

Minutes
WPCA Special Meeting

Thursday June 6, 2014

8 AM at the Wastewater Treatment Plant

Members Present: Tim Pelton (Chairman), Steve Carroll, Mark Kasinskas, Tom Scannell

Members Absent: Matt Bowman, John Perrotti

Others Present: Dennis Dievert, Walter Gancarz

Chairman Pelton called the meeting to order at 8:00 AM, the roll was taken and a quorum determined. The group then recited the Pledge of Allegiance. Mr. Pelton further outlined the route to be taken in the event of the need for an emergency egress from the building.

Review and discussion of the Beachport Application

Mr. Pelton commented that the main reason for calling the special meeting was to review and discuss the Beachport application. Unfortunately the regularly scheduled WPCA meeting for May 2013 did not have a quorum and no action could be taken on the application at that time.

The Beachport application is unique in that the Beachport project final design and award of capacity had been granted by the WPBA in November of 2008. Due to lack of funding, the project was never built. The Beachport Family Housing Authority was not aware that their final design and award of capacity given in 2008 came with a two year expiration date.

The building project is now ready to move forward and the current plans reflect the exact same proposal approved in 2008.

The normal procedure is to have the applicant resubmit a new application and complete the entire application process. Following discussion it was the consensus of the WPCA, given the fact that nothing within the scope of the project and sewer design and sewer usage had not changed, that the Beachport project be re-awarded final design approval and an award of capacity as originally outlined in November of 2008.

Mr. Pelton moved that Final Design approval and an Award of Capacity be re-awarded to the Beachport Housing Authority based upon the original documentation presented November 19 2008 and upon being re-reviewed and approved by the current Town Engineer.

Seconded by Mr. Carroll.

Discussion: The granting of this final design and approval and award of capacity does in no way sets precedence for future action when an approval for feasibility of design, final design, or Award of capacity for a project is allowed to lapse. Each of these incidents are to be considered unique and evaluated on a case per case basis.

The motion was approved unanimously.

Review and Approval of AECOM invoice # 37342864 for \$27,629.12.

Discussion followed regarding the invoice.

Mr. Scannell moved to approved AECOM invoice 37342864 dated May 15, 2013 in the amount of \$27,629.12.

Seconded by Mr. Kasinskas.

Discussion-none

The motion was approved unanimously.

Motion to adjourn by Chairman Pelton

Seconded by Mr. Scannell

Motion approved unanimously

Meeting concluded at 8:12 AM.

Submitted by Chairman Pelton