

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL  
AUTHORITY REGULAR MEETING HELD AT 7:30 P.M. ON WEDNESDAY,  
JULY 25, 2018 IN ROOM 207, TOWN HALL, 85 SOUTH MAIN STREET, CHESHIRE  
CT 06410.**

Present

John Perrotti, Chairman; Steve Carroll, Vice Chairman; Tom Scannell, James Urbano  
Absent: James Sima

**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.

**1. PUBLIC COMMUNICATIONS**

**a. 1379 Cheshire Street**

Chairman Perrotti referred to the memo from Town Engineer Gancarz dated July 18, 2018, and the memo from former Town Engineer Thomas Crowe, dated November 21, 1991 with regard to the 1379 Cheshire Street property. The subject house burned down in Fall 2017; was previously served by a septic system; the owner is requesting to rebuild the house and connect to the sanitary sewer system. In the 1991 memo, Mr. Crowe approved connection of this property to the sewer system.

Following a brief discussion, the Authority members recommended that Town Engineer Gancarz complete an official review and approval of a normal connection to the sewer system for 1379 Cheshire Street.

MOTION by Mr. Scannell; seconded by Mr. Urbano.

MOVED that the WPCA recommends Town Engineer Gancarz review the property at 1379 Cheshire Street for connection to the sanitary sewer system, approve the connection, and contact the property owner with approval to proceed.

VOTE The motion passed unanimously by those present.

**2. APPLICATIONS – None**

**3. PROJECTS**

Chairman Perrotti informed the Authority members that the invoices have been reviewed by Town Engineer Gancarz, and he takes no exception to these invoices. They are recommended for payment.

**a. AECOM invoice #2000086562 dated July 20, 2018 for the West Johnson Pump Station in the account of \$9,783.35**

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

MOVED that the WPCA approve the AECOM invoice#2000086562 dated July 20, 2018 for West Johnson Pump Station in the amount of \$9,783.35

VOTE The motion passed unanimously by those present.

**b. Delray Contracting Invoice #7 dated July 2018 for West Johnson Pump Station in the amount of \$84,886.95**

MOTION by Mr. Scannell; seconded by Mr. Carroll

MOVED that the WPCA approve the Delray Contracting invoice #7 dated July, 2018 for West Johnson Pump Station in the amount of \$84,886.95.

VOTE The motion passed unanimously by those present.

**c. Wright-Pierce Invoice #118307, dated July 17, 2018 \$3,401.86.**

MOTION by Mr. Scannell; seconded by Mr. Carroll

MOVED that the WPCA approve the Wright-Pierce invoice #118307 dated July 17, 2018 for \$3,401.86.

VOTE The motion passed unanimously by those present.

**d. Paramount Construction – Invoice through July 25, 2108**

MOTION by Mr. Scannell; seconded by Mr. Carroll

MOVED that the WPCA approve the Paramount Construction invoice for Application #3, dated through July 25, 2018, in the amount of \$35,070.01.

VOTE The motion passed unanimously by those present.

**4. INTERIM SUPERINTENDENTS' REPORT**

**a. Status of Plant Operations**

Chairman Perrotti reported that everything is going well at the plant.

With regard to the vacant Superintendent's position, Mr. Perrotti advised that Town administration is waiting until Fall 2018 to reopen the position for action.

## **5. TOWN ENGINEER'S REPORT**

In the absence of the Town Engineer, Mr. Perrotti gave the report.

### **a. Cook Hill Pump Station**

This project is ready to go forward and should be completed on time.

### **b. West Johnson Pump Station**

The shop drawings are done; the project will begin in August with completion in December. Mr. Scannell reported he visited the site and commented on it not being very neat. Mr. Perrotti said he would refer this issue to the Town Engineer.

### **c. Dike Certification**

Funding for the dike project has been approved by the Town Council. The project is in good shape with FEMA, and it is ready to go forward.

Mr. Perrotti talked about comments from Council Chairman Oris that the "ball was dropped on this dike", and clarified that no ball was dropped by the WPCA. He stated that AECOM provided the plans, which was prior to the current WPCA membership. Therefore, the sitting WPCA did not drop the ball on the dike project.

### **d. PCB Reporting Plat at WPCP**

No report.

### **e. Naming of the Administration Building after Dennis Dievert.**

Chairman Perrotti reported that the Town Council unanimously approved naming the Administration Building at WWTP in honor of former Supt. Dennis Dievert. The Authority and staff will plan the best way to hold an "official naming ceremony" with Mr. Dievert present for the event.

## **6. NEW BUSINESS**

### **a. Other new business of the WPCA**

## **7. OLD BUSINESS**

### **a. Review and Approval of WPCA Regulations**

Chairman Perrotti stated the edited version of the WPCA regulations must be reviewed and adopted at the next meeting.

Mr. Carroll suggested the edited version be forwarded to the WPCA members in order to move forward with approval of the regulations.

In that regard, Mr. Perrotti will request Town Engineer Gancarz to forward the edited version of the regulations to WPCA members.

**b. Other Business of the WPCA - None**

**8. APPROVAL OF MINUTES – JUNE 27, 2018**

**a. Regular Meeting held June 27, 2018.**

MOTION by Mr. Scannell; seconded by Mr. Urbano

MOVED to approve and accept the minutes of the regular meeting of June 27, 2018 subject to corrections, additions, deletions.

Corrections– remove the name of Matthew Bowman; remove Aboud Abdelghani from the “members” and name him as a “guest”.

Mr. Perrotti informed the Authority members that Aboud Abdelghani has not been officially appointed to the WPCA by the Town Council.

VOTE           The motion passed unanimously by those present.

**9. ADJOURNMENT**

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

MOVED to adjourn the meeting at 7:56 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk