



# Water Pollution Control Authority

## SPECIAL MEETING AUGUST 9, 2023 MINUTES

**Members Present:** Dan Parisi-Chairman, Shawn Koehler, Paul Gilbert

**Members Absent:** Aaron Foster

**Others Present:** Tom Modzelewski- WPCA Admin, Phil Kidney-WPCA Crew Chief, Marshall Gaston – Fuss & O’Neill, Kevin Flood-Fuss & O’Neill, Perry Gold and Reggie Kronstadt of Krown Point Capital LLC

### 1. Call to Order

Chairman Dan Parisi called the meeting to order at 6:30 PM.

### 2. Citizen’s Forum (non-agenda items)

None

### 3. Old Business

#### i. Starbucks

Perry Gold and Reggie Kronstadt of Krown Point Capital LLC were in attendance to discuss the Starbucks’ project, which is part of a 7,200 sq. ft. retail development project at 135 West Rd. Plans and estimated water usage were presented for the entire project. Tom Modzelewski (WPCA Admin) noted they were within the allotted flow allocation for this property. Paul asked Marshall (Fuss & O’Neill) if all his notes were addressed in the new plans, Tom responded that he looked over all the notes from F&O and the newest set of plans have all the requested changes.

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE THE DAILY WATER USAGE FOR 1,175 GALLONS PER DAY FOR THE 7,200 SQ. FT. RETAIL DEVELOPMENT PROJECT AT 135 WEST ROAD.**

### 4. Administrative

**i. Green Mountain Invoice Payment**

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY NOT TO PAY GREEN MOUNTIAN PIPELINE SERVICES INVOICE 2090 IN THE AMOUNT OF \$34,480.00.**

**MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO RETAIN FUSS & O'NEILL FOR TASK 4C HOCKANUM SEWERSHED RTE. 140 MANHOLE LININGS IN THE AMOUNT OF \$39,700.00.**

**ii. Vernon Pump Station**

The bid tabulation and letter of recommendation for the low bidder, Associated Construction, provided by F&O was presented and reviewed.

**MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE VERNON PUMP STAION PROJECT BASE BID AND ALTERNATES 1 & 2 FOR A TOTAL OF \$2,782,102.00.**

**iii. Ellington Ave. Sewer Expansion**

Discussion was held on the bids received for this project. It was decided to put this project out for rebid at a later date.

**MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY NOT TO ACCEPT THE BIDS FOR THE ELLINGTON AVE. SEWER EXTENSION PROJECT.**

**iv. F&O Contract Extension – 3 Years**

The final contract revisions were reviewed.

**MOVED (GILBERT) SECONDED (KOEHLER) AND APPROVED UNANIMOUSLY TO ARROVE THE ON CALL WASTEWATER CONSULTING AND ENGINEERING CONTRACT AS OF AUGUST 9, 2023, WITH FUSS & O'NEILL INC.**

**Adjournment**

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO ADJOURN  
THE MEETING AT 7:07 PM.**

**Respectfully submitted:**

A handwritten signature in blue ink, appearing to read "Carolyn Kidney".

**Carolyn Kidney, Administrative Assistant II, DPW**