

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

APRIL 26, 2023
MINUTES

Call to Order: Secretary Regnery called the meeting to order at 7:09 p.m.

Roll Call: The clerk called the roll and recorded it as follows:

Present: Frank Regnery, Bruce Elstein and Tom Kelly

Absent: Jon Greene

Also Present: Town Engineer/WPCA Administrator William Maurer and Town Attorney Jim Nugent

Moment of Silence: Secretary Regnery asked all those present to remember Commissioner Andy Palo who recently passed away. He will be greatly missed. He was always involved in our community, most recently as a commissioner on this commission, before that he served as a Board of Education member and also served on the Board of Finance for many years. He was a friend to all who knew him and extended our sympathies to his family.

Approval of March 22, 2022 Minutes: Postponed to next meeting by unanimous consent.

New Business:

- Burns Construction Change-order #4: - This will be a balance sheet when closer to the end of the project.

Old Business

- FY 2023-2024 Budget Update-BOF & Town Council Level:
BOF made no changes to the WPCA budget, the Town Council Finance Committee's vote is scheduled for May 1, 2023 followed by the final vote of the full Town Council vote on May 4, 2023.
- Beardsley Force-main Update:
Close to completing the project. The pervious pavement to be done this coming weekend. There is seeding and planting to do. The changeover from the bypass to permanent went smoothly. This included the new section of pipe. The final numbers will be in the change-order #4/balance sheet, the vote included a "not-to-exceed" number. It was confirmed there is money to cover it if need be.

Seeding, a section of guardrail to be replaced, and there is a section of sidewalk to be repaired, but other than those items they are pretty much complete. The trail put in in 2016 was through a grant that had pervious pavement, they had to dig through it and have to put it back as it was. They are still working on the Special Use License.

With regard to the Permanent Easement the survey has been done and are putting together all the survey data, then the easement map will be done. Burns Construction is responsible for the survey as part of their contract. This should be done in a couple of weeks. It will then be submitted to the consultants then to DEEP and after that will have to draft the easement itself.

The next section in Beardsley to look at is under the river along RT 25 and under RT. 25 Stelson, Pond Street - Home Depot area.

- Old Town and Reservoir Avenue Pump Stations Update:

Been working on the electrical, the transformer pad was put in on Reservoir. For Old Town they are still waiting for U.I. to put in a new call and transformer. A change had to be made at the last minute because they did not have the transformer for another 52 weeks.

The pumps stations are being stored at Indian Ledge, they had been at the pre-casters for the past year. Mr. Maurer shared his screen showing pictures of the pump stations at Indian Ledge. Old Castle Pre-casters made the pump stations, they are a CT company. They can't be installed until there is electrical power for the bypass. The poles are in the way and have to go. It was confirmed the drywell is all part of the station, there is a divider in the middle, and it is one piece. Reservoir is considerably wider than Old Town's, it has three pumps while Old Town has two. Early May there should be power at Reservoir then Old Town to follow. Everything has been done in the street, the next step is the electrical connections for pumps and then bypass. The stations will still be operating and will have to constantly bypass, both sites are restricted when you see the size of the pump stations and the depth they have to go. The hope hopes is when they get power there will be another 4-6 weeks of construction, there has been one delay after the other.

- Old Town Force-main Update:

Waiting for the consent order from the state and have agreed to a timeframe and should have more information at the next meeting. The design phase will take them into 2024 followed by construction later in 2024, it is most likely more cost productive to replace the whole thing as it may be cost prohibitive to try to isolate the sections. That would be 2600' feet of 6" to be replaced and won't happen until next year. They replaced 2200' of 20" pipe in Beardsley Park.

- Merritt Parkway Culvert Update: No update.

Adjournment: There being no further business to discuss and motion made by Kelly, seconded by Elstein the Trumbull WPCA adjourned at 7:33 p.m. by unanimous consent.

Respectfully Submitted,

Margaret D. Mastroni
Margaret D. Mastroni, Clerk