

MINUTES

REGULAR MEETING

WATER POLLUTION CONTROL AUTHORITY

May 7, 2020

PRESENT:

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

I. Open Meeting (started at 7:19pm)

II. Reports, Minutes and Correspondence--

1. Minutes of Regular Meeting of March 5, 2020

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representative Pessina to approve the Minutes of Regular Meeting of March 5, 2020. Motion was approved unanimously.

2. Letter to 8 Bystreck Drive

This letter was for informational purposes only.

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-May

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

2. Collection Report – Status Update

There was no collection report at this time.

3. Consumption Report

This report was submitted to the WPCA for informational purposes only.

IV. Old Business

1. Durham Water – Update

Ludlow Construction continued installing water main in Durham and from Talcott Ridge to the new tank site. Tank construction is anticipated to begin this summer.

2. Mattabassett Pump Station Project

The station is operational and the sewer crew continues to work with the contractor to address punch list items.

3. Old Mill Project-Update

True Blue Environmental continues to work on punch list items. There is very little work left on the water and sewer utilities. Public Works is not accepting the pavement and is working to address the issue with the contractor.

4. John S. Roth Plant

The roof project is complete. Painters will be on site to paint the exterior of the building where it was damaged by the fire. The wellfield improvement project is expected to be advertised for bidding in the next month or two.

V. New Business

1. Proposed Water Budget FY 20/21

This was for informational purposes only.

2. Proposed Sewer Budget FY 20/21

This was for informational purposes only.

3. Discuss holding a Special Meeting for Sewer Rates for either May 14th or 19th tentatively

The Special meeting for the Sewer Rates will be held on May 22, 2020 @5:30p.m.

4. Project Updates (FYI)

- a. Fountain Avenue

DeRita Construction is the contractor for this project. They have installed new water main on Pine Street and Fountain Avenue. Work is continuing ahead of schedule since there are no working restrictions for Wesleyan.

- b. Columbus-Mazzotta

Ludlow Construction began work on the Columbus-Mazzotta project. They will be replacing water main, sewer main, drainage and completing full depth road reconstruction. Ludlow mobilized to the site and is working on replacing the drainage.

- c. Demand Projection Memo

This memo was distributed to the WPCA. It indicates the demands likely decrease for the next 30 years. This has an operational and fiscal impact to both the water and sewer utility.

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 Pieper to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 8:19 p.m.

Respectfully submitted:



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