

MADISON WATER POLLUTION CONTROL AUTHORITY

September 22, 2021

ZOOM MEETING

MINUTES

Time of Meeting: 6 pm

- 1. Attendance:** Tom Hansen, Trent Joseph, Mark Aron, Graham Curtis, Peter Pastore
- 2. Citizen's comments:** None
- 3. Health Director's Report:**

Trent Joseph reports that the health office is inundated with repair requests and requests for soil testing. He and Amanda are keeping up with these requests but also dealing with COVID related issues and food service issues.

Proceeding with lot-by-lot approvals at the General's Residence. Some changes have been proposed here.

Putting in more systems with provisions for air injection to improve renovation.

Recent DEEP approval for a nail salon in the Stop & Shop Plaza.

- 4. Wastewater Management Plan**

No new changes, comments, questions

- 5. Wastewater facilities Plan**

Four SOQs were received: CDM/Smith; Weston & Sampson; Pio Lombardo; Wright Pierce

WPCA discussed these SOQs in general. No recommendations were made by any member regarding selection. The consensus is that all four did an outstanding job presenting their qualifications and that WPCA would be happy to interview all four at the appropriate time.

Each WPCA member opined as to the individual strengths and weaknesses as they perceived them. Trent Joseph agreed that each of the four firms were highly qualified and the RFQ process has been successful so far.

It was agreed that the WPCA should forward the SOQs to the Board of Selectmen and ask the BOS to form an interview/selection committee. The WPCA and Health Director agree that it is essential to have at least one selectman as part of this committee. Not only for the selection but to participate in the study from start to finish.

Next Steps: Form a selection committee with representatives from the Health Department, WPCA, BOS and possibly others. Schedule interviews with the four respondents. Conduct interviews and reach a consensus on proceeding with scope and fee negotiations with the top ranked respondent.

Working with the consultant, prepare a draft work scope and submit the scope to DEEP for approval and funding. Continue negotiations with the consultant to develop a final scope and contract acceptable to DEEP and the town.

- 6. Citizen Comments:** None

7. Adjourn: 7 pm

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