

MINUTES

REGULAR MEETING

WATER POLLUTION CONTROL AUTHORITY

January 2, 2020

PRESENT:

Director, Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer, Brian Robillard
Chairman, Dale Aldieri
Vice Chairman, Scott Bishel
Councilmatic Representative, Phil Pessina
Commissioner, Jack Pieper
Commissioner, Brian Gartner

I. Open Meeting (started at 7:02pm)

Chairman Aldieri opened the public portion of the meeting.

No one from the public was present so the public portion of the meeting was closed.

II. Reports, Minutes and Correspondence--

1. Minutes of Regular Meeting of December 5, 2019

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representative Pessina to approve the Minutes of Regular Meeting of December 5, 2019. Motion was approved unanimously.

2. Finalized WPCA Commission Meeting Dates FY 2020

A motion was made by Councilmatic Representative Pessina and seconded by Vice Chairman Bishel to approve the WPCA Commission Meeting Dates FY 2020. Motion was approved unanimously.

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-December

The monthly fund balance report was submitted to the WPCA for informational purposes.

2. Collection Report – Status Update

The collection report was not available for the WPCA.

3. Consumption Report

This report was submitted to the WPCA for informational purposes only. The report continues to show a decline in consumption. Chief Engineer Robillard will review the data and publications to estimate if and when the decline will end.

IV. Old Business

1. Durham Water - Update

Director Fazzino stated that the project has been shut down for the winter. Work is anticipated to begin in March or April. The City and EPA continued to work towards securing additional easement area for the tank driveway.

2. Mattabasset Pump Station Project

Director Fazzino stated that this project is nearing completion. All of the flow is now going through the new pump station. The old treatment plant is offline. The Department has been using its own crews for the decommissioning and has been hiring contractors for some of the remediation work.

3. Old Mill Project-Update

Chief Engineer Robillard indicated that the job shut down for the winter on December 13, 2019 and work is anticipated to restart March. Most of the work is complete. The contractor will be returning to install curbing, topsoil and seed. The utility work is complete.

4. John S. Roth Plant

Director Fazzino stated that roofing contractor is on-site and has been working as weather permits. The majority of the roof has been replaced or covered. The contractor will return in the spring if weather prohibits project completion this winter. There were further discussions on this matter.

V. New Business

1. 1300 St. Main Street-Haveli India-Good Will Adjustment

This matter was tabled till the next WPCA Meeting.

2. 37 Basswood Drive-Leary-Good Will Adjustment

A motion was made by Councilmatic Representative Pessina and seconded by Vice Chairman Bishel to approve the Good Will Adjustment for 37 Basswood Drive in the amount of \$977.10. Motion was approved unanimously.

3. Memo regarding Establishing GSIF Line Item for Replacement Video Inspection Vehicle

RESOLUTION

Be it Resolved by the Water Pollution Control Authority of The City of Middletown That: The Water Pollution Control Authority hereby endorses the purchase of a new replacement Video Inspection Vehicle and that this new piece of equipment be purchase in accordance with the September 5, 2019 Quote from J.F. McDermott, Corp. in an amount not to exceed \$195,000.00.

Be it Further Resolved That: The Water Pollution Control Authority hereby creates a new line item in the G.S.I.F Entitled "Replacement Video Inspection Vehicle" and that this new line item be funded to purchase the above mentioned video inspection vehicle in accordance with the September 5, 2019 Quote from J.F. McDermott, Corp. in an amount not to exceed \$195,000.00 and that the line have transferred to it \$195,000.00 from the G.S.I.F. Fund Balance.

A motion was made by Councilmatic Representative Pessina and seconded by Vice Chairman Bishel to approve the resolution. Motion was approved unanimously.

4. Temporary Access Permit-CL&P

A motion was made by Councilmatic Representative Pessina and seconded by Vice Chairman Bishel to approve the Temporary Access Permit with CL& P pending the approval from the Office of General Council. Motion was approved unanimously.

VI. Executive Session-None

There was no Executive Session at this time.

VII. Adjournment

There being no further business, a motion was made by Vice Chairman Bishel and seconded by Commissioner Gartner to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 7:48p.m.

Respectfully submitted:



Brian Robillard
Chief Engineer/
Acting Secretary for the W.P.C.A.