

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL
AUTHORITY REGULAR MEETING HELD AT 7:30 P.M. ON WEDNESDAY,
JUNE 27, 2018 IN ROOM 207, TOWN HALL, 85 SOUTH MAIN STREET, CHESHIRE
CT 06410.**

Present

John Perrotti, Chairman; Steve Carroll, Vice Chairman; Aboud Abdelghani, Tom Scannell, James Urbano.

Absent: Matthew Bowman and James Sima

Staff: Walter Gancarz, Town Engineer.

PLEDGE OF ALLEGIANCE

The Group Pledged Allegiance to the Flag

ROLL CALL

Chairman Perrotti called the meeting to order at 7:31 p.m.

The clerk called the roll and a quorum was determined to be present.

Chairman Perrotti read the emergency evacuation notice.

Chairman Perrotti welcomed Mr. Abdelghani to the Authority as a new member replacing Matthew Bowman.

Mr. Abdelghani gave a short history of his experience in water management and environmental consultant. He presently works for Pratt & Whitney as a business analyst, moved to Cheshire two years ago, and looks forward to working with the WPCA.

1. **PUBLIC COMMUNICATIONS - None**
2. **APPLICATIONS –**
 - a. **551 W-J LLC**

Ryan McEvoy, P.E. Milone & MacBroom, represented the applicant for feasibility approval for connection to the sewer system for a repair facility at 551 West Johnson Avenue. On the plans, Mr. McEvoy pointed out the two properties, under one ownership, of James Fazzone Development, LLC. It is primarily agricultural use today. The property is a long narrow strip along West Johnson Avenue; a large area is to the rear of the site; the property is bounded by in the back by the Ten Mile River, and associated flood plain and wetlands. The boundary of the agricultural land and flood plain/wetlands/river area is defined by a gas line (Algonquin). To the north is the sanitary sewer interceptor 24 inch diameter line which drains to the east towards the West Johnson Pump Station.

On the plans the building location is shown, and is colored in gray for this truck repair facility. The applicant specializes in repair of refrigerated trucks, with Whole Foods and Bozzuto's as major clients. The color rendering of the site shows a 1200 foot long driveway, parking for passenger vehicles to the north, and on the west and east is the area for up to 100 trailers storage. This is a 34,000 S.F. rectangular shaped building for trailer repair and small office space on the west side of the building.

The sanitary sewer usage was estimated under the Public Health Code guidelines for 3,240gpd of sewer usage, 0.1gpd per square foot. It is doubtful the usage will reach that level on a regular basis. The office portion has a separate exit; the truck area has a separate exit; there are floor drains to a oil/grease interceptor in the back parking lot connecting into the building sewer line, all directed south to the sewer line. Storm drainage is handled in a low impact style manner. The soil is sand and gravel, which will collect runoff from the parking lot and basin.

Mr. McEvoy referred to the memo from Town Engineer Gancarz to the WPCA, item #1, regarding the site plan and provision about an inside drop connection.

Mr. Gancarz said the facilities plan indicates future service areas, and this property is within this area. It was expected this area would be developed at some time, and he does not take exception to the estimated flows. In discussions with plant staff about tying into the interceptor, they prefer an inside drop. The lateral comes with a pipe inside that connects to it vs. pouring into the manhole on the outside.

Regarding the degreasing area, Mr. McEvoy said the majority of the building will be bays for work. It is anticipated floor drains will be incorporated into the design of the building; they must be connected to an oil/water separator, which must be sized depending on the number of floor drains and area per plumbing code. The applicant wants to make sure this is considered at the feasibility stage.

Mr. Scannell asked about the outside parking for units being repaired, and why the number of parking spaces for this type of business.

According to Mr. McEvoy there is usually a backlog with 30 to 40 trucks in storage. There are always trucks waiting to be serviced. The applicant wants the ability, from a planning perspective, to build out as shown, even if all 100 spaces are not immediately used. This applicant must come before IWW and PZC.

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

MOVED that the Cheshire WPCA has reviewed the application and submittals of the **551 W-J LLC for Feasibility Approval for Extension of Public Sanitary Sewers**. Based upon that review and based upon the recommendation of the Director of Public Works, the WPCA has determined that the application and submittals detail a sanitary

sewer 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 is APPROVED, with the following conditions:

(12.2.B) This approval is preliminary and does not constitute conclusive nor final approval. The right to connect to the sewer system can only be gained by applying for, and obtaining approval of, Final Design Approval, and Award of Capacity, and a Sanitary Sewer Connection Permit.

1. All costs connected with the proposed sewer system shall be borne by the developer.
2. All transfers of property in the subject development shall be encumbered by written waiver by each grantee to any right to appeal any benefit assessment which the Town of Cheshire may levy on such property; however, each grantee may reserve the right of appeal regarding supplemental assessments that the Town may levy.
3. The application and submittals are incorporated and made a part of this Approval.

VOTE The motion passed unanimously by those present.

3. PROJECTS

- a. **AECOM invoice #2000074676 dated June 20, 2018 for the West Johnson Pump Station in the amount of \$29,729.59**

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

MOVED that the WPCA approve the AECOM invoice#2000074676 dated 6/20/18 for West Johnson Pump Station in the amount of \$29,729.59

Discussion

Mr. Gancarz has reviewed this invoice, noting it is almost all shop drawings at this point. He recommends it for approval.

VOTE The motion passed unanimously by those present.

- b. **Delray Contracting Invoice #6 dated June 20, 2018 for West Johnson Pump Station in the amount of \$108,916.39.**

MOTION by Mr. Scannell; seconded by Mr. Carroll

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MOVED that the WPCA approve the Delray Contracting invoice #6 dated 6/20/18 for West Johnson Pump Station in the amount of \$108,916.39.

Discussion

Mr. Gancarz has reviewed this invoice, and takes no exception to the invoice. The project is a 12-month job to be done in September. But, because of the long time for approvals, he expects a 3 month extension request to December. The generator manufacturer was slow to respond; two different companies were used; and there was a delay. Mr. Gancarz does not take exception to the work or quality of work being performed.

VOTE The motion passed unanimously by those present.

- c. **Paramount Construction Application #2 dated June 21, 2018 for Cook Hill Pump Station in the amount of \$36,651.95.**

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

MOVED that the WPCA approve the Paramount Construction Application invoice dated 6/21/18 for the Cook Hill Pump Station in the amount of \$36,651.95

Discussion

Mr. Gancarz stated this project is moving along well; new gas line has been installed from the street; a temporary generator is in place. The next big step was getting the generator approved, and this was done on June 13th. He has reviewed the invoice and recommends it for payment.

VOTE The motion passed unanimously by those present.

- d. **Wright-Pierce invoice #117600 dated June 11, 2018 in the amount of \$2,485.33.**

MOTION by Mr. Scannell; seconded by Mr. Urbano

MOVED that the WPCA approve payment of the Wright-Pierce Invoice #117600 dated June 11, 2018 in the amount of \$2,485.33.

Discussion

Mr. Gancarz stated Wright-Pierce is the design engineer for the Cook Hill Pump Station. This invoice is for shop drawings. This project should be completed by the end of 2018.

VOTE The motion passed unanimously by those present.

4. INTERIM SUPERINTENDENT'S REPORT

a. Status of Plant Operations.

Mr. Gancarz reported the plant is operating very well since Supt. Dievert retired on May 31st. There is an ongoing search for Supt. Dievert's replacement. Four (4) applications for the position were received, and a professional committee of "Plant Superintendents" interviewed the applicants. Two final applicants (1 internal and 1 external) were passed onto Town Manager Kimball. After deliberations, Mr. Kimball decided to not make an offer to either candidate at this time. In the Fall of 2018 the Superintendent position will be re-advertised, and both final candidates can reapply. The Interim Superintendent continues to operate the plant.

5. TOWN ENGINEER'S REPORT – Walter Gancarz

a. Cook Hill Pump Station

The WPCA was informed by Mr. Gancarz that this project is going along well.

b. West Johnson Pump Station

Mr. Gancarz stated the project is going well, but there may be a 3-month extension request forthcoming to December 2018. While awaiting the generator coming in September there could be a lag of work for July, with work picking up again in August.

c. Dike Certification

In 1982 there was a major flood and the treatment plant was wiped out. Mr. Gancarz explained there was a Soil Conservation Service study to design and build a dike to serve the plant and protect it from flooding. The Town must purchase flood insurance, per FEMA, at a high premium cost. About a year ago it was decided to get the dike accredited. As of a week ago FEMA accepted all the Town's information for revising the flood plain, and once the freeboard is increased for a 100 year storm, 3 feet on the upstream side and 4 feet on the downstream side, FEMA will accredit the dike. This would be a savings of \$7,500 in insurance premiums for the Town.

The permitting part is in good shape, and Mr. Gancarz advised a general management information plan was put together, i.e. buying materials off the State bid, use of Town top soil, get materials and labor, hire contractor to install the dike. The cost was \$60,000. This was approved by Town Manager Kimball, and Council will be requested to transfer this funding to the WPCD. At the July Council meeting it is expected this matter will be approved, and final FEMA certification will be forthcoming.

d. PCB Reporting Plan at WPCP – no report.

6. NEW BUSINESS

a. Other new business of the WPCA

Chairman Perrotti stated this is the last official week of part-time work for Town Engineer Gancarz. He will work 20 hours a month, and continue his affiliation with the WPCA business.

7. OLD BUSINESS

a. Review and Approval of WPCA Regulations.

There is no update at this time. The Authority members will receive copies of the regulations with changes tracked and available for review.

b. Other business of the WPCA.

Renaming the WWP Administration Building in honor of Supt. Dievert – Mr. Carroll advised this matter has been referred to the Planning Committee of the Town Council for review and recommendation to the full Council.

Plant Flows – Mr. Perrotti asked about tracking how the phosphorous is working at the plant.

Chairman Perrotti informed the Authority members about his opportunity to visit the largest waste treatment plant in the world...Deer Island (Boston MA). This plant processes 400Mgpd and peak flow is 1Bgpd. This plant services 43 municipalities in the Boston area; the discharge pipe goes 10 miles out to sea; everything is pumped out of the facility.

Capital Expenditure Budget – The WPCD will request approval of funding for the second belt filter press at the plant as part of the PW Department CEP.

8. APPROVAL OF MINUTES – Regular Meeting May 23, 2018

MOTION by Mr. Carroll; seconded by Mr. Urbano.

MOVED that the WPCA accept and approve the minutes of May 23, 2018 subject to corrections, additions, deletions.

Correction – page 3(c) Dike Certification – should read “Soil Conservation Services” (not AECOM).

VOTE The motion passed unanimously by those present.

9. ADJOURNMENT

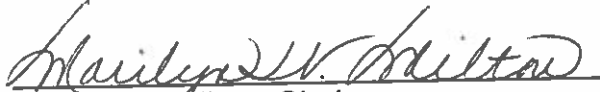
MOTION by Mr. Carroll; seconded by Mr. Scannell.

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MOVED to adjourn the meeting at 8:30 p.m.

VOTE The motion passed unanimously by those present.

Attest:


Marilyn W. Milton, Clerk