MINUTES
WEBEX MEETING
WATER POLLUTION CONTROL AUTHORITY

February 3, 2022

PRESENT:
Director, Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer, Brian Robillard
Vice Chairman, Scott Bishel
Councilmatic Representative, Eugene Nocera
Commissioner John Giuliano
Commissioner, Jack Pieper
Commissioner, Brian Gartner

I. Open Meeting (started at 7:14pm)

1. Public Hearing

   David Bauer was present and lives at Dobson Circle in Middletown and wanted
to discuss the draft NPDES Permit to the Mattabassett District. There was further
discussion.

   At this time no one else further was present from the public so the public portion
of the meeting was closed.

II. Reports, Minutes and Correspondence


   A motion was made by Commissioner Giuliano and seconded by Councilmatic
Representative Nocera to approve the Minutes of Regular Meeting of January 6, 2022.
Motion was approved unanimously.

2. Resignation Letter – Dale Aldieri

   This was for informational purposes only. Dated January 11, 2022 effective same.
III. Transfers/Fund Updates

1. Monthly Fund Balance Report

   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 stated that he has the amendment from Prime Engineering to move forward with additional flow monitoring and design for Basin 27 that would be going into On-base and getting a Purchase Order to begin the first step to get the I/I work started. Director Fazzino also stated a proposal should be coming from Wreight Pierce to do additional Basin 25 and 26 and completed smoke testing up in the Summer Hill Apartment complex including TV taping sanitary sewer systems up in the area as well. Director Fazzino spoke about pricing on some laterals as well and went into details about work on this. He also explained about a backup that happened in the past as well that caused some issues. Director Fazzino further stated that we will have to go back for additional funding for the American Recovery Plan, design, the engineer’s estimate, and that the Mayor and other committee members are looking on spending over 10 million on infrastructure which is good for the department. Further discussions were made.

2. Lawsuit for the Sound

   Director Fazzino stated that he spoke with Public Works and that they needed some information from us regarding our sewer bypasses. We provided Mr. Holden with the information from our previous annuals reports that had to be submitted to EPA, which had all of our bypasses, that was information that they needed. Director Fazzino understands that they are currently working on getting an update on their GIS so they can identify all their outfalls and try to document the cleaning that has taked place. Director Fazzino stated that Public Works has cleaned catch basins and storm system but did not
have good documentation on this. Public Works is working on this fortunately our department does not have any other involvement on this matter other than the bypasses. Further discussions were made.

V. New Business

1. 92 Cynthia Lane Unit C1, Good Will Adjustment

   A motion was made by Commissioner Giuliano and seconded by Commissioner Gartner to approve the good will adjustment in the amount of $437.57 for 92 Cynthia Lane Unit C1, Middletown. Motion was approved unanimously.

VI. Staff Reports

1. Durham Water - Update

   Chief Engineer Robillard stated that some changes are being made to the SCADA program which is the control package to the tank. We hope to have it straighten out within the next month or so (March/April). Power, gas and phone have all been installed.

2. Pameacha Project – Update

   Director Fazzino stated that the Finance & Government meeting took place last night and on the agenda was the resolution for the Bid Waiver for the Water and Public Work’s portion of the Pameacha Project. At the last WPCA meeting the amount for the sewer portion which was negotiated basically use the bid, deleted some items and negotiated on the item in question temporary sheeting. The Finance and Government Committee Meeting recommend that it move forward to Common Council which will be on Monday. Once the resolution for the bid waiver for Pameacha is done Donna in Purchasing will move with formalizing the purchase order and we can get it started this year. Once the purchase order is complete than we can ask for a notice of proceed date. There were some further discussions 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 7:45 p.m.

Respectfully submitted:

[Signature]

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