

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
HELD AT 7:30 P.M. ON WEDNESDAY, APRIL 25, 2018 IN COUNCIL CHAMBERS,
TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present

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

Absent

None

Others Present

None

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.

The members of the WPCA observed a moment of silence in honor of Ken Cianci who passed away on April 1, 2018. Chairman Perrotti asked that the record reflect that Mr. Cianci will be missed and the WPCA appreciates his service.

2. APPLICATIONS

None

3. PROJECTS

a. AECOM March invoice #2000-47516 dated 4/19/18 for the West Johnson Pump Station in the amount of \$24,688.35.

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

MOVED that the WPCA approve invoice #2000-47516 dated 4/19/18 in the amount of \$24,688.35.

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

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

b. Paramount Construction Application #1 dated 4/9/18 for Cook Hill Pump Station in the amount of \$8,075.00.

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

MOVED that the WPCA approve Paramount Construction Application #1 dated 4/9/18 in the amount of \$8,075.00.

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. Delray Contracting Invoice #4 dated 4/30/18 for construction of West Johnson Pump Station in the amount of \$47,422.48.

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

MOVED that the WPCA approve Delray Contracting Invoice #4 dated 4/30/18 in the amount of \$47,422.48.

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. INTERIM SUPERINTENDENT'S REPORT

a. In Mr. Gancarz's absence, Chairman Perrotti reported there are no changes to the status of Plant Operations. On May 1, 2018, the UV disinfectant system will be turned on.

b. There was a brief discussion about next steps for hiring a new Superintendent. The first round of interviews will be held next Wednesday by a panel of superintendents from other towns to conduct a technical review of potential candidates. The next level will be an internal review by Mr. Gancarz and Mr. Noewatne.

5. TOWN ENGINEER'S REPORT

a. The kickoff for the Cook Hill Pump Station will be held this month. Work will begin next month.

b. Work is ongoing at the West Johnson Pump Station.

c. A second set of questions has been answered on the dike certification. Initial approval is expected in May and final approval late June/early July.

d. No information has been received on the PCB reporting plan at the WPCA.

6. NEW BUSINESS

a. Chairman Perrotti stated no response has been received from the Town Council. Mr. Urbano stated he will make a phone call to try to get more information on this matter.

7. OLD BUSINESS

There was no new business discussed. It was noted that everyone enjoyed the lunch hosted in celebration of Mr. Dievert's retirement.

8. APPROVAL OF MINUTES

a. Minutes from the 3/28/18 regular meeting

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

MOVED to approve the minutes of the regular meeting held on March 28, 2018 as submitted.

Discussion: None.

VOTE The motion passed 5-0-1, with one abstention by Mr. Carroll.

9. ADJOURNMENT

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

MOVED to adjourn the meeting at 7:45 p.m.

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

Attest:

Karen M. Gill, Clerk