MINUTES
REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY

October 3, 2019

PRESENT:
Director, Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer, Brian Robillard
Chairman, Dale Aldieri
Vice Chairman, Scott Bishel
Councilmatic Representative, Eugene Nocera (late 7:15pm)
Commissioner, Jack Peper
Commissioner, Brian Gartner (telephone conference)

I. Open Meeting (started at 7:10pm)

Chairman Aldieri opened the public portion of the meeting. No one from the public was present so the public portion of the meeting was closed.

II. Reports, Minutes and Correspondence--

1. Minutes of Regular Meeting of September 5, 2019

A motion was made by Vice Chairman Bishel and seconded by Councilmatic Representative Nocera to approve the Minutes of Regular Meeting of September 5, 2019. Motion was approved unanimously.

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-September

The monthly fund balance report was submitted to the WPCA for informational purposes.
2. **Collect on Report – Status Update**

   This report was submitted to the WPCA for informational purposes only.

3. **Consumption Report**

   This report was submitted to the WPCA for informational purposes only.

**IV. Old Business**

1. **Durham Water - Update**

   Director Fazzino stated that they had the ground breaking and that Chief Engineer Robillard has been attending weekly project meetings. Chief Engineer Robillard stated that work on the project will be stopped before and just after the Durham Fair. Approximately 1,100 feet of water main has been installed to date.

2. **Mattabessett Pump Station Project**

   Director Fazzino stated that personnel are being trained on the new equipment. A leak was found and repaired in the Phase I piping. The contractor is preparing to divert some flow from the WPCF to start testing the pump station. The initial testing is being conducted during the day. The slide gates were tested. Some adjustments are needed before they can go into service. Electrical equipment, gas monitoring and emergency lighting are also being tested.

   Director Fazzino indicated that the Mayor wants to have a dedication for the pump station before he leaves office. The dedication is currently scheduled for November 1st.

3. **Old Mill Project-Update**

   Chief Engineer Robillard stated that the project is almost complete. The contractor is going to start rebuilding Barbara Road and on October 14th. Westfield Street will be milled and paved in October. All of the paving is expected to be complete by the first part of November.
4. John S. Roth Plant

Director Fazzino stated they are waiting for the contract to be executed by the City. As soon as the signed contracts are received and the purchase orders processed, the work will begin.

V. New Business

1. Memo regarding Closing Various Water & Sewer CNR Accounts (resolutions)

RESOLUTION

BE IT RESOLVED BY THE MIDDLETOWN WATER POLLUTION CONTROL AUTHORITY OF THE CITY OF MIDDLETOWN THAT: The line item balances listed below be removed and transferred to the designated Sewer Line Item requested for Fiscal Year 19/20 Capital Non-Recurring Fund.

Financial Impact: As per budgetary plan. No fiscal impact.

A motion was made by Vice Chairman Bishel and seconded by Commissioner Pieper to approve the sewer CNR FY 19/20 resolution as noted. Motion was approved unanimously.

Sewer CNR Account

Transfer from:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
<th>Approximate Amount</th>
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<tbody>
<tr>
<td>2360-65000-79501-0000-00000-2012-000</td>
<td>SEWER DEPRECIATION: OUTSIDE MAINTENANCE</td>
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<td>2360-65000-79509-0000-00000-2012-000</td>
<td>SEWER DEPRECIATION: SEWER VARIOUS LOCATIONS</td>
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<td>2360-65000-79506-0000-00000-2013-000</td>
<td>SEWER DEPRECIATION: PUMP STATION-REPAIR</td>
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<tr>
<td>2360-65000-79506-0000-00000-2014-000</td>
<td>SEWER DEPRECIATION: PUMP STATION-REPAIR</td>
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<tr>
<td>2360-65000-79499-0000-00000-2015-000</td>
<td>SEWER DEPRECIATION: BUILDING MAINTENANCE</td>
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<td></td>
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<tr>
<td>2360-65000-79511-0000-00000-2015-000</td>
<td>SEWER DEPRECIATION: WPCF-REPAIR/REPLACE</td>
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Transfer To:

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<thead>
<tr>
<th>Account Number</th>
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RESOLUTION
BE IT RESOLVED BY THE MIDDLETOWN WATER POLLUTION CONTROCL AUTHORITY OF THE CITY OF MIDDLETOWN THAT: It recommends approval by the Common Council of the following transfer as so attached for the Water Department Fiscal Year 19/20 Capital Non-Recurring Fund.

Financial Impact: As per budgetary plan. No fiscal impact.

Water CNR Account

Transfer from:

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<th>Description</th>
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<tbody>
<tr>
<td>5010-60000-79798-0000-00000-2013-000</td>
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<td>5010-60000-79567-0000-00000-2014-000</td>
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<td>5010-60000-79574-0000-00000-2014-000</td>
<td>WATER DISTRIBUTION SYSTEM - REPAIR/REPLA</td>
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<td>5010-60000-79567-0000-00000-2015-000</td>
<td>WATER TREATMENT/PUMP STATION - REPAIR/REPAI</td>
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<td>$1,616.64</td>
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<td>Remaining Balance</td>
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Total $6,234.95

Transfer To:

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<td>WATER TREATMENT/PUMP STATION - REPAIR/REPAI</td>
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A motion was made by Vice Chairman Bishel and seconded by Commissioner Pieper to approve the resolution to transfer the Water CNR FY 19/20 to the Common Council for approval. Motion was approved unanimously.

2. **Wellfield Improvement Project**

Director Fazzino indicated that this is a new project. This work includes replacing Wells 1 and 3 at the JSR Wellfield, replacing old fiberglass well houses and some piping improvements. The project will be advertised for bidding on October 8, 2019. Bids are due by November 14, 2019. Work should begin in the spring.

3. **Columbus & Mazzotta**

Director Fazzino stated that this project was going out to bid along with part of Berlin Street. The project was divided into two phases. If bids are higher than
anticipated, we will move forward with only phase I. The Department will seek additional funding for Phase II.

4. **Fountain & Pine**

   Director Fazzino then stated that a project Fountain Avenue will also be bid this fall. Work may start in the spring, but much of the work will be completed during Wesleyan’s summer break. There were some further discussions on this project.

5. **Employee Training**

   Deputy Director Fisco indicated that the Department is continuing with training for its employees.

VI. **Executive Session-None**

VII. **Adjournment**

   There being no further business, a motion was made by Vice Chairman Bishel and seconded by Commissioner Pieper adjourn the meeting. The motion was approved.

   The meeting adjourned at 7:40p.m.

   Respectfully submitted:  
   
   [Signature]

   Brian Robillard  
   Chief Engineer/  
   Acting Secretary for the W.P.C.A.