

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

Water Pollution Control Authority February 25, 2009

In attendance:

George Biagioni, Chairman
Jack Goncalves, Vice Chairman
Donald Aiello, Secretary
Janine Salvey

Also In Attendance:

Joseph Solemene, W.P.C.A. Administrator
Neil Lieberthal, Town Attorney
David Bjorklund, President of Spath Bjorklund
Associates, Inc.

Chairman Biagioni called the meeting to order at 8:35 p.m.

MINUTES TO PREVIOUS MEETING:

- **Motion (AIELLO) seconded (SALVEY) to accept the minutes of December 10, 2008 meeting and the February 11, 2009 public hearing as written. No discussion. Motion carried unanimously.**

PROGRESS REPORT:

Mr. Solemene reported there are approximately 700 linear feet of construction to complete. A pressure test and video inspection are planned with release of the balance of the extension sometime in the beginning of March.

INVOICE APPROVAL:

Mark IV Construction Co., Inc. – Phase IV, Part B, Contract 3 – Applications #20 for \$331,829.76 and #21 for \$216,046.35. Quantities verified by Clair Garard, Public Works Inspector.

- **Motion (GONCALVES) seconded (SALVEY) to approve for payment Phase IV, Part B, Contract 3, Invoice #20 in the amount of \$331,829.76 and Invoice #21 in the amount of \$216,046.35, based on quantities verified by Clair Garard, Public Works Inspector. No discussion. Motion carried unanimously.**

OLD BUSINESS:

- **Motion (GONCALVES) seconded (AIELLO) to table discussion of Trumbull/Bridgeport/Monroe agreement on Jewish Home for the Elderly. No discussion. Motion carried unanimously.**

Commercial/Industrial Billing Method

Item tabled from December meeting. At that time the Commission discussed the proposal to bill commercial/industrial users on actual consumption year-round. Mr. Solemene stated that most larger commercial/industrial users have separate water meters for landscaping, but smaller companies might not and would be billed for summer watering. Mr. Solemene will report back with additional information on commercial/industrial irrigation systems on separate water meters.

Election of Officers

- **Motion (SALVEY) seconded (GONCALVES) to nominate George Biagioni as Chairman. No discussion. Motion carried unanimously.**

- **Motion (BIAGIONI) seconded (SALVEY) to nominate Jack Goncalves as Vice Chairman. No discussion. Motion carried unanimously.**
- **Motion (BIAGIONI) seconded (GONCALVES) to nominate Donald Aiello as Secretary. No discussion. Motion carried unanimously.**

North Nichols Easements

Attorney Lieberthal reported that he has been in contact with the attorney representing the Teeter Rock Road easement. All information has been forwarded to the attorney. Attorney Lieberthal will follow up.

Mr. Solemene reported there are 17 additional easements to be acquired for the North Nichols contract. David Bjorklund, president of Spath Bjorklund Associates, Inc. explained that changes, resulting in a better design eliminating one pump station, resulted in the additional easements. Mr. Bjorklund has agreed to complete the easement agreements including metes and bounds at no extra charge. When the agreements are complete, Mr. Solemene will begin to contact the homeowners.

North Nichols Contract

Mr. Solemene reported that the State of CT DOT has gone out to bid to rebuild a section of Huntington Road, including new curbing, storm drainage, re-grade road and paving. When the DOT learned this street would be part of the next sewer contract, the project was put on hold in order to coordinate the construction. Mr. Solemene met with the DOT and it was decided to separate Huntington Road from the rest of the contract and install the sewer dry, at which time the DOT will begin their work on the road. This will save about \$400,000 in paving costs.

NEW BUSINESS:

Spath Bjorklund Associates, Inc. – Return of Retainage

Mr. Solemene reported that Spath Bjorklund has delivered the bid package for North Nichols, which will go out to bid March 2nd. Mr. Bjorklund addressed the Commission requesting the return of retainage in the amount of \$96,183.80 that was approved at the March 26, 2008 meeting. The balance in the retainage account will be approximately \$53,000 to cover any work going forward for South Nichols.

- **Motion (GONCALVES) seconded (AIELLO) to approve payment of retainage in the amount of \$96,183.80 to Spath Bjorklund Associates, Inc. No discussion. Motion carried unanimously.**

Americo Paniccia, 25 West Wind Road, Easton, CT

Item tabled until March meeting.

Joseph Codespoti, agent representing Lot 1 Patriots Road

Applicant is proposing a pump system to connect a new home to the existing manhole on Hillspoint Road. The Commissioners and Mr. Solemene discussed the sewer assessment for this property. It was determined that a sewer lateral was not provided for this lot at the time the sewers were installed, therefore this would be a developer-installed system and a unit charge of \$1,750 would be collected at the time a sewer permit is issued.

- **Motion (AIELLO) seconded (GONCALVES) to hold a public hearing on Lot 1 Patriot Road, requesting permission to connect to the existing sewer line on Hillspoint Road with a force main. No discussion. Motion carried unanimously.**

Angelo Magliocco, 49 Harvester Road

Applicant is proposing to run a lateral connection from 49 Harvester Road to the existing sewer main on Harvester Road. A sewer lateral was not provided for this property at the time sewers were installed on the street. This will be a developer-installed system.

- **Motion (GONCALVES) seconded (SALVEY) to hold a public hearing on 49 Harvester Road, requesting permission to connect to the existing sewer line on Harvester Road. No discussion. Motion carried unanimously.**

There being no other business before the Authority,

- **Motion (GONCALVES) seconded (AIELLO) to adjourn. No discussion. Motion carried unanimously.**

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Jenny Francese
Clerk of the Commission