

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

Water Pollution Control Authority
November 19, 2008

In attendance:

George Biagioni, Chairman
Donald Aiello
Jack Goncalves
Janine Salvey

Also In Attendance:

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

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

MINUTES TO PREVIOUS MEETING:

- **Motion (GONCALVES) seconded (AIELLO) to accept the minutes of the October 22, 2008 meeting as written. No discussion. Motion carried unanimously.**

PROGRESS REPORT:

Joseph Solemene, W.P.C.A. Administrator, distributed a map gave the following progress report:

First Main Line Crew: continued main line installation on Hurd Road from Classic Drive, averaging one pipe per day due to rock.

Second Main Line Crew: started at intersection of Classic Drive and Hurd Road, extended through the intersection of Ranch Drive and completed Hurd Road; then went from the corner of McGuire Road south to Whitney Avenue. Continued to the bottom of Marathon Road, began run into the cross country and connected Ranch Drive in the cross country easement.

Lateral crew finished Classic Drive, Daniels Farm Road Extension, Green Acres Lane and Marathon Road.

Temporary paving completed, then continued working on Hurd Road.

Over 400 permits have been issued on this project, averaging three to four house connections per day on the original contract.

INVOICE APPROVAL:

Mark IV Construction Co., Inc. – Phase IV, Part B, Contract 3 – Application #18: \$385,921.37. Quantities verified by Clair Garard, Public Works Inspector. The amount of the invoice reflects the amount of work completed in a three week period.

- **Motion (GONCALVES) seconded (SALVEY) to approve for payment Phase IV, Part B, Contract 3, Invoice #18 in the amount of \$385,921.37. Discussion followed. Motion carried unanimously.**

OLD BUSINESS:

North Nichols Easements

Mr. Solemene reported that there are five remaining easements, three of the five are very close to being settled.

NEW BUSINESS:

Sewer Lateral Extension – 21 Tashua Lane

Mr. Solemene explained there is an existing sewer lateral for 21 Tashua Lane. Property was assessed at the maximum amount in 2007. Applicant is seeking permission for an additional sewer lateral to serve home to be

constructed on newly subdivided lot. Mr. Solemene stated that in the past the W.P.C.A. has required a manhole at the original lateral, and then connect two laterals to serve both lots. Applicant is not tapping the main, so a public hearing would not be required. Attorney Lieberthal concurred. Mr. Solemene also stated that the maximum assessment on 21 Tashua Lane would be reduced to a minimum assessment for each of the two lots.

- **Motion (SALVEY) seconded (AIELLO) to approve a proposed sewer lateral extension to serve the subdivided lot located next to the existing property on 21 Tashua Lane. The maximum sewer assessment based on 175 linear feet originally assigned to 21 Tashua Lane will be reduced to a minimum assessment. A second minimum assessment based on .50 acre will be assigned to the newly created Tashua Lane lot. Approval is conditional on the requirements of the Trumbull Engineering Department and the Trumbull Water Pollution Control Authority. Discussion followed. Three in favor, one abstaining (Goncalves). Motion carried.**

2009 Meeting Schedule

The Clerk distributed the proposed meeting schedule for 2009 as follows:

JANUARY 28 th		COURT ROOM
FEBRUARY 25 th		COURT ROOM
MARCH 25 th		COURT ROOM
APRIL 22 nd		COURT ROOM
MAY 27 th		COURT ROOM
JUNE 24 th		COURT ROOM
JULY 22 nd		COURT ROOM
	NO AUGUST MEETING	
SEPTEMBER 23 rd		COURT ROOM
OCTOBER 28 th		COURT ROOM
NOVEMBER 18 th	THIRD WEDNESDAY	NICHOLS ROOM
DECEMBER 16 th	THIRD WEDNESDAY	NICHOLS ROOM
JANUARY 29 th , 2010		COURT ROOM

- **Motion (AIELLO) seconded (GONCALVES) to approve the 2009 Meeting Schedule as proposed. Discussion followed. All in favor. Motion carried unanimously.**

There being no other business before the Authority,

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

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Jenny Francese
Clerk of the Commission