

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL
AUTHORITY REGULAR MEETING
HELD AT 7:30 P.M. ON WEDNESDAY, MARCH 28, 2018 IN COUNCIL CHAMBERS,
TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present

John Perrotti, Chairman

Tom Scannell

Matthew Bowman

James Sima

Absent

Steve Carroll, Vice Chairman

Ken Cianci

James Urbano

Others Present

Ryan McEvoy, Milone and MacBroom

CALL TO ORDER

Chairman Perrotti called the meeting to order at 7:30 p.m.

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

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

Ryan McEvoy from Milone & MacBroom stated the flow estimates have been updated and the proposed 2.5" force main is adequate to handle the 10 units, Bella Gio Restaurant and any proposed future commercial building on the vacant lot on the corner of Mountain Road and West Main Street. Mr. Perrotti asked if the ejector pumps will have a control system wherein the pumps can be locked if work is being done. Mr. McEvoy stated each unit will have curb stops that can be controlled in the event of work being done. Mr. Scannell asked what would happen if more than 5 pumps are working at once. Mr. McEvoy stated the flows may slow down, but nothing catastrophic will occur. Mr. Bowman asked if the units will have backwater (check) valves. Mr. McEvoy stated all units will have backwater (check) valves. It was discussed that all properties

that connect to this system be notified that it is a private gravity sewer manhole at the corner of Lynwood and West Main Street. This notification shall be incorporated into the deed for each property so that the new homeowners are made aware of this fact when the property transfers.

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

MOVED for the WPCA has reviewed the application and submittals of the CW Landmark Groups for the Proposed Residential Subdivision/MBL:49-304 located at 831-835 West Main Street, Cheshire, CT for Feasibility Approval for extension of the public sanitary sewers.

Based upon that review and based upon the recommendation of the Director of Public Works, the Water Pollution Control Authority has determined that the application and submittals detail a sanitary sewerage system which is generally capable of construction and which is capable of being connected to the Town of Cheshire public sanitary sewer system; therefore, the application for feasibility is approved with the following stipulation: The approval is based upon the applicant adhering to all of the conditions listed in the review by the Town Engineer dated March 20, 2018.

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

3. PROJECTS

a. AECOM invoice #2000-035448 dated 3/20/18 in the amount of \$32,860.02.

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

MOVED that the WPCA approve invoice #2000-035448 dated 3/20/18 in the amount of \$32,860.02.

Discussion

Chairman Perrotti stated Mr. Gancarz reviewed and recommended this invoice for approval.

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

b. Del Ray Contracting invoice #3 dated 3/31/18 in the amount of \$72,965.35.

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

MOVED that the WPCA approve invoice #3 dated 3/31/18 in the amount of \$72,965.35.

Discussion

Chairman Perrotti stated Mr. Gancarz reviewed and recommended this invoice for approval.

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

4. SUPERINTENDENT'S REPORT

There was no Superintendent's report.

Chairman Perrotti noted a small gathering was held to wish Superintendent Dievert well on his retirement.

5. TOWN ENGINEER'S REPORT

In Mr. Gancarz's absence, Chairman Perrotti gave the following report:

- a. Cook Hill Pump Station
The contract is expected to be signed on April 3, 2018.
- b. West Johnson Pump Station
This project is ramping up and significant work is expected to start soon.
- c. Dike Accreditation
A second review letter for Dike Accreditation has been received and Mr. Gancarz is working on a response. Most of the issues have been resolved.
- d. PCB Reporting Plan at WPCP
No call back has been received from the EPA regarding the PCB testing.

6. NEW BUSINESS

Chairman Perrotti stated a Budget Committee Public Hearing will be held on April 5, 2018 at 6:30 p.m. to hear budget requests from the WPCA.

7. OLD BUSINESS

- a. Minutes from 2/28/18 meeting of WPCA Sanitary Sewer Regulations Review Committee

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

MOVED that the WPCA approve the 2/28/18 minutes of the WPCA Sanitary Sewer Regulations Review Committee as submitted.

Discussion

None.

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

8. APPROVAL OF MINUTES

- a. Minutes from the 1/24/18 regular meeting

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

MOVED to approve the minutes of the regular meeting held on January 24, 2018 as submitted.

Discussion

None.

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

b. Minutes from the 3/9/18 special meeting

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

MOVED to approve the minutes of the special meeting held on March 9, 2018 as submitted.

Discussion

None.

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

9. ADJOURNMENT

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

MOVED to adjourn the meeting at 8:01 p.m.

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

Attest:

Karen M. Gill, Clerk