

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL  
AUTHORITY MEETING HELD ON WEDNESDAY, JANUARY 22, 2020 IN COUNCIL  
CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410.**

Present

John Perrotti, Chairman; Steve Carroll, Vice Chairman; Aboud Abdelghani, Jason Beach, James Urbano

Absent: Tom Scannell and Zack Well burn

Staff: Walter Gancarz, Town Engineer

The group Pledged Allegiance to the Flag.

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

**ROLL CALL**

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

**1. PUBLIC COMMUNICATIONS**

**None.**

**2. APPLICATIONS**

**None.**

**3. PROJECTS**

**a. Payment Application #16 Delray Construction, dated 1/2/2020 for \$39,998.90**

Mr. Gancarz explained this payment is the result of retainage for the project. Final inspection has been conducted by AECOM. Subsequent to that, photos were taken and Mr. Gancarz submitted them for the file. He approves this payment.

MOTION by Mr. Carroll; seconded by Mr. Beach.

MOVED that the WPCA approve Payment Application #16 Delray Construction, dated 1/2/2020 for \$39,998.90.

Discussion

Mr. Gancarz noted the date cited is incorrect, and it should read "12/31/2019".

Mr. Carroll and Mr. Beach amended the motion to read "12/31/2019".

VOTE           The motion passed unanimously by those present.

**b. Final Inspection Report from AECOM dated 1/16/2020**

The report is in the Authority members' packets. The work by DelRay is finished, and Mr. Gancarz said there is not withholding of payment.

**c. Payment Application #2000312540 from AECOM dated 1/16/2020 for \$5,173.37.**

Mr. Gancarz recommended this invoice for payment.

MOTION by Mr. Carroll; seconded by Mr. Beach

MOVED that the WPCA approve payment application #2000312540 from AECOM dated 1/16/2020 for \$5,173.37.

VOTE The motion passed unanimously by those present.

**4. SUPERINTENDENT'S REPORT**

Mr. Gancarz advised that Supt. Hallier is on vacation this week, and he will visit the treatment plant on Thursday. Everything is running well.

**5. TOWN ENGINEER'S REPORT**  
**No report.**

**6. NEW BUSINESS**  
**None**

**7. OLD BUSINESS**

**a. Sump Pump Committee Update**

Mr. Carroll will have a summary/update on the sump pump issue next month. He is in the process of reviewing the minutes of the last 8-10 years, piecing together the I&I sump pump history.

**8. APPROVAL OF MINUTES – December 18, 2019**

MOTION by Mr. Carroll; seconded by Mr. Urbano

MOVED to approve and accept the minutes of December 18, 2019 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

**9. ADJOURNMENT**

MOTION by Mr. Carroll; seconded by Mr. Beach

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk