

**Minutes for the Water Pollution Control Authority Regular Meeting
Wednesday April 24, 2019
Council Chambers, Town Hall, 84 South Main Street, Cheshire, CT**

Present

Steve Carroll; Vice Chairman, Tom Scannell, James Sima, Aboud Abdelghani

Absent: John Perrotti; Chairman, James Urbano, Zack Wellburn

Staff: Walter Gancarz; Town Engineer

The group present Pledged Allegiance to the Flag

ROLL CALL

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

Vice Chairman Carroll called the meeting to order.

1. Public Communications

No new Communications

2. Applications

No new Applications

3. Projects

Mr. Sima abstained from voting on all DelRay Contracting projects.

- a. **Del Ray Contracting – West Johnson Pump Station, Change Order #5:
dated 4/17/2019 net change in contract price (- \$29,883.03)**

Mr. Gancarz explained each of the three change orders were required but contract allowances resulted in a credit balance. He recommended the invoice be approved.

MOTION by Tom Scannell; seconded by Aboud Abdelghani

MOVED that the WPCA approve Del Ray Contracting – West Johnson Pump Station, Change Order #5 dated 4/17/2019 net change in Contract Price(- \$29,883.03)

VOTE The motion passed unanimously by those voting.

DISCUSSION none

- b. **Del Ray Contracting- West Johnson Pump Station, Application #15, dated
4/18/2019 in the amount of \$13,119.79.**

Mr. Gancarz strongly advised:

- a) No action be taken on application number 15 at this time due to the substantial completion date of 1/2/2019 on a contract signed by AECOM and Delray put liquidated damages in the area of \$142,800 and the Homer pump delayed delivery was not a cost that should be passed on to the Water Pollution Control Authority

WPCA Meeting Wednesday, April 24, 2019, 7:30 PM

- b) No response to any inquiries from any parties and involve the Town Attorney in any further discussion.

DISCUSSION

Mr. Sima expressed concern that there exists a warranty invoice for the Homer pumps delivered by Blake Equipment.

4. Interim Superintendent's Report

- a. Status of Plant Operations

Mr. Gancarz advised that John Cronin who had been Acting Assistant Superintendent had been hired in that position and had been serving officially.

5. Town Engineer's Report

- a. Cook Hill Pump Station

Mr. Gancarz advised that the UV and Sulphur filters would both be on by May 1, 2019.

- b. West Johnson Pump Station

- I. Revised punch-list

Mr. Abdelghani inquired as to item number sixty six on the punch list. Mr. Gancarz explained the revised items on the punch list were well on their way to being completed as the punch list was updated 4/17/2019. There is ongoing landscaping at the pump station.

- c. Dike Certification

Mr. Gancarz advised that FEMA had sent a letter recognizing the dike that would lower the liability insurance of the Town of Cheshire in approximately six months because insured buildings would be outside of the flood zone. This change would result in thousands of dollars in savings.

- d. PCB Reporting Plan at WPCP

DISCUSSION

Mr. Sima inquired as to how the flows were being affected by the heavy rains. He was concerned that the action point of 3.6 mgd was not far from the 3.2 mgd of the six month average

6. New Business

7. Old Business

8. Approval of Minutes/Meeting Notes

- a. Regular Meeting Minutes – March 27, 2019

MOTION by Tom Scannell, seconded by James Sima

MOVED to approve the minutes of the Regular Meeting of the Water Pollution Control Authority on March 27, 2019 subject to corrections, additions and deletions.

WPCA Meeting Wednesday, April 24, 2019, 7:30 PM

VOTE passed unanimously by those present.

ADJOURNMENT

MOTION by Tom Scannell, seconded by Aboud Abdelghani

MOVED to adjourn the meeting at 7:55 p.m.

VOTE passed unanimously by those present.

Attest;



Michelle Anastasio
Clerk