

MINUTES OF REGULAR MEETING

WATER POLLUTION CONTROL AUTHORITY

March 28, 2016

The Stratford Water Pollution Control Authority conducted a regularly scheduled meeting on Monday, March 28, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

1. CALL TO ORDER — 7:55 P.M.

PRESIDING: Chairman Marianne Antezzo

WPCA MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Mark Dumas, Mr. Wali Kadeem, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus.

WPCA MEMBERS ABSENT: Mr. Joseph Gresko, Mr. David Harden

OTHERS IN ATTENDANCE: Water Pollution Plant Superintendent Peter Stallings, Town Engineer John Casey, Attorney John Florek and Public Works director Maurice McCarthy

DOCUMENTS DISTRIBUTED DURING MEETING

- Request for qualifications for evaluation of the WPCA's governance, structure, relationship to the general fund and user rates and fees
- LIS Total Nitrogen Credit Exchange – balance 2015
- WPC plant operation report for February 2016
- Memo re: Peck's Mill Pump Station Safety Improvements

2. Approval of the minutes of February 22, 2016 and minutes of special meeting of March 8, 2016. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. LLEWELYN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE ITEM 8. OUT OF ORDER. THE MOTION PASSED UNANIMOUSLY.

8. Motion to approve municipal sewer service for 1969,1995, and 2019 Main St. Stratford, Ct (Christ Church property), the development of a 44 unit apartment complex as included within the Transit Oriented District (TOD).

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPROVE MUNICIPAL SEWER SERVICE FOR THE ABOVE-CITED COMPLEX. Questions were posed to Attorney Barry Knott and Town Engineer John Casey. THE MOTION PASSED VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — RECUSES HERSELF DUE TO CONFLICT, MR. DUMAS — YES, MR. KADEEM — NO, MR. HARDEN — ABSENT, MR. GRESKO — ABSENT, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES,

3. Reports

- WPC Plant superintendent Mr. Stallings – reported on Peck’s mill Pump Station Safety improvements, Plant operations for February 2016, LIS total nitrogen credit exchange balance 2015
- Town Engineer Mr. Casey — Collection system operations and maintenance – polyaluminum chloride project, inflow and infiltration capacity study, condition assessments; Six pump stations rehabilitation project; Capital projects; sewer use billing; request for connections.
- Director of Public Works Mr. McCarthy — Questions were posed to Mr. McCarthy re: budgets, funds, transfers of funds, contingency accounts, the portable generator that is loaned to Shelton.

Informational item: Mr. Chase reported on the meeting with the Tax Assessor, Mr. Casey, Planning and Zoning staff and other Town administration re: households that are believed to be connected to the sewer system and are not being billed for sewer usage. They will not be billed for past usage; only usage moving forward. Sewer user assessments and fees for in-law apartments were also discussed. A decision will not be rendered until there is a concrete definition of what constitutes an in-law apartment.

4. Motion to approve selection of Tighe & Bond to conduct Phase I of the Inflow & Infiltration (I&I) study. Tighe & Bond quoted \$218,784 for this work, but the state will provide a 55% reimbursement grant.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO APPROVE TIGHE&BOND FOR PROJECT AS STATED ABOVE. Mr. Chase suggested that the Town Attorney include verbiage in the contract re: contingent upon the grant. Discussion continued. MR. CHASE MOTIONED, SECONDED BY MR. DUMAS TO MOVE THE QUESTION. THE MOTION TO MOVE PASSED UNANIMOUSLY. THE MOTION TO APPROVE TIGHE&BOND PASSED UNANIMOUSLY.

5. Motion to send out a Request for Qualifications for the evaluation of the WPCA governance, Relationship to the General Fund and User Rates and Fees.

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO SEND OUT AN RFQ AS STATED ABOVE. THE MOTION PASSED UNANIMOUSLY.

6. Pump Station Study: The Subcommittee of WPCA members to work with Mr. Stallings and Mr. Casey on a long term plan for Pump Station rehabilitation are Vincent Chase, Joseph Gresko and Marianne Antezzo. INFORMATIONAL ITEM. Mr. Kadeem was added to the subcommittee. Ms. Daponte forwarded the name of Mechanical Engineer Mr. Goodsell. Ms. Daponte withdrew his name.

7. Sewer Extension hook up for 100 River Valley Rd; any further information. Mr. Casey reported the results of his attempts to contact additional homeowners on River Valley Road. Questions were posed to Mr. Casey. A MOTION WS MADE BY MS. MANUS, SECONDED

BY MR. LLEWELYN TO PROCEED WITH PUBLIC HEARING FOR SEWER INSTALLATIONS FOR RIVER VALLEY ROAD. THE MOTION PASSED UNANIMOUSLY.

9. Adjournment — Hearing no further discussion in connection with the above agenda items or further business, Ms. Antezzo called for a motion to adjourn. ON A MOTION MADE BY MR. CHASE, SECONDED BY MR. KADEEM, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:23 P.M.

Respectfully submitted, Carol Cabral