

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING HELD ON WEDNESDAY, APRIL 27, 2016
IN COUNCIL CHAMBERS, TOWN HALL, 85 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Steve Carroll, Vice Chairman; Matthew Bowman, Ken Cianci, Mark Kasinskas, James Sima
Staff: Walter Gancarz, Town Engineer

PLEDGE OF ALLEGIANCE

The group pledged allegiance to the flag

ROLL CALL

The clerk called the roll and a quorum was determined to be present.
Vice-Chairman Carroll read the emergency evacuation notice.

1. PUBLIC COMMUNICATIONS

2. APPLICATIONS

a. Feasibility Application – 3 Fieldstone Court

Engineer Matt Douchette of Milone & MacBroom spoke on behalf of Nosal Properties of Cheshire, LLC, and presented an overview of the application. It will be designed as a gravity connection.

Mr. Gancarz pointed out that there is a lateral available for tie-in.
Discussion followed.

MOTION by Mr. Bowman; seconded by Mr. Sima.

MOVED to approve the feasibility application:

APPROVAL MOTION

The Cheshire WPCA has reviewed the application and submittals of the **Nosal Properties of Cheshire/ 3 Fieldstone Court** 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 sewerage 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, an 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.
4. The proposed sanitary sewer system shall NOT become a part of the public sanitary sewer system.
5. Meet the conditions of the Town Engineer's review memo, dated 4/21/16.

VOTE The motion passed unanimously by those present.

3. PROJECTS

a. AECOM Invoice #37731369 dated 4/20/16 in the amount of \$39,422.05

MOTION by Mr. Kasinskas; seconded by Mr. Bowman.

MOVED to approve AECOM Invoice #37731369 dated 4/20/16 in the amount of \$39,422.05

Discussion

Mr. Gancarz stated he has reviewed the invoice and recommends it for approval. The project is almost complete.

VOTE The motion passed unanimously by those present.

b. Carlin Contracting Co. Pay Estimate #29 dated 3/31/16 in the amount of \$93,114.56

MOTION by Mr. Sima; seconded by Mr. Bowman.

MOVED to approve Carlin Contracting Co. Pay Estimate #29 dated 3/31/16 in the amount of \$93,114.56

Discussion

Mr. Gancarz stated he has reviewed the invoice and recommends it for approval.

VOTE The motion passed unanimously by those present.

4. SUPERINTENDENT'S REPORT

Mr. Gancarz reported that Superintendent Dievert has had successful surgery on his knee, and is now in rehabilitation. Everything at the plant is running well in his absence.

The phosphorus unit is operational with good results. The primary digester has been seeded and sludge is being introduced. There are a few more pieces of equipment and the gas system to be brought online and tested. Overall, the facility is running very well.

5. TOWN ENGINEER'S REPORT

- a. Mr. Gancarz reported that there is yet no decision from the CCI Claims Commission.
- b. The phosphorus reimbursement bill is working its way through the CT legislature, but has not yet been approved/denied. If approved, the reimbursement would come from the Clean Water Fund.
- c. Mr. Gancarz reported that footings and walls have been installed for the addition at the Cook Hill station which is designed to improve performance of this pump station. Capital funds may be requested to complete and/or extend the project.
- d. The Police and Fire antenna has been mounted on the WWTP cell tower. An electrical connection has been made to the Plant so the tower will be operated by the Plant's emergency generator if there is a power outage.

6. NEW BUSINESS

a. Letter to Svetlana Kaminsky, DOT Project Engineer, dated 4/13/16

The Town Engineer has given approval for the sanitary sewer connection for restrooms at the Farmington Canal.

b. Sump Pump Program

Mr. Gancarz reminded the Authority that capital funds are available for this project. One capital account is designated for study and evaluation. It has \$51,823 of unencumbered funds and \$21,979 which was encumbered for flow monitoring but which could be released for another use. The second account has \$172,760 available which is designated for repairs to the public sewer.

c. Other Business of the WPCA

Capital Expense Requests will be due to the Town Council at the beginning of June. The Sewer Department will be requesting money for the West Johnson Pump Station, to be combined with potential grant money from the State. Additional information on other Capital Expense Requests will be available at the May meeting.

7. OLD BUSINESS

a. Approval of Minutes - Regular Meeting of March 23, 2016.

MOTION by Mr. Kasinkas; seconded by Mr. Sima.

MOVED to approve and accept the minutes of March 23, 2016 subject to corrections, additions, deletions.

VOTE The motion passed unanimously among those present.

b. Approval of Minutes – Sump Pump Committee meeting on March 30, 2016.

MOTION by Mr. Bowman; seconded by Mr. Sima.

MOVED to approve and accept the minutes of the Sump Pump Committee meeting of March 30, 2016 subject to corrections, additions, deletions.

VOTE The motion passed unanimously among those present.

8. ADJOURNMENT

MOTION by Mr. Bowman; seconded by Mr. Cianci.

MOVED to adjourn the meeting at 7:57 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Janet Ray, Recording Secretary