

ENFIELD TOWN COUNCIL
Acting in its capacity as
WATER POLLUTION CONTROL AUTHORITY
AUGUST 1, 2016

A meeting of the Water Pollution Control Authority was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, August 1, 2016. The meeting was called to order at 9:26 p.m.

ROLL-CALL –Present were Commissioners Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Stokes and Szewczak. Commissioners Davis and Lee were absent. Also present were Town Manager, Bryan Chodkowski; Town Clerk, Suzanne Olechnicki; Town Attorney, Christopher Bromson; Director of Public Works, Jonathan Bilmes; Superintendent of Water Pollution Control, Kevin Shlatz

APPROVAL OF MINUTES

MOTION #6244 by Commissioner Arnone, seconded by Commissioner Deni to accept the minutes of the November 16, 2015 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6244** adopted 9-0-0.

SPECIAL GUEST

There were no special guests this evening.

OLD BUSINESS

Old Business items remained on the agenda.

ITEMS FOR DISCUSSION

MOTION #6245 by Commissioner Cekala, seconded by Commissioner Deni to suspend the rules to address under Miscellaneous Items 6 A, B, C and D.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6245** adopted 9-0-0.

RESOLUTION #6246 by Commissioner Arnone, seconded by Commissioner Edgar.

WHEREAS, work is concluding on the Water Pollution Control Authority Planning Study (the “Study”); and

WHEREAS, the Authority now wishes to move expeditiously with efforts related to the Water Pollution Control Project Upgrades (the “Upgrades”) as identified in the Study; and

WHEREAS, the Authority wishes to engage a consultant for design, bid document preparation and evaluation, inspection, value engineering, and grant paperwork related to the Upgrades; and

WHEREAS, CT DEEP has confirmed that directly engaging Woodard and Curran for the design, bid document preparation and evaluation, inspection, value engineering and grant paperwork related to the Upgrades is within the scope of the 2013 qualification based selection process; and

WHEREAS, CT DEEP requested that we divide the work into three categories, all related to the Water Pollution Control Upgrade project. The three contracts are:

1. Design of improvements at the Water Pollution Control Facility;
2. Design of collection system improvements, including pump stations;
3. Miscellaneous service related to the upgrade (not eligible for grant funds);

NOW, THEREFORE, BE IT RESOLVED BY THE WATER POLLUTION CONTROL AUTHORITY, that in the best interest of the Town of Enfield:

Section 1: The Town Manager is hereby authorized and directed to enter into the aforementioned contracts with Woodard and Curran related to the Upgrades.

Section 2: That said contracts shall be subject to the approval of the Town Attorney’s Office in subject and content.

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to impress the seal of the Town of Enfield on any such document, amendment, rescission, or revision.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #6246** adopted 9-0-0.

RESOLUTION #6247 by Commissioner Stokes, seconded by Commissioner Hall.

RESOLVED, that the Enfield Town Council will hold a Public Hearing in the Enfield Town Hall Council Chambers, 820 Enfield Street, Enfield, Connecticut on Monday, September 19, 2016 at 6:45 p.m. to allow interested citizens an opportunity to express their opinion regarding the Water Pollution Control Facilities Plan.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #6247** adopted 9-0-0.

RESOLUTION #6248 by Commissioner Hall, seconded by Commissioner Arnone.

WHEREAS, the Enfield Water Pollution Control Authority values the opinions and comments of its constituents; and

WHEREAS, in accordance with Section 86-52(f), the Enfield Water Pollution Control Authority must hold a public hearing on the proposed sewer service fees and rates for the upcoming fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Water Pollution Control Authority shall conduct a public hearing in the Town Council Chambers at Town Hall, 820 Enfield Street, Monday, September 19, 2016 at 6:30 p.m. on the proposed sewer service fees and rates for fiscal year 2016/2017.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #6248** adopted 9-0-0.

RESOLUTION #6249 by Commissioner Arnone, seconded by Commissioner Szewczak

RESOLVED, that in accordance with Chapter VII, Section II of the Town Charter the Enfield Water Pollution Control Authority does hereby amend the classification plan to include the following description for the Town of Enfield for the following position:

Add: (1) Environmental, Health and Safety Manager

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #6249** adopted 9-0-0.

Commissioner Bosco stated his belief Item 4 B on the agenda has been resolved, and Chairman Kaupin requested the Town Manager look into this.

ADJOURNMENT

MOTION #6250 by Commissioner Hall, seconded by Commissioner Arnone to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6250** adopted, and the meeting stood adjourned at 9:35 p.m.