

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING HELD AT 7:30 P.M. ON WEDNESDAY, JULY 26, 2017 IN ROOM 207,  
TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present

Steve Carroll, Vice Chairman; Matthew Bowman, Ken Cianci and Tom Scannell

Absent

John Perrotti, Chairman and James Sima

Others Present

Walter Gancarz, Town Engineer

Attorney Anthony Fazzone

**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.

Vice Chairman Carroll read the emergency evacuation notice.

**1. PUBLIC COMMUNICATIONS**

There were no public communications.

**2. APPLICATIONS**

- a. Cheshire Medical Associates, LLC, 266 & 292 South Main Street  
Feasibility Application

**MOTION** by Mr. Bowman to approve the Feasibility Application filed by Cheshire Medical Associates; seconded by Mr. Scannell and opened for discussion.

Item #2 of the Approval Motion by the Water Pollution Control Authority should be omitted and Items 3 and 4 renumbered as Items 2 and 3. Attorney Fazzone stated the application is pretty straightforward.

The motion was returned to a vote and passed unanimously by all those present and voting.

**3. PROJECTS**

- a. AECOM invoice #37928011 dated 6/15/17 in the amount of \$1,003.74.

**MOTION** by Mr. Scannell; seconded by Mr. Cianci.

**MOVED** that the WPCA approve invoice #37928011 dated 6/15/17 in the amount of \$1,003.74.

Discussion: Mr. Gancarz recommended the invoice for approval.

**VOTE** The motion passed unanimously by all those voting and present.

b. AECOM invoice #37926282 dated 6/12/17 in the amount of \$12,195.32.

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

**MOVED** that the WPCA approve invoice #37926282 dated 6/12/17 in the amount of \$12,195.32.

Discussion: Mr. Gancarz recommended the invoice for approval.

**VOTE** The motion passed unanimously by all those voting and present.

c. AECOM invoice #37941320 dated 7/16/17 in the amount of \$4,444.36.

**MOTION** by Mr. Scannell; seconded by Mr. Cianci.

**MOVED** that the WPCA approve invoice #37941320 dated 7/16/17 in the amount of \$4,444.36.

Discussion: Mr. Gancarz recommended the invoice for approval.

**VOTE** The motion passed unanimously by all those voting and present.

d. AECOM invoice #37938072 dated 7/11/17 in the amount of \$21,353.69.

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

**MOVED** that the WPCA approve invoice #37938072 dated 7/11/17 in the amount of \$21,353.69.

Discussion: Mr. Gancarz recommended the invoice for approval. Mr. Gancarz stated this amount primarily reflects the design and bid documents and does not include construction administration.

**VOTE** The motion passed unanimously by all those voting and present.

#### **4. SUPERINTENDENT'S REPORT**

In Superintendent Dievert's absence, Mr. Gancarz stated the plants are running well. Mr. Gancarz stated a 3 inch crack was found in the frame of the sludge truck. It cannot be repaired by welding. Mr. Gancarz stated this is in the capital budget for \$190,000 for a replacement.

## 5. TOWN ENGINEER'S REPORT

### a. Cook Hill Pump Station

Mr. Gancarz stated the remaining balance of \$150,000 of grant money was used for electrical work. Mr. Gancarz stated there is a request before the Town Council for \$400,000 to finish the station.

### b. West Johnson Pump Station

There was no discussion on this matter.

## 6. NEW BUSINESS

### a. Bids for West Johnson Pump Station

**MOTION** by Mr. Scannell; seconded by Mr. Cianci.

**MOVED** that the WPCA accept the lowest bidder, Delray Contracting, Inc. for Contract No. 1617-23, West Johnson Avenue Pump Station Rehabilitation.

### Discussion

Mr. Cianci asked how much subcontractor work is anticipated for this project. Mr. Gancarz stated there will be subcontractor work on this project, but not much site work. Mr. Gancarz stated an isolation valve will be installed as part of rehabilitation. It will not be seen by the public and will be "made pretty" if there is money left in the budget.

**VOTE** The motion passed unanimously by all those voting and present.

## 7. OLD BUSINESS

### a. Solar proposals for WPCA

Mr. Gancarz stated the Town of Cheshire lost the ZREC auction. There is another ZREC auction in November or December. Mr. Gancarz stated the Town has one more year to use the credits.

### b. CCI Court Case Update

Mr. Gancarz stated the judge has four months to render his decision on this case; however one month ago the judge needed clarification on an issue and that may have reset the clock. Mr. Gancarz stated he anticipates the decision sometime in the next few months.

### c. Other business of the WPCA

Mr. Gancarz stated there is WPCA business on the Town Council meeting agenda for August 15, 2017 and encouraged any available members to attend.

**8. APPROVAL OF MINUTES**

- a. Approval of Minutes, May 24, 2017.

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

**MOVED** to approve the minutes of the regular meeting of May 24, 2017 as submitted.

**VOTE** The motion passed unanimously by all those voting and present.

- b. Approval of Minutes, June 28, 2017.

There was no quorum for the June 28, 2017 meeting. No approval of minutes is necessary because it was not an official meeting.

**9. ADJOURNMENT**

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

**MOVED** to adjourn the meeting at 8:03 p.m.

**VOTE** The motion passed unanimously by all those voting and present.

Attest:

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Karen M. Gill, Clerk