

ORANGE, OHIO
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MINUTES OF MEETING

2021 FEB 11 AM 8:23

WATER POLLUTION CONTROL AUTHORITY

JANUARY 28, 2021

Michael Richetelli
2021 FEB 11

MEMBERS PRESENT: Nick Mastrangelo
Michael Richetelli
C Robert Sigler

ALSO PRESENT: Robert Brinton, Town Engineer
Art Williams, Treasurer
John Marini, Esquire, Associate of Vin Marino

In the absence of a Chairman, the meeting was called to order at 6:00 PM by Town Engineer, Robert Brinton.

Election of new chairman: Discussion ensued regarding electing a new Chairman to fill the position left empty by Chairman Grande's resignation at the July meeting. In addition, the topic of appointing a new commissioner was broached and discussed. With the Commissioners in attendance not prepared to elect a new Chairman at the meeting, Commissioner Sigler agreed to be "Acting Chairman" for the purpose of conducting the present meeting and immediately tabled this topic to the next meeting.

Approve minutes of July 23, 2020 meeting: With no discussion needed, a motion to approve the minutes, as presented, was made by Commissioner Richetelli, seconded by Commissioner Sigler and unanimously approved.

Updates on operations/maintenance: Mr. Brinton, Town Engineer reviewed the operation/maintenance reports received from Veolia since the last meeting. He noted that Mark Barrows had planned to retire and that Scott Beeney, manager at the North Haven Treatment Plant, would also be in charge of our system. A short discussion followed wherein Mr. Brinton noted a few updates. Over the last months, there were 121 CBYD markouts, 85 FOG inspections, 10,000 ft of cleaning sewers, added a loss of power alarm at Boston Post Road pump station, TVing found two pipes at 153 Boston Post Road broken and were repaired, at 312-316 Boston Post Road a rock was found projecting into the pipe and will be repaired in the spring. Mr. Brinton went on to note that he received a call from Bigelow Tea at 35 Executive Boulevard advising that they had received a \$95,000 sewer bill and was questioning it. Mr. Brinton requested information from them and will review the situation with the commissioners at a future time. At this time, Commissioner Sigler noted in Veolia's December report that a Center Road pump station was referred to. Mr. Brinton noted that this was an error and should have been referred to as Lambert Road.

Treasurer's report: No report given.

Review/discussion re: Master Utility Agreement with State's DOT: Attorney John Marini reviewed and discussed with the commissioners the Town's Master Utility Agreement with the State's DOT which will need to be signed. He noted that, at the present time, there is no agreement in place and that this one will govern any future projects. A general discussion ensued regarding the ongoing Post Road project and that a motion authorizing the signing of the agreement would need to be made and voted on. With no further discussion needed, a motion that the Commission authorize the Chairman of the Water Pollution Control Authority to execute the subject Master Utility Agreement on behalf of the WPCA was made by Commissioner Richetelli, seconded by Commissioner Sigler and unanimously approved.

With no further business to be addressed, the meeting was adjourned at 6:30 PM.

Respectfully submitted,



Barbara L. Howard
Recording Secretary

blh

cc: WPCA Members, Town Treasurer, Town Engineer, Sylvie Napoli
