

MINUTES OF SPECIAL MEETING

WATER POLLUTION CONTROL AUTHORITY

SEPTEMBER 28, 2023

MEMBERS PRESENT: C. Robert Sigler, Chairman
Bob Kleffmann
Nick Mastrangelo

ALSO PRESENT: Robert Brinton, Town Engineer
Art Williams, Town Treasurer

ORANGE COUNTY
TOWN ENGINEER'S OFFICE
RECEIVED
2023 OCT -6 AM 8:53
C. Robert Sigler

Chairman Sigler called the Special Meeting to order at 6:10 PM.

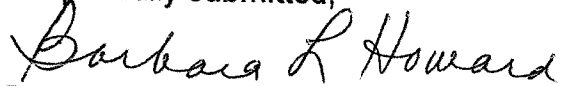
Approve minutes of the July 27, 2023 meeting: Commissioner Mastrangelo motioned to approve the minutes of the July 27, 2023 meeting. At this point, Commissioner Kleffmann noted an error in the "Update on operations and maintenance" paragraph where it stated that Commissioner Kleffmann was included in the visit to facilities in the area when, in fact, he was not included and that in the 4th sentence of said paragraph the words "*and Commissioner Kleffmann*" should be deleted. After a short discussion, the minutes, as corrected, were approved.

Discussion and possible action on sewer permit application for Bulldog Swim Academy: Two gentlemen representing Bulldog Swim Academy were in attendance, Mr. Tyson Wellock, a partner in the swim academy, and Mr. David Dechiara of New England Construction, and proceeded to make their presentation to the Commission. The academy is proposing to convert a portion of the former A.C. Moore store located at 210 Indian River Road to a swim academy facility. The Commissioners questioned the gentlemen about the size and use of the facility, gallons of water to be used as well as general information regarding the pool. At this point, Mr. Brinton distributed a memo for discussion to those in attendance which included conditions of an approval by this Commission. Discussion ensued wherein the existing pump station servicing the location was discussed at length. Commissioner Kleffmann noted that the pump area is not in good shape. With that noted, the petitioners responded that they are aware of the situation and have plans to take care of the pump issue. Discussion continued, after which Commissioner Mastrangelo noted that the approval process should included Mr. Brinton's stipulations contained in his memo that was previously distributed and that a 3rd party should perform an analysis of the condition of the pump. With no further discussion needed, a motion to approve the application of Bulldog Swim Academy with the addition of Mr. Brinton's stipulations as contained in his memo and Commissioner Mastrangelo's suggestion regarding a 3rd party analysis of the existing pump was made by Commissioner Mastrangelo and seconded by Commissioner Kleffmann. The motion carried and the application approved.

Town Engineer's report: Mr. Brinton reported that the work on the Post Road flow monitor will start beginning October. He also reported that 5 Guys restaurant had its water issue at the location corrected by Roto-Rooter and, with the flow issue solved, the grease issue is still a problem.

With no further business to be discussed, Chairman Sigler motioned to adjourn the meeting with Commissioner Mastrangelo seconding same; the meeting was adjourned at 7:10 PM.

Respectfully submitted,



Barbara L. Howard
Recording Secretary

blh

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