MINUTES
WEBEX/HYBRID MEETING
WATER POLLUTION CONTROL AUTHORITY

January 6, 2022

PRESENT:
Director, Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer, Brian Robillard
Chairman, Dale Aldieri
Vice Chairman, Scott Bishel
Councilmatic Representative, Philip J. Pessina
Councilmatic Representative, Eugene Nocera
Commissioner, Jack Pieper
Commissioner, Brian Gartner

I. Open Meeting (started at 7:15pm)

1. Public Hearing

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

II. Reports, Minutes and Correspondence

1. Minutes of Special Meeting of December 16, 2021

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representative Pessina to approve the Minutes of Special Meeting of December 16, 2021. Motion was approved unanimously.

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports

The Monthly Fund Report was for informational purposes only.
2. **Collection/Delinquent Report**

The Tax Collector report was for informational purposes only.

3. **Consumption Report**

The Consumption Report was for informational purposes only.

**IV. Old Business**

1. **Inflow/Infiltration Update**

Director Fazzino indicated that there is a meeting next Wednesday for the American Recover Plan Committee Meeting. This was something the Mayor wanted to take place and have a discussion of this subject at the meeting. Councilmatic Representative Nocera indicated that there will be a workshop held on filling out an application on this matter, and trying to get as much as the WPCA needs to support the infrastructure. Director Fazzino wanted to further indicate that he did receive a report on the smoke test from Wright Pierce for Summer Hill Area and that he will be able to share this information with the WPCA at the next meeting. Also, he should have a proposal for additional field work from Prime for basin #27 so than this project can get ready to go out for bid. There were some further discussions on this matter.

**V. New Business**

1. **Lawsuit for Save the Sound**

Attorney Brig asked for this item to be placed on the WPCA agenda and Director Fazzino indicated that the department received the lawsuit and basically this references storm water and that the Public Works Department is responsible for this lawsuit and for maintaining GIS data base, also reporting all their storm and maintenance schedules, catch basins, storm pipes, coverts, and have to have all this documented and that this is not really geared to water and sewer only in the effect in when we had sewer bypasses that made it into the storm system and made it out into the river and this is the only thing we need to provide to Public Works. We have given them copies of our CMOM report from the past 4-years that has all of our bypasses in it and shared it with Acting Director Chris Holden of Public Works, so they have this information they have requested. Director Fazzino stated that we have similar requirement for EPA, which is called CMOM. This is an annual report that is supposed to be done every year, which they have not done. There were further discussions on this matter.
VI. Staff Reports

1. Durham Water - Update

Chief Engineer Robillard stated that the last couple weeks the contractors have not done much because of the holidays and the winter but once the weather gets better they are expected to get back on schedule. EPA estimated March 30th as a start date.

2. Pameacha Project – Update

Director Fazzino stated that there has been some exchange of correspondence. We have the WPCA’s approval for this project to negotiate the price on the sewer work. Purchasing thought it was wise to go to Common Council for a bid waiver so Director Fazzino is working on a Bid Waiver Resolution to go to the Common Council for their portion since technically the bids were rejected and now we are going to award a rejected bid. Director Fazzino explained that we used the same bid numbers that they had on the original bid. The only thing done differently on the Water and Public Works bid was we took out the police protection and a water allowance for testing. Basically it was the same bid except for a few items out of the contract, like the demo of the existing pipe and the one item negotiating for temporary sheet. Fund transfers are going on the bond money that is left, and the award letter just needs Director Fazzino’s signature to sign-off. No issues on the water part of this project. Further discussions were had on this matter.

VII. Executive Session-None

There was no Executive Session.

VIII. Adjournment

A motion was made by Vice Chairman Bishel and seconded by Commissioner Giuliano to adjourn the meeting. Motion was approved unanimously.

The meeting adjourned at 8:17p.m.

Respectfully submitted:  

[Signature]

Joseph Fazzino  
Director, Water & Sewer Department  
W.P.C.A.