

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

September 23, 2015
7:00 p.m. at Trumbull Town Hall

MEETING AGENDA

1. Minutes to previous meetings:
 - July 22, 2015
 - August 3, 2015

2. Old Business:
 - None

3. New Business:
 - 14 Mohawk Drive: sewer connection
 - Owens, Schine & Nicola: monthly invoices: Inv. # 14221
 - Ury & Moskow: monthly invoices

4. Executive Session:
 - It is anticipated that the WPCA will vote to go into executive session to discuss preliminary drafts and/or notes as set forth by C.G.S. 1-210 (b)(1) and/or discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:
 - Mark IV – Contract 3 and Contract 4
 - Regionalization and/or re-negotiation of Bridgeport sewer treatment contract

5. Any other business that may come before the Authority.

Giacobbe Construction, LLC
90 Arden Road, Trumbull, CT 06611
(202) 258-4053

September 13, 2015

RECEIVED
SEP 14 2015
ENGINEERING

WPCA
Trumbull, CT

We are writing to request to be heard at the September meeting to connect sewer line as shown on Plan attached to this letter for 14 Mohawk - Lot 4.

Very truly yours,



Joseph Giacobbe
Owner

Owens, Schine & Nicola, P.C.

799 Silver Lane
P.O. Box 753
Trumbull, CT 06611

Ph:203-375-0600

Fax:203-375-5003

Town of Trumbull
5866 Main Street
Trumbull, CT 06611

September 21, 2015

Attention: Maria Pires

File #: 14010-04035

Inv #: 14221

RE: Mark IV - Contract 4 Litigation

DATE	DESCRIPTION	HOURS	LAWYER
Jul-29-15	Call from Attorney Rozich; call to Attorney Rozich and Attorney Moskow.	0.50	DJK
Jul-30-15	Call to client regarding Mark IV counterproposal.	0.70	DJK
Sep-08-15	Correspondence from/to Attorney Moskow	0.20	DJK
Sep-15-15	Review Discovery Responses in Hartford.	7.00	DJK
Sep-16-15	Correspondence to Attorney Cohane; telephone call with Attorney Moskow.	0.50	DJK
	Totals	8.90	\$1,780.00
	Total Fee & Disbursements		\$1,780.00
	Previous Balance		2,840.00
	Previous Payments		2,840.00
	Balance Now Due		\$1,780.00

**TIMEKEEPER
SUMMARY**

DJK	8.90	\$1,780.00
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5866 MAIN STREET
TRUMBULL, CT 06611

MINUTES
Water Pollution Control Authority Meeting
July 22, 2015

The Trumbull Water Pollution Control Authority held their monthly meeting, on Wednesday, June 24, 2015 at 7:00 p.m. in the Long Hill Room, Town Hall, 5866 Main Street, Trumbull, Connecticut.

Members Present:

Jeffrey Wright, Chairman
Fred Palmieri, Vice Chairman
John Gray
Richard Boggs, Alternate (arrived 7:17)

Members Absent:

Timothy Hampford
Laura Pulie
Paul Whetstone, Alternate

Also Present:

Frank M. Smeriglio, PE, Town Engineer
Dennis Kokenos, Esq. Town Attorney
Vicki Tesoro, Town Council
Andrew Palo, Board of Finance
Roy Molgard, Board of Finance

The chairman welcomed everyone and opened the July 22, 2015 regular meeting of the WPCA at 7:10 p.m.

1. Minutes to previous meetings.

Chairman Wright asked if anyone had any comments, questions or concerns regarding the June 24, 2015 Minutes. There being no questions, comments or modifications,

MOTION Palmieri seconded Gray to accept the June 24, 2015 Minutes as presented. No discussion.

MOTION CARRIED UNANIMOUSLY.

After reviewing the July 7, 2015 special meeting minutes and there being no questions or comments, MOTION Palmieri seconded Wright to accept the July 7, 2015 Minutes as presented. No discussion.

MOTION CARRIED UNANIMOUSLY.

2. Old Business. None

3. New Business.

254 Shelton Road: sub-division sewer connections. Frank Smeriglio indicated the owners' representative is here to speak. Chris Russo with Quatrella and Rizio, 1 Post Road, Fairfield, Connecticut was present representing the owners of the property. He went over the plans for the four lot subdivision and explained this is a 4.83 acre lot that has one approved sewer connection. The plans show four sewer lines including the one that is already

approved and they are looking for approval for the other three connections. He has approvals for the subdivision from planning and zoning and inland/wetlands. Frank Smeriglio explained when Contract 4 was constructed this property was one lot and it was assessed up to maximum of one lot. Now that they are subdividing the applicant is seeking the commission's approval to allow the other three lots to connect into the sewer. The next process is when they come in for a building permit we will initiate the assessment process. The assessments for the properties will be done similar as to Contract 4 but what will be subtracted out of the assessment is the owner's cost to run a sewer main up the new road. Then we go through the numbers, have a public hearing and set the assessments for the additional three properties. The approval tonight would be to allow them to connect into the sewer lines. Mr. Russo said the proposed sewer connections will not affect the wetlands and it is all outside of the wetlands boundary. There will be a separate road and they will be installing a main along the road and laterals to the properties. Mr. Russo thanked the commission.

The chairman asked for any thoughts and the vice chairman wanted clarification of what exactly the commission is being asked to vote on. Frank Smeriglio explained they are voting to allow those three properties to connect into our sewer lines. He reiterated there is one assessment for the property as a whole before it was subdivided. So now there are four lots and he is allowed to tie one lot into the sewer system and he is asking for approval for the additional three. In follow up and relating to his recent discussion with Frank the vice chairman made the following motion:

MOTION made Palmieri seconded Wright that the Commission allow connection to the town sewer lines for the additional three lots as proposed on Shelton Road. No discussion. MOTION CARRIED UNANIMOUSLY.

2440 Reservoir Avenue and Woodside Avenue: proposed sewer connection. Frank Smeriglio said this item can actually be removed from the Agenda. They were seeking approvals to connect. This is also a subdivision, but they received approvals about a year ago. They submitted their plans again thinking they needed approval and we realized they already had the approval from a year ago. So for this matter there are no items to discuss.

Chairman Wright noted for the record alternate Richard Boggs joined the meeting at 7:17.

Operating budget – miscellaneous transfers. Frank Smeriglio summarized needed operating budget transfers and went over the five line items and his spreadsheet regarding the transfers.

Five line items in our operating budget that we need to do transfers for:

1. \$7,000.00 to salaries-overtime
 - We had an employee who was out sick for about a year so there were other numerous employees that had to work out of class and that out of class comes out of overtime. There were also night call outs for sewer pump station work.
2. \$1,000.00 to communications-legal
 - We had an increase in our legal notices for various assessments
3. \$35,000.00 maintenance/repair program
 - This has to do with repairs to our pump stations. Whether they are electrical repairs, circuit breakers, pumps – there are about a thousand parts in each one of the pump stations.
4. \$8,000.00 extraordinary items
 - This has to do with repairs to our sewer mains. Unforeseen repairs to our sewer mains throughout the year.
5. \$16,000.00 Capital outlay
 - In this item we list about five or six tasks in our budget and again because we had an employee who was out sick over the year there were more fees that we had to pay for project management services.

Two accounts the money will be taken from:

1. \$43,000.00 from our salaries/permanent
2. \$24,000.00 from our service & fees professional

He noted all the money is already in our budget we are just reallocating funds. He also explained there are four or five line items that have to do with utilities and we still have two months of bills to receive. So what will happen is our finance department will handle all the transfers related to utilities and all the numbers are not in for that yet, but there will be some transfers required for utilities. The commission needs to approve the transfer requests stated in his letter so that it can go to the next step which would be the Board of Finance.

MOTION made Palmieri seconded Gray that the fund transfers as presented before the WPCA Commission be accepted as presented. No discussion. MOTION CARRIED UNANIMOUSLY.

Monthly Invoices:

Owens, Schine & Nicola Monthly Invoices: Attorney Kokenos provided the commissioners with copies of the following invoices. The commissioners reviewed the invoices.

Invoice 14172 – Mark IV - Contract 4 Litigation - \$2,840.00. Chairman Wright noted it is self-explanatory and straight forward. There being no comments or questions,

MOTION made Palmieri seconded Gray to accept invoice 14172 from Owens, Schine & Nicola – motion amended as follows:

MOTION made Wright seconded Palmieri to approve Owens, Schine & Nicola invoice 14172 for the sum total of \$2,840.00. No discussion. MOTION CARRIED UNANIMOUSLY.

Invoice 14173 - Bridgeport Regionalization Sewer Agreement - \$5,050.00. There being no comments or questions,

MOTION made Wright seconded Palmieri to pay Owens, Schine & Nicola invoice 14173 for the amount \$5,050.00. No discussion. MOTION CARRIED UNANIMOUSLY.

4. Executive Session.

MOTION made Wright seconded Palmieri to move into executive session at 7:24 p.m. to discuss preliminary drafts and/or notes as set forth by C.G.S. 1-210(b)(1) and/or discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:

- Mark IV – Contract 3 and Contract 4
- Regionalization and/or re-negotiation of Bridgeport Sewer Treatment Contract

Remaining in the execution session will be Fred Palmieri, Richard Boggs, John Gray, Jeffrey Wright, Frank Smeriglio, Town Board of Finance members Roy Molgard and Andrew Palo, Town Council member Vicki Tesoro and Attorney Dennis Kokenos. No discussion. MOTION CARRIED UNANIMOUSLY.

At 7:24 p.m. the tape recorder was turned off, the clerk left the room and the Commission went into executive session.

At 8:25 p.m. the clerk was called back into the room and the recorder was turned on.

MOTION made Palmieri seconded Gray to close executive session and state that no vote was taken. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Palmieri seconded Gray to reopen the regular meeting at 8:26 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

Chairman Wright asked if there was any other business to be discussed. There being no other business before the Authority,

MOTION made Palmieri seconded Gray to adjourn the meeting of July 22, 2015 at 8:27 p.m. No discussion.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Joyce Augustinsky
Clerk of the Commission

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

Water Pollution Control Authority
August 3, 2015
Minutes

The Trumbull Water Pollution Control Authority held a special meeting, on Monday, August 3, 2015 at 8:05 p.m. at the Town Hall, 5866 Main Street, Trumbull, Connecticut.

Members Present:

Jeffrey Wright, Chairman
Fred Palmieri, Vice Chairman
John Gray
Richard Boggs, Alternate

Members Absent:

Laura Pulie
Paul Whetstone, Alternate
Timothy Hampford

Also Present:

John Marsilio, Director of Public Works, (arrived at 8:16), Frank M. Smeriglio, PE, Town Engineer, Dennis Kokenos, Esq. Town Attorney, Christine Kurtz of Wright Pierce, First Selectman Timothy Herbst, Chief of Staff Lynn Arnow, Town Council Members, Chairman Carl A. Massaro, Jr., Mark S. LeClair, Kenneth M. Martin, Sr., Vincent DiMasi Jr., Ann Marie Evangelista, Enrico R. Costantini, Donna Seidell, Cynthia L. Penkoff, Ennio DeVita, Lori Rosasco Schwartz, Bethany Llodra Gilman, Daniel Marconi, Vicki Tesoro, Joseph G. Pifko, Tony Scinto, and Scott Wich.

Chairman Wright welcomed all to the special meeting of the Trumbull Water Pollution Control Authority on August 3rd at the Trumbull Town Hall. Chairman Wright called for a motion to open the meeting. MOTION made Palmieri seconded Gray to open the special meeting. No discussion. MOTION CARRIED UNANIMOUSLY. The special meeting opened at 8:05 p.m.

Town Council Chairman Massaro stated the council would call the WPCA back for the joint executive session and suggested the commission stand in recess. MOTION made Palmieri seconded Gray to call a recess. No discussion. MOTION CARRIED UNANIMOUSLY. The special meeting recessed at 8:07 p.m.

MOTION made Wright seconded Palmieri to move into executive session from the recess at 9:05 p.m. to discuss preliminary drafts and/or notes as set forth by C.G.S. § 1-210(b)(1) and/or discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by C.G.S. § 1-200(6) and/or to discuss attorney client-privileged information as set forth in C.G.S. § 1-210 relating to the following: Regionalization and/or re-negotiation of Bridgeport Sewer Treatment Contract and Mark IV – Contract 3 and Contract 4 with the following present: WPCA members, Chairman Jeffrey Wright, Vice Chairman Fred Palmieri, John Gray, Richard Boggs, Alternate, John Marsilio, Director of Public Works, Frank M. Smeriglio, PE, Town Engineer, Dennis Kokenos, Esq. Town Attorney, Christine Kurtz of Wright Pierce, First Selectman

Timothy Herbst, Chief of Staff Lynn Arnow, Town Council Members, Chairman Carl A. Massaro, Jr., Mark S. LeClair, Kenneth M. Martin, Sr., Vincent DiMasi Jr., Ann Marie Evangelista, Enrico R. Costantini, Donna Seidell, Cynthia L. Penkoff, Ennio DeVita, Lori Rosasco Schwartz, Bethany Llodra Gilman, Daniel Marconi, Vicki Tesoro, Joseph G. Pifko, Tony Scinto, and Scott Wich. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Wright seconded Palmieri to end executive session at 10:32. No discussion. MOTION CARRIED UNANIMOUSLY. No vote was taken in executive session.

There being no further business to discuss and by unanimous consent the Trumbull Water Pollution Control Authority adjourned at 10:33 p.m.

Submitted by,

Margaret D. Mastroni
Acting Clerk of the Commission

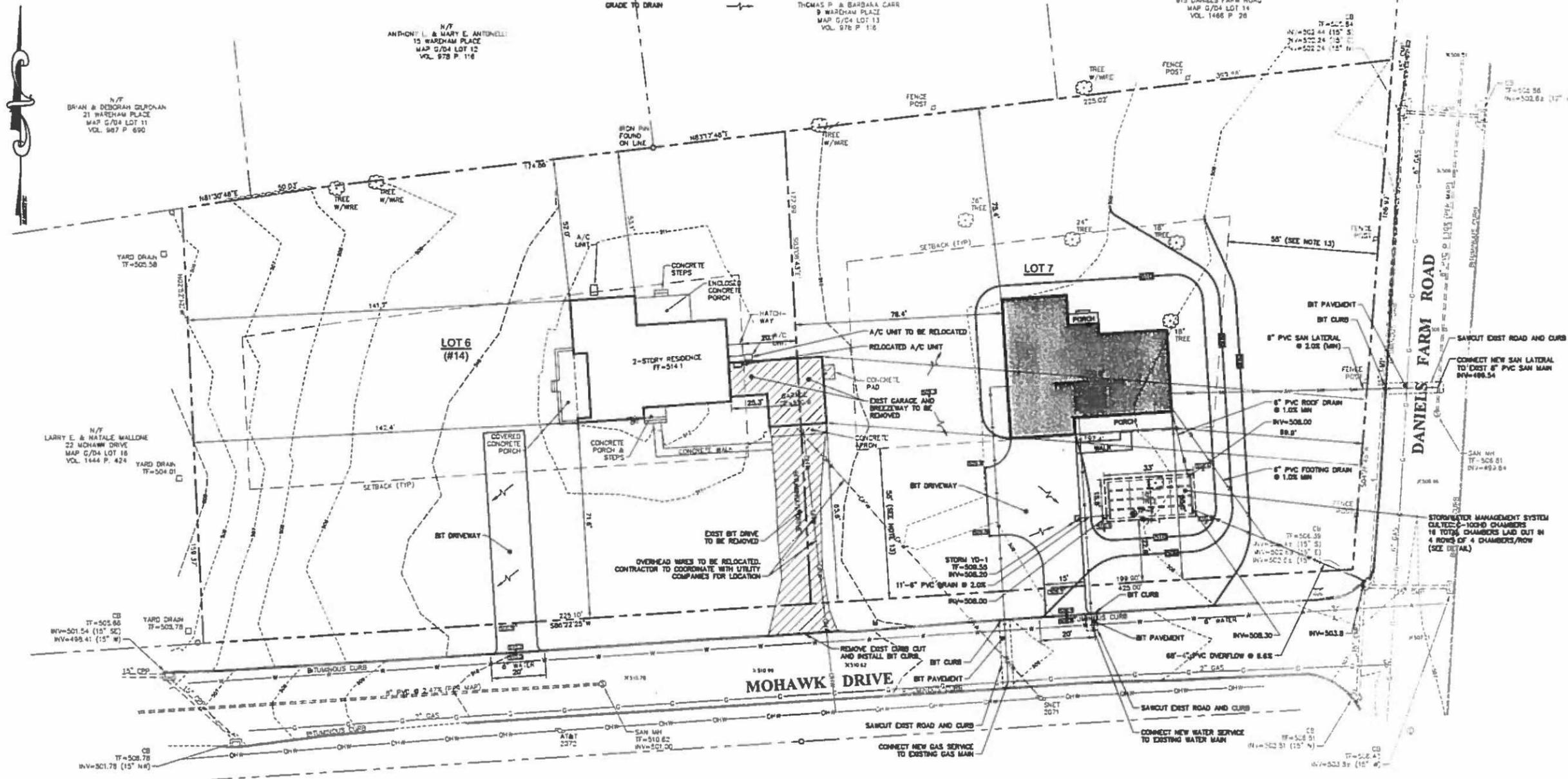
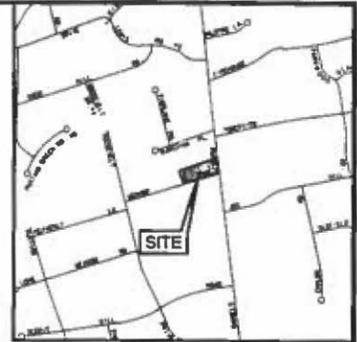
ZONING DATA TABLE RESIDENCE (AA) ZONE			
STANDARDS	REQUIRED	PROPOSED	
		LOT 6 (#14)	LOT 7
Minimum Lot Size	1 acre 43,560 sq. ft.	0.860 acres 37,476 sq. ft.	0.870 acres 37,822 sq. ft.
Minimum Road Frontage (feet)	150	225.10	346.82
Minimum Floor Area (square feet)			
1 story 1st Floor	1400	-	-
1.5 story 1st Floor	1150	-	-
1.5 story 2nd Floor	500	-	-
2 story 1st Floor	1000	>1000	>1000
2 story 2nd Floor	800	>800	>800
Maximum Building Height (feet)	40(a)	<40	<40
Minimum Yard (feet in each)			
front	50	71.6	50.5
side	20(b)	50	75.4
rear	50	52.0	N.A.
Maximum Floor Area Ratio	0.29 Principal Building	<0.29	<0.29

NOTES:
a) See Section 3.3 of Article III
b) See Section 2.3 of Article III

LEGEND		
EXISTING		PROPOSED
---	CONTOURS	---
•	SPOT ELEVATION	•
---	PROPERTY LINE	---
---	BUILDING SETBACK	---
---	STONE WALL	---
---	STRUCTURE	---
---	EDGE OF FAVEMENT	---
---	STORM SEWER PIPE	---
---	CATCH BASIN/YARD DRAIN	---
---	STORM DRAIN	---
---	STORM DRAIN OVERFLOW	---
---	ROOF DRAIN	---
---	GRADE TO DRAIN	---

ABBREVIATIONS	
APPROX	APPROXIMATE
BCLC	BITUMINOUS CONCRETE LP CURB
BF	BASINMENT FLOOR ELEVATION
BT	BITUMINOUS CONCRETE
CB	CATCH BASIN
CELV	CONCRETE ELEVATION
EXIST	EXISTING
FF	FIRST FLOOR ELEVATION
GF	GARAGE FLOOR ELEVATION
MIN	MINIMUM
R	RADIUS
SCH	SCHEDULE
SELEV	SECOND FLOOR ELEVATION
T/C	TOP OF CONCRETE
VF	VERIFY IN FIELD
YD	YARD DRAIN

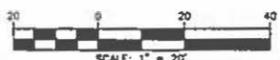
- DRAINAGE SYSTEM NOTES**
- CONTRACTOR SHALL CONNECT THE NEW DRAINAGE PIPE FROM YARD DRAIN TO THE STORMWATER REDCHARGE SYSTEM.
 - ALL SOLID DRAIN PIPING SHALL BE 6" SCHEDULE 40 PVC PLASTIC PIPE (ASTM D1785) WITH RUBBER GASKET JOINTS.
 - ALL PERFORATED PIPING SHALL BE 4" PVC PERFORATED PVC PIPE (ASTM D2728) WITH BELL AND SPIGOT, NO GASKET.
 - ONCE THE DRAINAGE SYSTEM HAS BEEN INSTALLED, ALL DISTURBED AREAS SHALL BE TOPSOILED, PINE BARKED, AND SEEDDED.
 - THIS DESIGN CONFORMS TO APPLICABLE CODES AND ACCEPTED PRACTICE. NO OTHER WARRANTY IS EXPRESSED OR IMPLIED.
 - CONTRACTOR SHALL INSTALL CATCH CHAMBERS IN ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS.
 - CONTRACTOR SHALL CONNECT THE OVERFLOW DRAINAGE PIPE FROM THE STORMWATER REDCHARGE SYSTEM TO THE STREET DRAINAGE SYSTEM IN DANIELS FARM ROAD.
 - STREET OPENING PERMIT IS REQUIRED PRIOR TO TYING OVERFLOW INTO CATCH BASIN IN DANIELS FARM ROAD.
 - SMS FILL TO HAVE A MINIMUM PERCOLATION OF 30 MINUTES/INCH. FILL TO BE TESTED IN PLACE BY DESIGN ENGINEER.



- GENERAL NOTES**
- ALL WORK SHALL CONFORM TO THE TOWN OF TRUMBULL STANDARDS AND SPECIFICATIONS OR IN THE ABSENCE THEREOF TO THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FORMS (LATEST EDITION).
 - IF (IN THE OPINION OF THE ENGINEER) CONFLICTS OR DISCREPANCIES OCCUR BETWEEN DRAWINGS AND SPECIFICATIONS OR WITH OTHER DOCUMENTS IN DESCRIBING THE WORK, THE BETTER QUALITY, GREATER QUANTITY, OR MORE COSTLY OPTION FOR WORK SHALL BE FOLLOWED. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK, AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MIGHT BE CAUSED BY THE CONTRACTOR'S FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UNDERGROUND UTILITIES.
 - PRIOR TO CONSTRUCTION, CONTRACTOR SHALL FIELD VERIFY ALL EXISTING SITE CONDITIONS AND SHALL IMMEDIATELY REPORT ANY AND ALL DISCREPANCIES TO ENGINEER.
 - THE LOCATIONS AND ELEVATIONS OF EXISTING UTILITIES AND APPURTENANCES ARE SHOWN IN AN APPROXIMATE MANNER ONLY AND HAVE NOT BEEN INDEPENDENTLY VERIFIED BY THE ENGINEER. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK, AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MIGHT BE CAUSED BY THE CONTRACTOR'S FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UNDERGROUND UTILITIES.
 - THE CONTRACTOR SHALL CONTACT "CALL BEFORE YOU DIG" LOCATING SERVICE AT 1-(800)-422-4455 AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE START OF CONSTRUCTION IN ORDER TO HAVE ALL UTILITIES LOCATED AND MARKED.
 - SURVEY AND TOPOGRAPHIC INFORMATION WAS TAKEN FROM A MAP ENTITLED "BOUNDARY/TOPOGRAPHIC SURVEY OF PROPERTY LOCATED AT 14 HAWKINS DRIVE, TRUMBULL, CONNECTICUT, PREPARED FOR LARRY MALLONE, DATE MARCH 28, 2014, REVISED MAY 11, 2015, PREPARED BY PERDRA ENGINEERING, LLC.
 - THE ELEVATIONS DEPICTED HEREON ARE BASED UPON SANITARY SEWER AS-BUILT MAPPING (SEE MAP REFERENCE, NOTE 6).
 - THE DWELLING LOCATION AND ORIENTATION SHOWN ARE ONE OF MANY POSSIBLE LOCATIONS AND AS SHOWN ON THIS PLAN IS TO BE APPROVED BY A PROFESSIONAL ENGINEER.
 - PROPOSED DWELLINGS ARE TO BE SERVED WITH PUBLIC WATER AND SANITARY SEWERS.
 - ALL ROOF PIPING SHALL BE 6" SDR-35 PVC PLASTIC PIPE (ASTM D 3034) WITH RUBBER GASKETS, BELL AND SPIGOT TYPE JOINTS.
 - NO STAMPS, BRUSH, BUILDING DEBRIS, OR UNSUITABLE MATERIALS ARE TO BE BURIED ON-SITE.
 - ALL UTILITY WORK TO BE DONE IN ACCORDANCE WITH THE RESPECTIVE UTILITY'S REQUIREMENTS AND STANDARDS. IT WILL BE THE CONTRACTOR'S RESPONSIBILITY TO COORDINATE UTILITY RELATED WORK WITH THE RESPECTIVE UTILITIES. ALL COSTS, INCLUDING PERMIT FEES, SHALL BE INCLUDED IN THE PRICES BID FOR THE VARIOUS ITEMS OF WORK UNDER THIS CONTRACT.
 - BUILDING SETBACK LINE AS DRAWN ON RECORDED MAP #289 TITLED "SOUND VIEW ACRES" AND AS REFERENCED IN A LETTER FROM JAMES BRATT, DIRECTOR OF PLANNING & DEVELOPMENT TO RICHARD PUSKAS, CHAIRMAN, TRUMBULL ZONING BOARD OF APPEALS, DATED JANUARY 7, 2014.
 - WATER POLLUTION CONTROL AUTHORITY APPROVAL REQUIRED PRIOR TO THE SANITARY SEWER CONNECTION AT DANIELS FARM ROAD.
 - PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY, AN AS-BUILT PLAN AND CERTIFICATION LETTER IN ACCORDANCE WITH TRUMBULL'S DRAINAGE MANUAL SHALL BE SUBMITTED.

RECEIVED
SEP 01 2015
ENGINEERING

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SEP 01 2015
ENGINEERING



PEREIRA ENGINEERING, LLC
Civil • Environmental • Land Surveying
One Enterprise Drive, Suite 312 Phone: (203) 344-9944
Shelton, CT 06484 Fax: (203) 344-9945



REVISIONS	
NO.	DATE
1	08/28/15

PREPARED FOR
JOE GIACOBBE
FOR PROPERTY LOCATED AT
**(LOT 7 SOUND VIEW ACRES) MOHAWK DRIVE
TRUMBULL, CONNECTICUT**

**PROPOSED SITE DEVELOPMENT PLANS
SITE PLAN**

SCALE: 1"=20'

DATE: JULY 22, 2015
C SHEET 1 OF 3
CAD REF. NO. 1043BASE