

MINUTES

REGULAR MEETING

WATER POLLUTION CONTROL AUTHORITY

March 5, 2020

PRESENT:

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

A motion was made by Councilmatic Representative Nocera and seconded by Councilmatic Representative Pessina to move Item V. New Business Mattabassett Budget Presentation to the beginning of the agenda after opening the public hearing. Motion was approved unanimously.

I. Open Meeting (started at 7:01pm)

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.

V. New Business

1. Mattabassett Budget FY 20/21 (presentation & ltr. Enclosed)

Art Simonian, Executive Director of the Mattabassett District, was present and gave his presentation on the Mattabassett Budget for FY 20/21. A letter from Mr. Simonian regarding the budget had been previously delivered to the Water and Sewer Department and then WPCA prior to the meeting.

3. 161 College Street-Catherine Johnson-Good Will Adjustment

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representation Nocera to approve the good will adjustment for 161 College Street in the amount of \$586.26. Motion was approved unanimously.

II. Reports, Minutes and Correspondence--

1. Minutes of Regular Meeting of January 2, 2020

A motion was made by Councilmatic Representative Pessina and seconded by Commissioner Gartner to approve the Minutes of Regular Meeting of January 2, 2020. Motion was approved unanimously.

2. Letter to CT DEEP

This letter was submitted for informational purposes.

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-January & February

The monthly fund balance reports were submitted to the WPCA for informational purposes.

2. Collection Report – Status Update

The collection report for the WPCA was for informational purposes.

3. Consumption Report

This report was submitted to the WPCA for informational purposes.

IV. Old Business

1. **Durham Water – Update**

The project is in a winter shut down. The contractor, Ludlow Construction, anticipates beginning work at the end of this month.

2. **Mattabassett Pump Station Project**

The Sewer Department has been operating the pump station and working with the contractor to address punch list items. Project completion is anticipated for June. Paving, planting and punch list repairs will take place this spring.

3. **Old Mill Project-Update**

The project is in a winter shut down. The contractor, True Blue Environmental, anticipates beginning punch list work at the end of this month. There are some issues with paving on the projec. Public Works is working with the contractor to address these issues.

4. **John S. Roth Plant**

The roof replacement project is complete. New saftety railing and access ladders were installed as part of this project. Portions of the building will be repainted to address the paint damaged in the fire.

V. **New Business**

1. **Mattabassett Budget FY20/21**

This item was moved to the beginning of the agenda.

2. **79 Morgan St-Agnes Laperuta-Good Will Adjustment**

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representation Nocera to approve the good will adjustment for 79 Morgan Street in the amount of \$488.55. Motion was approved unanimously.

3. **161 College Street-Catherine Johnson-Good Will Adjustment**

This item was moved to the beginning of the agenda.

4. **52 Morgan Street-Alma & Sergio Gonzalez-Good Will Adjustment**

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representation Nocera to approve the good will adjustment for 52 Morgan Street in the amount of \$654.67. Motion was approved unanimously.

5. 82 Acer Drive-Phyllis E. Dawe-Good Will Adjustment

This adjustment information was only provided for review at this time.

VI. Executive Session-None

There was no Executive Session.

VII. Adjournment

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

The meeting adjourned at 7:56p.m.

Respectfully submitted:



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