotti reiterated that the members have to ensure that the process is followed in the correct way for everyone's benefit.

APPROVAL OF MINUTES

Public Hearing held on October 26, 2016

MOTION by Mr. Bowman; seconded by Mr. Scannell

MOVED to accept and approve the minutes of the October 26, 2016 Public Hearing

VOTE Motion passed 6 in favor; 1 abstention - Mr. Scannell

Regular Meeting held October 26, 2016

MOTION by Mr. Bowman; seconded by Mr. Carroll.

MOVED to accept and approve the minutes of the October 26, 2016 regular meeting

VOTE Motion passed 6 in favor; 1 abstention - Mr. Scannell

ADJOURNMENT

MOTION by Mr. Bowman, seconded by Mr. Carroll to adjourn the meeting at 8:34 p.m.

VOTE The motion passed unanimously by those present

Attest:

Angela Izzo, Clerk