

# MINUTES OF REGULAR MEETING

**WATER POLLUTION CONTROL AUTHORITY**

**April 25, 2016**

The Stratford Water Pollution Control Authority conducted a regularly scheduled meeting on Monday, April 25, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

1. CALL TO ORDER — 8:25 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: Town Engineer John Casey, Attorney John Florek, CAO Chris Tymniak, Tax Assessor Melinda Fonda, Tax Collector Debbie Heim

DOCUMENTS DISTRIBUTED DURING MEETING

- Qualifications to evaluate the WPCA's governance, structure, relationship to General fund and user rates and fees – prepared by: Municipal and financial Services Group
- Qualifications to evaluate the WPCA's governance, structure, relationship to General fund and user rates and fees – prepared by: Woodcock and Associates, Inc.

2. Approval of the minutes of March 28, 2016. A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. DAPONTE TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

3. Reports

- WPC Plant Mr. Casey reported for Mr. Stallings. Everything is on schedule.
- Town Engineer Mr. Casey reported on the polyaluminum chloride project, inflow and infiltration capacity study, condition assessments, six pump stations rehab project.

4. Status of I & I project. Mr. Casey reported the subconsultant has installed 41 meters and will perform weekly monitoring. Questions were posed to Mr. Casey.

5. Consider the response to the RFQ to examine WPCA governance, structure, relationship to general fund, and user rates and fee. Electronic copies of the above distributed documents are requested. Interview will be conducted.

6. Proposal to create a sub-committee to examine, update and amend the current WPCA "procedures for billing". Questions were posed to Ms. Collier and Ms. Fonda. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO MOVE TO CREATE A SUBCOMMITTEE. Discussion ensued re In-law apartments. MR. DUMAS CALLS THE QUESTION. THE MOTION TO CALL THE QUESTION PASSED VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — NO, MR. DUMAS — YES, MR. KADEEM — ABSENT,

MR. YOUNG — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. ANTEZZO — YES.

THE PROPOSAL TO CREATE A SUBCOMMITTEE PASSED VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — YES, MR. DUMAS — YES, MR. KADEEM — ABSENT, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — YES, MS. MANUS — YES.

MR. DUMAS MOTIONED, SECONDED BY MR. CHASE, TO WAIVE THE COUNCIL RULES OF PROCEDURE TO AMEND THE AGENDA TO ADD “BILLING” TO THE AGENDA. THE MOTION FAILED.

7. Adjournment —ON A MOTION MADE BY MS. DAPONTE, SECONDED BY MR. CHASE, IT WAS VOTED TO ADJOURN THE MEETING AT 9:13 P.M. WITH 7 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

Respectfully submitted, Carol Cabral