



# MIDDLEBURY WATER POLLUTION CONTROL AUTHORITY

1212 Whittemore Road · Middlebury, CT 06762

## MINUTES

Meeting of the Water Pollution Control Authority

Tuesday, February 20, 2024 – 7:30 p.m.

Shepardson Community Center – Room 26

**Present:** Robert Smith -Chairman  
Dan Civitello  
Paul Phillips  
Mark Petrucci

**Also Present:** Attorney – Brian Henebry – Carmody Law  
WPCA Employee – Edward Bailly

Recording Clerk – Jennifer Atkinson

**Absent:**

Michael Angieri, P.E.  
Ted Mannello

RECEIVED FOR FILING  
Feb. 21 2024 at 1:50 p.m.  
TOWN CLERK'S OFFICE  
MIDDLEBURY, CT  
*Brynn M. Besant*  
TOWN CLERK

**Call to Order**

The meeting was called to order by the chairman at 7:28 p.m.

**Approval of November 21, 2023, Meeting Minutes**

Paul Phillips **MOTIONED** to approve the minutes from November 21, 2023, **SECONDED** by Chairman Robert Smith. Unanimous approval.

**Old and New Business**

a.) **WPCA Budget F.Y. 2024-2025, 1<sup>st</sup> Draft.**

Chairman Robert Smith said to the members to review and go over the budget. If they have any questions, return them to next month's meeting.

b.) **Monthly Expenses**

Chairman Smith signs invoices

**Staff Discussion**

Ed Bailly states everything is good, there are no issues, and they made it through the heavy rains. Shaddock Rd. averages about 850,000 gallons per day now. He needs to do a pump impeller at Long Meadow Rd. and is waiting for Blake to get back to him about that. Chairman Smith asked if there was a warranty, and Ed replied no. Mark Petrucci asked why the flow was so high, and Chairman Smith replied it was because the water gets sucked into the pipes from the rains.

**Adjournment**

Dan Civitello **MOTIONED** to adjourn at 7:35 pm; **SECONDED** by Mark Petrucci. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully Submitted,

*Jennifer Atkinson*

Recording Clerk