**Water Pollution Control Authority**

**APRIL 19, 2022**  
**PUBLIC HEARING**  
**AND**  
**SPECIAL MEETING**  
**MINUTES**

**Members Present:** Daniel Parisi, Leonard Descheneaux, Aaron Foster, Paul Gilbert, and Shawn Koehler

**Others Present:** Tim Webb-WPCA Administrator, Marshall Gaston and Kurt Mailman-F&O, Rob Grasis-Vernon WPCA

**PUBLIC HEARING**  
**PROPOSED CALCULATION TO PURCHASE ADDITIONAL FLOW**

1. **Open Public Hearing** – Reading of Public Notice

   Chairman Dan Parisi opened the public hearing at 6:35 PM and read the notice into the record.

2. **Public Comments**

   Paul Gilbert asked that the wording be changed from unassigned flow to available capacity. This change will be reflected in the motion made next month to approve the calculation.

3. **Close the Public Hearing**

   **MOVED (GILBERT) SECONDED (DESHENEAUX) AND PASSED UNANIMOUSLY TO CLOSE THE HEARING AT 6:37 PM.**

**SPECIAL MEETING**

1. **Call to Order**

   Chairman Daniel Parisi called the special meeting to order at 6:38 PM.

2. **Citizen’s Forum (non-agenda items) - None**
3. Approval of the March 16, 2022 Meeting Minutes

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MARCH 16, 2022 MINUTES AS WRITTEN.

4. Old Business
   1. Deduct Meters, update

      Mr. Webb told the committee that Representative Jamie Foster has been working with the Connecticut Water Co. There has been no response from Ct Water since the last meeting. He will keep working on it.

   2. ARP Funding, update

      Mr. Webb stated that the Vernon Pump Station is a project that the committee feels should be moved forward. All submittals are due by April 21 and the committee meets on April 28. At this time there are $5.2 million in requests and $4.8 million available.

   3. I&I Study

      No action has taken place. Mr. Gilbert asked what has to happen to move ahead with this. Tim Webb stated that the WPCA Maintenance staff would need two extra people to do the work. Fuss & O’Neill was asked to put together a proposal to do the manhole study in the same area that was looked at last winter.

   4. Ellington Ridge Request for Adding Property to the Sewer Service Area

      This item will be taken off the agenda. They have found through meetings with the Planning Office that there is a lot of things that need to take place before coming to the WPCA for inclusion into the SSA and flow request. They have withdrawn their request for ARPA funds.

   5. Crystal Lake Pump Station/Beach Area Improvements (discussion)

      Fuss & O’Neill has presented an estimate for the work at the Crystal Lake Pump Station. Mr. Webb stated that the Stafford Sewer District has $1.3 million in the infrastructure reserve. There was discussion regarding other funding coming from the government but no process for the flow of the funds yet. This pump station is 5 years younger than the Vernon Pump Station and is a tight space. Mr. Mailman stated that the costs in the paperwork presented tonight is for two separate buildings. The cost to repurpose the existing building and build a smaller building would probably cost less. More money is needed to move forward with this.
5. New Business - None

6. Administrative
   1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station

   The site visits to other Pump Stations did not happen last month. Some dates were suggested and Tim Webb will send out an email to see which date is good for most of the members.

   Most of the work done this month was the meeting attendance, the Crystal Lake Pump Station cost development and the letter to DEEP for 80 Meadow Brook Rd which is still awaiting a response.

   **MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE PAYMENT TO FUSS & O'NEILL IN THE AMOUNT OF $4,836 FOR WORK COMPLETED FROM FEBRUARY 27-APRIL 2, 2022 FOR TASK 9.**

   Marshal Gaston presented an amendment in the amount of $3,000 to add to Task 9 in order to complete the fiscal year to June 30, 2022. This brings the total for Task 9 to $12,990. It was decided to call this Task 9A.

   **MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE TASK AUTHORIZATION 9A IN THE AMOUNT OF $3,000 FOR THE PERIOD APRIL 19-JUNE 30, 2022 BRINGING THE TOTAL FOR TASK 9 TO $12,990.**

2. Design, Construction & Maintenance Reports
   i. Pump Station & Meter Updates

   Mr. Webb stated that on East Shore Rd a resident is rebuilding a house and he has told them that if they move their grinder pump, they will be responsible for the maintenance. The crew has been busy with FOG and minor flushing as well as numerous CBYD’s to mark out. They changed out a pump at Vernon Pump Station and have ordered the third pump for delivery in July. At that point, all three pumps in the Vernon Pump Station will be oil cooled which handle the wipes better.

   ii. Other

   Rob Grasis from Vernon WPCA, stated that their chemicals are on and they are trying to keep things running. By the end of the year, they should have most of the new plant completed.

   Mr. Webb stated that the resident from 26 Stein Rd came in looking for a 2 month credit for sewer usage during the time that their
foundation was being replaced. The total is $110. This will be on the agenda for next month.

7. Misc. Communications

The CTWEA Wastewater Forum & Expo is on Monday May 2. If any member would like to go, please let Tim Webb know.

Adjournment

MOVED (KOELHLER) SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:30 PM.

Respectfully submitted:

[Signature]
Lori Smith, Recording Secretary