



**MIDDLEBURY WATER
POLLUTION CONTROL AUTHORITY**

1212 Whittemore Road · Middlebury, CT 06762

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November 22, 2023 at 1:10 pm

TOWN CLERK'S OFFICE
MIDDLEBURY, CT

Mary Beth Leland, noc
TOWN CLERK

MINUTES

**Meeting of the Water Pollution Control Authority
Tuesday, November 21, 2023 – 7:30 p.m.
Shepardson Community Center – Room 26**

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

Also Present: Attorney – Brian Henebry – Carmody Law
WPCA Employee – Edward Bailly
Emily Jones – Civil One Engineering

Recording Clerk – Jennifer Atkinson

Absent:

Michael Angieri, P.E.

Call to Order

The meeting was called to order by the chairman at 7:30 p.m.

Approval of October 17, 2023, Meeting Minutes

Paul Phillips **MOTIONED** to approve the minutes from October 17, 2023, **SECONDED** by Dan Civitello.
Unanimous approval.

Old and New Business

- a.) Emily Jones/Civil 1 RE: Plan & Capacity Application for 1082 Southford Rd., for proposed
"Wiggles Pet Resort."

Application is for a proposed 13,000 sf building for dog resort with room and board, daycare, and turf for play. Mike Angieri to review the application. Charmain Smith **MOTIONED** to approve and Mark Petrucci **SECONDED**. Unanimous approval.

b.) Monthly Expenses

Invoices are signed by Chairman Smith

Chairman Smith **MOTIONED** to cancel the December 19, 2023, meeting: **SECONDED** by Dan Civitello. Unanimous Approval.

Staff Discussion

Ed Bailly states Country Club Rd is running fine. There were two pumps taken from the replacement that was done. There can be a rebuild to have one in stock and the cost will be \$3,075.00. Chairman Smith states that are within the budget. Ed also says that the warranties for generators 1,2,3 and Country Club Rd are coming to an end. A 5-year warranty platinum package from Caterpillar is \$23,000 total bumper to bumper including a loaner generator excluding belts, hoses, and a few other items. The current warranty is the gold plan package which is \$2,000 per unit cheaper with a total price of \$14,500. It covers items such as engines, electronics, O-rings and seals and other big items. Because the generators are 5-10 years old Caterpillar wants to know the generators are in good shape and they do a process called load banking which is \$1,450.00 per year. WPCA would also have to keep up with all Caterpillar required maintenance and all current open work orders will have to be completed. The service contract would roughly be \$1,000 a year per generator. Ed recommends the gold warranty package. Paul Phillips **MOTIONED** to approve the gold package warranty Ted Mannello **SECONDED**

Adjournment

Dan Civitello **MOTIONED** to adjourn at 7:50; **SECONDED** by Paul Phillips. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully Submitted,

Jennifer Atkinson

Recording Clerk