



Water Pollution Control Authority

SPECIAL MEETING
SEPTEMBER 11, 2019

MINUTES

Members Present: Daniel Parisi-Chmn, Jeremy Galeota, Shawn Koehler

Members Absent: Paul Gilbert

Others Present: Timothy Webb-WPCA Admin., Marshall Gaston-Fuss & O'Neill,
Rob Grasis-Vernon WPCA

1. Call to Order

Chairman Dan Parisi called the meeting to 7:00 PM.

2. Citizen's Forum/Public Comments - None

3. Approval of Minutes of August 7, 2019 Special Meeting

MOVED (GALEOTA) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 7, 2019 AS WRITTEN.

4. New Business:

1. Authorization to Award Bid Sewer projects, High Ridge and Stein

Gerber Construction is the low bidder. Tim Webb told the members that he has no problem with the vendor. Marshall Gaston stated that Fuss & O'Neill has experience with Gerber and that they are familiar with their bid documents. Tim Webb also told the Board that the 8-24 approval was received.

MOVED (KOEHLER) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO AWARD THE BID FOR THE STEIN RD SANITARY SEWER AND RECONSTRUCTION OF HIGH RIDGE ROAD SANITARY SEWER PROJECTS TO GERBER CONSTRUCTION INC.

2. Fuss & O'Neill, Project Updates

Marshall Gaston told the Board that the wet well inspection was done at the Vernon Pump Station last week. It was determined that the concrete was in good shape under the water level. They are recommending that a sealant be used on the concrete above the water line. Some rehab needs to be done. Tim Webb had wanted the electrical in this station to be replaced. It was decided to move forward with the repairs and electrical and Fuss & O'Neill will bring forth a proposal for the items discussed.

The response received from DEEP on the Clean Water Fund was not encouraging because of the pricing in the RFP. This will be put on hold.

The Main Street Sidewalk Renovation sketch was received by Tim Webb today and he brought it for the WPCA to review. The water line and gas line will be put under the sidewalk. Tim Webb is recommending that the sewer line extension to Pinney St be put on the north side of road instead of trying to fit it under the sidewalk. The sidewalk project is being done under a grant. There is no room under the sidewalk. It was decided that it would probably be a better location and that this will become a future project outside of the sidewalk project.

5. Old Business – None

6. Administrative:

Design, Construction & Maintenance Report

i. Pump Station & Meter Updates

The alarm at Meadow Brook Pump Station has not been working. Frontier has finally gotten the phone to work and now they are trying to fix the Honeywell alarm.

ii. Other

The manholes on Middle Butcher Rd have been paved over and Rebecca O'Brien has been using the GPS to locate them for raising.

iii. Fuss & O'Neill billing – None at this time.

7. Misc. Communications

The WPCA members have been invited to the ground breaking ceremony for the Vernon Treatment Plant Upgrade next week.

Tim Webb passed out the user fee collection reports for last year and this year and a proposed budget for 2019-20 for consideration at the October meeting.

The Vernon Treatment plant estimated first payment of \$534,799 is due in July of 2020.

Adjournment

**MOVED (KOEHLER) SECONDED (PARISI) AND PASSED UNANIMOUSLY
TO ADJOURN THE MEETING AT 7:40 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary