

MINUTES  
SPECIAL EMERGENCY MEETING  
APRIL 29, 2009  
5:00 PM

The meeting opened @ 5:00 PM with the Pledge of Allegiance. The chairman asked the secretary to call the roll. There were five members present, he declared a quorum.

PRESENT: H. Madigosky  
G. Merlone  
C. LaRovera  
H. Boladz  
S. Epifano

ABSENT: S. Jordanides  
K. Blake

ALSO IN ATTENDANCE  
Attorney John Androski  
Maureen Bennett  
Michael Schryver: Supt. of P. W.  
Frank Pepe: Pepe Construction

Attorney Androski read the call of the meeting to all in attendance. He explained this meeting had to be called as an “Emergency Special Meeting” because of the importance of the sewer problem at the intersection of Division St & Elm St.

The call read as follows: DIVISION ST.

**BROKEN SEWER MAIN @ INTERSECTION OF DIVISION ST. & ELM ST  
FORCING SEWAGE TO ESCAPE INTO THE GROUND WITH THE POSSIBILITY  
OF CREATING A SINK –HOLE, DANGER TO TRAFFIC & PEDESTRIANS AND  
THE POSSIBILITY OF A SEVERE CASE OF CONTAMINATION**

Attorney Androski asked if Michael Schryver: Supt. of P.W. for any information and /or an update on the situation. Michael told the members that apparently from the information he received from Chuck Corson of UIC there was at some time “a partial point repair “. It had a temporary patch put on it after that work was done. Chuck Corson said he thought they would probably need to “line the pipe” or “replace it entirely”. Michael Schryver told the members there have already been a few back-ups in the area. He also said there is the worry of a “major collapse”. Michael also said the gravity line and the forced main are both encased in concrete. This will make the job very time consuming.

At this time Frank Pepe / of Pepe Construction gave some very important information to the members.

- the 8 inch clay pipe has a 10 inch plastic sleeve/pipe on top of it

- the problem is creating a problem with the sewage backing up due to the bends and curves in the existing pipe
- they don't know what they will find when they start
- there is the possibility they can hit "trolley tracks" when digging
- there is a high pressure gas line that runs from Shelton to Waterbury, therefore the gas company will be on site for the duration / completion of the job
- there are quite a few problems that we can find while doing the excavation
- the crew needs to get through the 10 inch concrete encased pipe before it can get to the 8 inch encased pipe
- another problem is it is a state road and there are certain specifications that need to be met when the patching is done
- there needs to be 9 inches of asphalt and Frank is hoping to be able to have that done in the morning (Thurs. 4-30-09)
- Frank suggested the WPCA/city use O&G in the spring to do the actual repave in the spring since they are contracted for that: it will be cheaper to use them than to have Frank do it

Member Gary Merlone asked for a bare minimum price. Frank Pepe said it would start at @ least \$15,000.00 but it can go up substantially depending upon what they come across when they get started.

- Frank said he may have to open the road up 4 to 5 feet more to the left of the actual hole so they can insert the "safety box"
- They will be installing "SDR-35" pipe: although they aren't sure if it will be 8 or 10 inch pipe

Member Henry Boladz asked about the price and can he (Frank) give the members a more concrete price

Gary Merlone said that irregardless of the price it does need to be done one way or another.

Michael Schryver said he immediately contacted Joe Maffeo when he was contacted about the problem since he is pretty new to these problems. Joe Maffeo gave him his opinion and suggestions. Michael said that is why he was at the meeting to inform the members of the situation and how he was going to handle it.

Michael told the members he would be on site monitoring the work being done as it was being done along with Carmen Pitney.

Attorney Androski asked the members to please make a motion allowing them to give Frank /Michael permission to go ahead and complete the work / job as is needed throughout the duration of the night. If a motion is made it would alleviate anyone from having to be called during the middle of the night if a problem arises.

MOTION was made by Gary Merlone and was seconded by Carl LaRovera to give Mr. Pepe /Pepe Construction the verbal approval to do the job at the intersection of Division St & Elm St with the start price being \$15,000.00 and not to exceed \$30,000.00: Michael Schryver and / or Carmen Pitney will be on site monitoring the Progress / job.

If there is a problem and the problem / job looks like it may exceed the \$30,000.00 Michael Schryver is to contact Chairman Madigosky.

A roll call vote was taken:

H.Madigosky –YES

G. Merlone - YES

C. LaRovera- YES

H. Boladz - YES

V. Epifano - YES

The vote was unanimous (5 YES votes) the motion passed.

Attorney Androski asked if there were any other questions from the members. The members present all said they were satisfied and the job needed to be done.

MOTION was made by Gary Merlone and was seconded by Sandro (Vito) Epifano to adjourn. All were in favor of the motion.

The meeting ended @ 5:20 PM

Respectfully submitted:

Rita St. Jacques: Recording Secretary:WPCA

April 30, 2009