

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

**Water Pollution Control Authority
December 10, 2008**

In attendance:

George Biagioni, Chairman
Donald Aiello
Janine Salvey

Also In Attendance:

Joseph Solemene, W.P.C.A. Administrator
Neil Lieberthal, Esq., Town Attorney

Chairman Biagioni called the meeting to order at 7:32 p.m.

MINUTES TO PREVIOUS MEETING:

- **Motion (AIELLO) seconded (SALVEY) to accept the minutes of the November 19, 2008 meeting as written. No discussion. Motion carried unanimously.**

PROGRESS REPORT:

Joseph Solemene, W.P.C.A. Administrator, distributed a map and gave the following progress report:
Two main line crews: one crew continuing on Hurd Road which is very deep and in rock, installing one pipe per day, going about 230 feet. The second crew is working on Ranch. They are just about at the intersection of Hurd & Ranch, going about 600 feet. The lateral crew is following behind on Hurd Road, installing six laterals totaling 115 feet.

INVOICE APPROVAL:

Mark IV Construction Co., Inc. – Phase IV, Part B, Contract 3 – Application #19: \$191,792.64. Quantities verified by Clair Garard, Public Works Inspector.

- **Motion (SALVEY) seconded (AIELLO) to approve for payment Phase IV, Part B, Contract 3, Invoice #19 in the amount of \$191,792.64. No discussion. Motion carried unanimously.**

OLD BUSINESS:

- **Motion (AIELLO) second (SALVEY) to table discussion of Trumbull/Bridgeport/Monroe agreement on Jewish Home for the Elderly until January meeting. No discussion. Motion carried unanimously.**

North Nichols Easements

There is one remaining easement located on Teeter Rock Road. Attorney Lieberthal is in contact with a representative of the estate, the matter should be finalized shortly.

NEW BUSINESS:

Regency Meadows Condominiums – Cash Bond Account

Mr. Solemene reported that the department is holding a cash bond in a passbook account in the event there is a sewer overflow or sewer work is needed in the complex. The agreement states that the Town is responsible for maintaining the main lines within the development. The agreement also states, "...a cash bond to insure the maintenance of non-main line sewage system in Regency Meadows Condominiums." Therefore, if a main line clogs, the W.P.C.A. is responsible for relieving the clog. The passbook covers clogged laterals for the buildings.

The passbook is in Regency Meadows' name, not the Town's, and Mr. Solemene suggested returning the passbook to the condo association with the understanding that they will be responsible for maintenance and repair of the sewer laterals.

- **Motion (AIELLO) seconded (SALVEY) to return to Regency Meadows Condominium Association the cash bond passbook with a current balance of \$10,205.70. In turn, Regency Meadows Condominium Association will be responsible for any future sewer lateral maintenance. Motion carried unanimously.**

Jog Hill Extension

Mr. Solemene reported that the original plan for the Jog Hill Extension included part of Hurd Road. In order to include the remaining 13 residences, the Commission decided to hold a public hearing at the January meeting.

As construction approaches the intersection of Marathon Road and Ranch Drive, an easement will be required on Gate of Heaven Cemetery property owned by the R.C. Diocese of Bridgeport. Attorney Lieberthal will contact the Diocese to finalize the easement acquisition.

Commercial/Industrial Billing Method

Mr. Solemene asked the Commission to consider actual consumption billing for Commercial/Industrial accounts. Most of the accounts have separate water meters for irrigation. Currently, an average of fall and winter quarters is used for spring and summer quarter billing, and this method is costly to the W.P.C.A.

- **Motion (AIELLO) seconded (SALVEY) to table until the January meeting discussion on changing the billing method for industrial/commercial users to actual consumption for all four quarters. Motion carried unanimously.**

Election of Officers

- **Motion (SALVEY) seconded (AIELLO) to table the election of officers until the January meeting. No discussion. Motion carried unanimously.**

There being no other business before the Authority,

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

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Jenny Francese
Clerk of the Commission