

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING HELD AT 7:30 P.M. ON WEDNESDAY, AUGUST 23, 2017 IN
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present

John Perrotti, Chairman, Steve Carroll, Vice Chairman; Matthew Bowman, Ken Cianci, Tom Scannell and James Sima

Absent

None

Others Present

Walter Gancarz, Town Engineer

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.

Chairman Perrotti read the emergency evacuation notice.

1. PUBLIC COMMUNICATIONS

There were no public communications.

2. APPLICATIONS

There were no applications.

3. PROJECTS

- a. AECOM invoice #37954097 dated 8/15/17 in the amount of \$3,320.77.

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

MOVED that the WPCA approve invoice #37954097 dated 8/15/17 in the amount of \$3,320.77.

Discussion

Mr. Gancarz recommended the invoice for approval.

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 sledge truck. Mr. Gancarz stated although there is a capital budget appropriation for \$190,000 to replace the sledge truck, that appropriation may be deferred or denied. Mr. Gancarz stated that Superintendent Dievert will replace the frame and rent a sledge truck until it is repaired. The cost to replace the frame is approximately \$35,000. The cost of the rental is approximately \$1,000 per week.

5. TOWN ENGINEER'S REPORT

a. Cook Hill Pump Station

Mr. Gancarz stated the remaining balance of \$150,000 of grant money is being 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

Mr. Gancarz stated a contract with Delray Contracting has been signed and work is expected to begin on September 5, 2017.

6. NEW BUSINESS

a. PCB report

Mr. Gancarz stated a few issues came up on the PCB report and are being discussed for possible remediation.

b. Dike Certificate - FEMA

Mr. Gancarz stated he expects to submit an application to FEMA for a dike certificate. Mr. Gancarz stated he was able to find the original soil conservation service engineer to sign off on the document.

7. OLD BUSINESS

a. CCI Court Case Update

Mr. Gancarz stated no decision has been issued yet.

c. Other business of the WPCA

Chairman Perrotti stated he will send a letter to Rob Oris to inquire about a replacement for Mr. Kasinskas.

8. APPROVAL OF MINUTES

- a. Approval of Minutes, July 26, 2017.

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

MOVED to approve the minutes of the regular meeting of July 26, 2017 as submitted.

VOTE The motion passed 5-0-1. Mr. Sima abstained from voting.

9. ADJOURNMENT

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

MOVED to adjourn the meeting at 7:43 p.m.

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

Attest:

Karen M. Gill, Clerk