



## WATER POLLUTION CONTROL AUTHORITY

### REGULAR MEETING MINUTES, AUGUST 11, 2009

#### I. Call to Order

Chairman Smith called the meeting to order at 7:30 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, James Weed, Robert Pruzinsky, David Finn, Darin Overton and Anthony Silano.

Absent: Commissioner Charles Edwards.

Also Present: Brian Fitzpatrick -- Treatment Plant Manager and Jim Galligan, Town Engineer.

Comments from the Public -- none

#### Minutes

##### Regular Meeting Minutes of June 2009

Motion was made by Commissioner Komar and seconded by Commissioner Weed to approve the minutes with the notation on page 1 correction of the died to tied into the sewer line.

Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0

#### New Applications

Motion was made by Commissioner Komar and seconded by Commissioner Weed to add Chatfield Farms to the agenda.

Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0

Darin Overton, Milone and MacBroom presented to the board the application for Aurora Estates -- Chatfield Farms II. Two sets of plans were submitted to the board and one set of plans was forwarded to the Town Planner. The project will consist of 275 units with an estimate flow of approximately 37,000 gallons per day. This project will be age restricted housing. A letter dated August 11, 2009 has been forwarded to the board requesting an approval for the connection to the Town sanitary sewer system. Also a letter dated August 11, 2009 was forwarded to the board requested the property associated with this project be included in the Sewer Service Area which is being considered for the Town.

Motion was made by Commissioner Weed and seconded by Commissioner Pruzinsky to accept the plans for review.

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES, AUGUST 11, 2009**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

It is to be noted that no application fee has been paid.

**Old Business**

**Region 16 High School**

Chairman Smith stated there is nothing to report. This matter will be kept on the agenda.

**Chatfield Farms/Wyndham Homes Age Restricted Housing – Skokorat Road**

Jim Galligan, Town Engineer noted that no sewer work is being done, just hookups. This matter will be kept on the agenda.

**Chatfield Farms II**

New application has been submitted for review. New calculations are needed.

**O&G – Truck Wash**

Chairman Smith stated that there is no activity. This matter will be kept on the agenda.

**Industrial Park – Lancaster Drive, J. Martin**

Chairman Smith there is nothing to discuss. This matter will be kept on the agenda.

**Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive**

Jim Galligan, Town Engineer stated this matter has been put into the stimulus program.

**Rice Lane/Theresa Street Sewer Extension**

The town is paying part of the extension. Naugatuck Valley Health needs a letter from the town re: sewer extension to this home. The Chairman noted that the First Selectman will be forwarding a letter.

**Sewer Service Area Map**

Jim Galligan, Town Engineer stated that existing flows and future volumes need to be calculated, in addition to the siphon capacity.

**New Business**

Two grinder pumps serviced – 22 Briarwood/motor getting water – replaced. The credit was used to pay this invoice. 18 Briarwood repaired. 75 West Road – sewage in yard. Breaker tripped – now working. There is question if there is a line item in the budget for the replacement of these pumps?

**Budget and Payment of Bills**

M. Kempa - \$80.00

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES, AUGUST 11, 2009**

**PAGE 3**

**Motion was made by Commissioner Komar and seconded by Commissioner Finn to authorize the payment of the bill.**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

**Nafis & Young - \$290.00**

**Motion was made by Commissioner Komar and seconded by Commissioner Pruzinsky to authorize the payment of the bill.**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

**Water Resources - \$2,231.27 – pump 18 Briarwood**

**Motion was made by Commissioner Komar and seconded by Commissioner Pruzinsky to authorize the payment of the bill.**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

**Byrne and Byrne - \$2,500.00**

**Motion was made by Commissioner Weed and seconded by Commissioner Komar to authorize the payment of the bill.**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

**Nafis & Young - \$616.25**

**Motion was made by Commissioner Komar and seconded by Commissioner Weed to authorize the payment of the bill.**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

**Correspondence**

Letter was noted by the Chairman from the WPCA Town of Naugatuck concerning Beacon Valley Road Sanitary Sewer. Chairman requested a letter be sent stating that there are no records concerning the tie ins or septic systems in the Beacon Valley Road area.

**Motion was made by Chairman Smith and seconded by Commissioner Weed to forward a letter to the Town of Naugatuck.**

**Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0**

Planning Commission Meeting Minutes have been received.  
Phosphorus Information from the DEP  
Wastewater Treatment Plant Reports for June and July

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES, AUGUST 11, 2009**

**PAGE 4**

Flow summaries for April, May and June

Chairman Smith noted that the Bakery and Sandwich Shop on South Main Street there is a problem with the septic – water is running into it. Trap interceptor is being installation per the FOG regulations.

**Petitions from Commissioners – none**

**Executive Session – none**

**Motion was made by Chairman Smith and seconded by Commissioner Weed to adjourn the meeting at 8:15 p.m.**

  
Maryann Kempa  
Clerk