

**WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
NOVEMBER 3, 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

**OTHERS:**

James Stewart, Director Public Works  
Debbie Lichwalla  
John Batorski, Veolia Water  
Attorney Fitzpatrick

**1. Ronald Merancy opened the meeting with the Pledge of Allegiance.**

**Commission Discussion/Decision regarding Project bids for Sewer Replacement on Hoadley/Aetna St.**

Submitted bidders for the Sewer Replacement project on Hoadley / Aetna Street were Guerrera Construction Company of Oxford, CT and Birm-I Construction Company of Ansonia, CT. Each commission member received copies of the bids submitted.

Total submitted bid for Guerrera Construction Company is \$127,455.00.

Total submitted bid for Birm-I Construction Company is \$ 254,288.25.

Jim Stewart commented that there will be additional funding required for traffic control. The road will be closed and traffic will be re-routed for public safety and also there will be a pre-construction meeting between the police and contractors. Attorney Fitzpatrick commented that there is an ordinance per union contract in effect for police coverage.

Jim Stewart also asked the commission to authorize payment from the WPCA town wide sewer account to Veolia for services.

**VOTED:** Unanimously on a motion by Rimas Balsys and seconded by Catherine Aresta to **ACCEPT** the contract submitted by Guerrera Construction Company of Oxford, CT as recommended by Wright-Pierce and for payment to Veolia from the WPCA town wide Sewer Account.

**VOTE:**           **In Favor: 4            Opposed: 0            Abstained: 0**  
**Motion Carried: 4-0-0**  
**Approved Project Bid for Sewer Replacement on Hoadley / Aetna St with Guerrera Construction and for payment to Veolia for services.**

**2. Commission Discussion/Decision regarding the Repair of WPCA Vacuum Truck.**

Submitted quotes on the repair package and replacement package submitted from Associated Electro-Mechanics, Inc of Springfield, MA. Each commission member received copies of the quotes submitted.

Repair quote submitted is \$16,185.00.  
Replacement quote submitted is \$18,880.00.

John Batorski stated that Veolia would perform all labor to repair the vacuum truck at no cost to the Borough.

**VOTED:** Unanimously on a motion by Pat Mallane and seconded by Rimas Balsys to **APPROVE** Veolia to purchase and repair a brand new blower for the WPCA Vacuum truck at no cost to the Borough for labor and to reimburse Veolia from the WPCA town wide sewer account.

**VOTE:**           **In Favor: 4**           **Opposed: 0**           **Abstained: 0**  
**Motion Carried: 4-0-0**  
**Approved the Purchase/Repair of a new blower for the WPCA Vacuum Truck at no cost for labor to the Borough and to reimburse Veolia from the WPCA town wide sewer account.**

**3. Executive Session with Borough Attorney Fitzpatrick regarding property negotiations with Chemtura.**

**VOTED:** Unanimously on a motion by Pat Mallane and seconded by Catherine Aresta to **Enter into Executive Session** with Borough Attorney Fitzpatrick at 6:23 PM., Inviting in Jim Stewart and Debbie Lichwalla.

**VOTE:**           **In Favor: 4**           **Opposed: 0**           **Abstained: 0**  
**Motion Carried: 4-0-0**

**Exit Executive Session at 6:32 PM.**

**4. Adjournment**

**VOTED:** Unanimously on a motion by Pat Mallane and seconded by Catherine Aresta to **ADJOURN** the meeting at **6:32 PM.**

**In Favor: 4**           **Opposed: 0**           **Abstained: 0**  
**Motion Carried: 4-0-0**

Attest: Catherine Aresta, Secretary/dl