

TOWN OF WESTBROOK
866 BOSTON POST ROAD
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting
Wednesday May 25, 2022
7:00 p.m.
Virtual Meeting
Regular Meeting Minutes

1. **Call to Order**

The Regular Meeting of the Westbrook Water Pollution Control Authority (WPCA) was called to order by Chairman Sid Holbrook on Wednesday, May 25, 2022, at 7:00 p.m.

Members Present: Sid Holbrook, Chairman; Ray Fontana, Vice Chairman; Scott Brainard, Shirley Mickens and Athena Uzzo

Members Absent: Lee Archer, Registered Sanitarian; Tom Maynard, and Zach Faiella, Director of Health

2. **Seat and welcome new member Athena Uzzo**

S. Holbrook welcomed A. Uzzo as a full member of the WPCA. He said there may be one more vacancy for a member of the WPCA. This needs to be confirmed with the First Selectman's Office.

3. **Distribute Panic Alarm Activation and Response Protocol** R. Fontana will be distributing the panic alarm procedures and protocols to WPCA members via email or regular mail.

4. **Vote on Meeting Minutes**

R. Fontana made a motion to approve the March 23, 2022 WPCA Meeting Minutes as submitted. The motion was seconded by S. Brainard and was approved unanimously.

WPCA members said they didn't receive the March 23, 2022 WPCA Meeting Minutes.

R. Fontana made a motion to rescind approval of the March 23, 2022 WPCA Meeting Minutes as submitted. The motion was seconded by S. Brainard and was approved unanimously.

5. **Invoices**

R. Fontana made a motion to approve the invoice from Nathan L. Jacobson and Associates for \$194.00 for the Phoenix Lab Report and Review. The motion was seconded by S. Brainard and was approved unanimously.

R. Fontana will submit the approved invoice to the Finance Office.

6. **Town's Sewer Ordinance Update**

S. Holbrook said there may be an issue that has to be resolved before the Town's Sewer Ordinance is finalized and sent to Town Meeting. This will be tabled until Z. Faiella is present.

7. **Retain Legal Counsel to Draft Requirements to Use Town Property**

S. Holbrook suggested the WPCA hire one of the town attorneys to discuss the use of Town properties at the Town Green and Ted Lane Field for business development in the Town Center area. This would be developing a

community septic system to establish rules and protocols in terms of payments, escrow, who would own the pipes, etc. First Selectman John Hall said the WPCA could use one of the town's attorneys to work on this. S. Holbrook will invite the attorney to an upcoming WPCA meeting.

8. **New Business**

S. Holbrook asked R. Fontana to check with Z. Faiella and L. Archer to see if they will be available to attend the next WPCA meeting. The WPCA will be focusing on their long-term control plan and compliance with the CT DEEP.

A. Uzzo asked for information to bring her up to speed on the work of the WPCA. S. Mickens will send A. Uzzo some information. Members recommended that A. Uzzo go on the Department of Public Health web site to review the septic codes. There was discussion about the septic testing being done at the Riggio Building and other goals the WPCA has been working on.

S. Holbrook said the Town is not under a court order from the CT DEEP, and they are working towards compliance. The Town needs to go through the QBS Process to hire an engineer.

9. **Old Business**

There was no Old Business.

10. **Adjournment**

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Kathleen King

Kathleen King, Recording Clerk