

WATER POLLUTION CONTROL AUTHORITY

# Town of Trumbull

CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

## MINUTES

### Water Pollution Control Authority Special Meeting December 1, 2010

In attendance:

Jeanine Maietta Lynch, Chairman  
Paul Kallmeyer, Vice Chairman  
Ennio DeVita  
Laura Pulie  
Timothy Hampford, Alternate - voting (arrived 7:15)

Members not in attendance:

Karen Egri, Alternate  
Jack Goncalves

Also In Attendance:

Joseph Solemene, Assistant WPCA Administrator  
Stephen M. Savarese, PE, LS, Town Engineer  
Dennis Kokenos, Esq., Town Attorney  
John Marsilio, Director of Public Works  
Daniel Nelson, Chief of Staff  
Fred Mascia, Tighe & Bond, Project Manager  
John Braccio, Christine Kurtz and Joseph Hausmann,  
Wright-Pierce  
Neal L. Moskow, Esq., Ury & Moskow, LLC

The following is a brief summary of the meeting. A recording was made on tape and is on file in the office of the WPCA/Town Engineer, Town Hall, Trumbull, CT.

Chairman Lynch called the special meeting of the Water Pollution Control Authority to order at 6:00 p.m.

Wright-Pierce update: Illegal connections to sewer system:

John Braccio, Christine Kurtz and Joseph Hausmann were present and Ms. Kurtz handed out supplemental information regarding the I/I (inflow and infiltration) report. Mr. Braccio addressed the commission and recapped the overflow violation the Town received from DEP. Infiltration is the leaking of groundwater into the collection system through leaking pipes and manholes and inflow is direct stormwater entering through catch basins, roof leaders and sump pumps. He broke down the three steps required to correct the violation: 1) I/I study; 2) sewer system evaluation survey (SSES); and 3) remediate problems. The first step has been completed and the two phase program for the second step is included in the handout packet. Mr. Braccio gave a detailed presentation regarding step two and how to find and identify sources of inflow and infiltration, illegal connections, inspections, testing options and procedures. He also gave examples of what other communities have used to identify problems and follow up actions taken. Further discussion took place on ways to address the findings from the inspections and testings. Mr. Braccio and Mr. Hausmann also stated after identifying the problems generally the change is around 30% and would take several years.

Mr. Hausmann described procedures for notification to residents and testing they have used in other Towns and areas. Other issues addressed included the pump stations, recommendations, implementation of findings, scheduling and time frames, approximate costs, DEP grants, loans, funding and the final report. Mr. Braccio stated the final report to DEP obligates the Town to do what the report says.

Wright-Pierce's report regarding evaluation of a treatment plant is expected to be ready for the December 15<sup>th</sup> meeting.

Tighe & Bond Value Engineering Report:

Fred Mascia stated 3 areas have been identified for potential cost savings. He summarized the report and said basically lifting up the sewer and making it shallower will result in rock savings and manhole savings and there could be an approximate \$400,000.00 savings in construction costs. He also said there is still an opportunity to revise the Plans and have the contractor construct the sewer at a shallower depth. The areas have been pre-drilled and show large quantities of rock. As a result of the change four additional houses need pump systems and the Commission wants the four homeowners advised of the change. The new design cost would probably be in the \$30,000.00 range so the approximate cost savings would be \$400,000.00 minus the \$30,000.00. Mr. Mascia stated Tighe & Bond previously submitted a proposal for this additional design work. An approximate date to start implementing the changes could be January 2011. He also summarized Tighe & Bond's and Mark IV's contracts and costs against the \$961,000. The Commission wants an updated construction cost estimate and fees from Tighe & Bond before February 1, 2011 and also wants billing information detailing costs to date monthly, if possible. Tighe and Bond is still awaiting an updated construction schedule from Mark IV. John Marsilio summarized Tighe & Bond's contract and scope of services to date and indicated the above needs to be added to their scope of services.

MOTION made (Lynch) 2<sup>nd</sup> (Kallmeyer) to approve the addition of the scope of services for the on call engineering and inspection services under the RFQ for Tighe & Bond to add to the scope of services to implement the recommendations of the Value Engineering Report prepared by Tighe & Bond dated September 16, 2010. Discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Accounts 59 and 20 audit update:

Commissioner Egri was not in attendance to present the update. The Chairman stated Commissioner Egri has been working with the Director of Finance and has a meeting scheduled for next week to go over the progress of the Town's audit report and draft RFP. This matter was tabled until the next regularly scheduled meeting of December 15, 2010.

Executive Session: Retainer Agreement Moscow & Ury – Neal Moskow: Discussion of Retention RE: Contract III and return of \$100,000 retainage:

MOTION made (Lynch) 2<sup>nd</sup> (Pulie) to close the special meeting for December 1, 2010 at 8:55 p.m. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2<sup>nd</sup> (Pulie) to go into Executive Session at 8:57 p.m. to discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth in 1-210 relating to the following:

- Retainer Agreement Moscow & Ury – Neal Moskow – Discussion of Retention regarding Contract III and the return of the \$100,000 retainage.

No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Attending the Executive Session: Commission members, Attorney Kokenos, Steve Savarese, Joe Solemene, Fred Mascia, John Marsilio, Mr. Moskow and Dan Nelson. The tape recorder was turned off, the Clerk and videographer left the room and the Commission went into executive session.

The Clerk was called back into the room at 9:53 p.m. and the recorder was turned on.

MOTION made (Lynch) 2<sup>nd</sup> (Kallmeyer) to close the Executive Session at 9:55 p.m. and to put for the record that there was no vote taken. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2<sup>nd</sup> (Hampford) to reopen the special meeting of the WPCA of December 1, 2010 at 9:56 p.m. No discussion. ALL IN FAVOR. MOTION CARRIED

MOTION made (Pulie) 2<sup>nd</sup> (Hampford) to retain Moscow & Ury to look into and advise the WPCA as to the \$100,000.00 retention for Contract III to come out of the in-kind services account. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

The Commission addressed issues and questions brought up at the First Selectman's informational meeting of November 17, 2010 including a complaint of tree branches being buried in a trench. Mr. Mascia stated it was investigated and tree branches were not buried and sometimes the contractor uses a tree limb instead of a 2 by 4 to mark the lateral and it was sticking out of the ground.

A brief discussion took place regarding the planned tri-board/commission informational meeting scheduled for December 15, 2010.

MOTION made (Lynch) 2<sup>nd</sup> Kallmeyer to close the special meeting of December 1, 2010 at 10:05 p.m. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Submitted by,  
Joyce Augustinsky