

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
MARCH 30, 2011**

Chairman Merancy called the Special Meeting to order at 6:00 PM with the following in attendance:

MEMBERS:

Ronald Merancy, Chairman
Rimas Balsys, Vice Chairman
Catherine Aresta, Secretary
Pat Mallane
Steven Cote
Michael Ciacciarella, WPCA Liason

OTHERS:

James Stewart, Dir of Public Works
Debbie Lichwalla, Secretary
Attorney Fitzpatrick
Attorney Hess
Vistor: Scott Meyers

1. **Ronald Merancy opened the meeting with the Pledge of Allegiance.**
2. **Executive Session with Borough Attorney Fitzpatrick and Borough Attorney Hess regarding a Middlebury Interim Municipal Agreement.**

Executive Session started at 6:17 P.M. and ended at 6:58 P.M.

3. **Commission Discussion/Decision regarding Middlebury Interim Municipal Agreement**

VOTED: Unanimously on a motion by Rimas Balsys and seconded by Pat Mallane to **AUTHORIZE** Ron Merancy, WPCA Chairman to sign the **Interim Municipal Agreement** between Naugatuck and Middlebury Municipalities.

4. **Commission Discussion regarding Warren Avenue.**

A proposal to do modifications to the detention pond on Warren Avenue. To install a 30" storm drain down Warren Avenue in gutter. The storm drain is at an elevation that will impact the sewer laterals. therefore a section of sewer must be relayed deeper.

Attorney Fitzpatrick stated this is a project resulting from years of litigation regarding drainage problems of the ridge detention pond and that the DEP brought an action to force Celentano to fix the dam and associated drainage systems.

Jim Stewart stated that he looked at the proposed design and they are only about two feet away from a gas main. It looks like the manhole their installing may hit it, they are several ft below the gas main, Jim Stewart does not think they will be able to install it were it is being proposed.

Celentano's engineer proposed a spur to the existing sewer main and will lay it with less slope so they can bring the lateral underneath the 30" storm drain they are installing.

Rimas Balsys stated and Attorney Fitzpatrick agreed that Yankee Gas would have to approve the distance.

Jim Stewart stated that he called the designer and told him he had a concern with this and asked why he designed it this way. The designer said because he didn't want to have to contractor by pass the pump.

Jim Stewart is concerned about the capacity issues they had in the past. The sewer down stream near the highway is at half percent and is concerned that the flow will back up into the pipe. Jim Stewart suggested that they replace the pipe in the existing location, the commission agreed; Jim Stewart submitted the following report.

WPCA Engineering Report

Comments:

I recommend that the proposed sanitary sewer be replaced in the same location and the parallel line not be approved. The proposed design is only 2-3' from an existing gas main and will most likely be several feet below. I recommend that the sewer replacement be approved with the following conditions:

1. The sewer will be redesigned to be installed in the same location as the existing sewer. The minimum sewer grade shall be 1%, Sanitary MH S-5 shall be eliminated and Sanitary MH shall be a 5' inside drop MH.
2. The final design drawing shall be approved by the Director of Public Works.
3. As-build drawings shall be provided to the Engineering Department at the completion of the project.
4. The sewer work shall be bonded in an amount approved by the Director of Public Works.
5. The WPCA approval will expire after 5 years if construction is not begun.
6. The construction shall comply with the Borough of Naugatuck Ordinances and the Water Pollution Control Authority "Standard Conditions for Sanitary Sewer Extensions and Sanitary sewer Construction.
7. The existing sewer section shall be completely removed

VOTED: Unanimously on a motion by Rimas Balsys and seconded by Pat Mallane to APPROVE a design for Warren Avenue Sanitary Sewer Replacement as proposed by the Borough Engineer and modified by Director of Public Works as contained in the comments stated on March 30, 2011 supplemented by notes added to the Engineering report list.

5 Commission Discussion/Decision regarding Bushka Lumber for Sanitary Sewer Connection.

The WPCA Commission invited in Scott Meyers, Professional Engineer and Land Surveyor of Meyers Associates PC on behalf of the Bushka's for the new lumber yard facility and stated that they are ready to go through the approval process with the WPCA and Zoning Commissions.

Mr. Meyers stated that the sewer is in the street and the lateral is already in the shoulder.

Mr. Meyers stated that the water usage is based on standard numbers of 20 gallons a day per person. They currently have 6 full time and 2 part time employees and there will be no more than 10 employees at any given time which would be 200 gallons per day at there 13,713 square foot facility. The submitted and revised map of 3/15/2011 showed the floor plan of the new facility. It has a couple of offices, a retail showroom, one bathroom and a coffee room area with a sink. A second floor cold storage area will be used to store lumber and building materials only. There is no shower in the building and there will be no washing of trucks on the property. Jim Stewart submitted the following report.

WPCA Engineering Report

Comments:

I recommend that the: H.J. Bushka and Sons Lumber and Millwork Sewer Connection be approved with the following conditions:

1. The sewer connection fee shall be paid prior to construction. The fee shall be based on the proposed 13,713 SF building.
2. Condition deleted.
3. The WPCA approval will expire after 5 years if construction is not begun.
4. The construction shall comply with the Borough of Naugatuck Ordinances and the Water Pollution Control Authority "Standard Conditions for Sanitary Sewer Extensions and Sanitary sewer Construction

VOTED: Unanimously on a motion by Pat Mallane and seconded by Rimas Balsys to **ACCEPT** the plans as submitted by Bushka Lumber subject to the WPCA Engineering Report minus Line item 2 which is now included in the new plans submitted.

6. Adjournment

VOTED: Unanimously on a motion by Pat Mallane and seconded by Rimas Balsys to **ADJOURN** the meeting at 7:09 PM.

Attest: Catherine Aresta, Secretary/dl

