

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING HELD AT 7:30 P.M. ON WEDNESDAY, DECEMBER 20, 2017 IN  
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present

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

Absent

None

Others Present

Walter Gancarz, Town Engineer  
Matt Ducsay, Milone and MacBroom  
Jeffrey Falk, Town Council

**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**

Mr. Perrotti acknowledged Mr. Falk's attendance and welcomed him as the liaison for the WPCA.

There were two communications:

- a. November 22, 2017 letter from Chesprocott to the Water Pollution Control Authority regarding the September/October 2017 Summary.
- b. November 30, 2017 letter sent from the Water Pollution Control Authority to Cheshire residents regarding the sewer usage fees.

**2. APPLICATIONS**

- a. Feasibility Application for West Main Street, Map 49/Lot 304 - Residential

## Subdivision

Mr. Bowman verified he does not have a conflict with any parties involved in this application.

Mr. Ducsay presented the proposed residential subdivision. The proposed subdivision is on an 8 acre parcel on West Main Street between Mountain Road and Linwood Drive. There will be 10 individual lots with public water, no wells. Mr. Ducsay stated the site is suitable for septic sewer and the lots will be small because of zoning (R20). Mr. Ducsay stated no soil testing for septic has been done on site. Mr. Urbano asked if others could benefit from or tie into the sewer. Mr. Ducsay stated it will be privately owned. Mr. Gancarz stated he believes it remains privately owned unless or until others tie in, at which point it becomes publicly owned.

After discussion, it was determined that this application needs to be looked at more comprehensively and no action was taken.

### 3. PROJECTS

a. AECOM invoice #38005451 dated 9/13/17 in the amount of \$283.41.

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

**MOVED** that the WPCA approve invoice #38005451 dated 9/13/17 in the amount of \$283.41.

Discussion

Mr. Gancarz recommended the invoice for approval.

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

b. AECOM invoice #38003555 dated 12/8/17 in the amount of \$5,169.71.

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

**MOVED** that the WPCA approve invoice #38003555 dated 12/8/17 in the amount of \$5,169.71.

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 there was one small issue which was easily fixed.

## 5. TOWN ENGINEER'S REPORT

### a. Cook Hill Pump Station

Mr. Gancarz stated the plans and specs are expected after January 1, 2018 and should be out to bid by January's meeting.

### b. West Johnson Pump Station

Mr. Gancarz stated groundbreaking is expected in early 2018 and by contract all work must be completed by August 2018.

### c. Dike Accreditation

Mr. Gancarz stated the importance of getting the dike accredited to eliminate the need for flood insurance and make the dike eligible for coverage under the Town's general liability insurance. Mr. Gancarz stated he is working with FEMA to meet the requirements in order to get the dike accredited. Mr. Gancarz stated FEMA requires the Town adopt an Operation and Maintenance Plan and Emergency Action Plan. There was brief discussion. Mr. Perrotti stated he would like it clearly identified who will be in charge of maintenance and record keeping. Mr. Gancarz stated it will likely be the Town Engineer.

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

**MOVED** that the WPCA adopt the Operation and Maintenance Plan for the flood dike effective December 20, 2017 (expires 2087).

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

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

**MOVED** that the WPCA adopt the Emergency Action Plan for the flood dike effective December 20, 2017.

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

## 6. NEW BUSINESS

### a. Other new business of the WPCA

Mr. Gancarz circulated a map to clarify the Governor's press release regarding the closing of Manson at the Cheshire Correctional Facility. Mr. Gancarz stated there is only one building that is closing at the Manson facility.

### b. Review of the most current WPCA Sanitary Sewer Regulations

Mr. Perrotti stated it is prudent for the members of the WPCA to review the Sanitary Sewer regulations for potential revisions. Mr. Perrotti stated he would like to put together a subcommittee in January to review this matter. Mr. Bowman volunteered to be on the subcommittee.

c. Authority members whose terms expire 1/31/18  
Mr. Perrotti asked that Mr. Carroll, Mr. Scannell and Mr. Bowman consider continuing as members of the WPCA. This matter will be revisited at the January meeting.

## 7. OLD BUSINESS

a. CCI Court Case update  
Mr. Gancarz stated a decision was rendered in favor of the Town in the matter of the Town of Cheshire vs. State of Connecticut Department of Corrections. The Town was awarded \$1,453,607.30, which represents the actual amount of services the Town provided for wastewater treatment and was not paid by the Department of Corrections. The Court found in favor of the Department of Corrections as to the claims of breach of contract and injunctive relief. Mr. Perrotti thanked Mr. Gancarz for his great efforts on this matter. There was a brief discussion.

b. Other business of the WPCA  
Mr. Bowman stated Happy Holidays and New Year to the members of the WPCA.

## 8. APPROVAL OF MINUTES

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

**MOVED** to approve the minutes of the regular meeting of November 15, 2017 with the following corrections:

1. Mr. Cianci is listed as present and absent. Mr. Cianci was absent.
2. Chairman Perrotti was absent, so the minutes should be amended to state that Vice Chairman Carroll called the meeting to order.

**VOTE** The motion passed 6-0-1 with an abstention by Mr. Sima.

## 9. ADJOURNMENT

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

**MOVED** to adjourn the meeting at 8:24 p.m.

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

Attest:

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Karen M. Gill, Clerk