

**Permanent Building Committee**  
**Regular Meeting Minutes**  
**June 27, 2017**

**Call to Order:**

A Regular Meeting of the Permanent Building Committee was held on Tuesday June 27, 2017 at 7:00 p.m. in the Library Community Room. The meeting was called to order at 7:00 p.m. by Chairman Peter Viola. Members in attendance were Pete Viola, Andre Lisee and Ed Sbordone. Arlene Fagans, Recording Secretary.

Guests- Phil Ross, Director of Buildings & Grounds B.O.E.; Tim Simpkins, Director of Health; Linda Fox, Director of N.F. Public Library.

**Appointments:** None

**Public Comment:** None

**General Correspondence:** None

**MOTION:** Pete Viola made a motion to add item #7A, Library Project to agenda. Andre Lisee seconded the motion.

**Vote: 3-0-0; all in favor.**

**Approval of Minutes:** No minutes to approve.

### **MHHS Pre-Treatment Plant Proposal:**

Phil Ross reported that he and Tim Simpkins have been working with CCA to get the permit renewal completed to complete the renovation of the plant. They have been operating under a Notice of Violation (N.O.V.) first issued in 2008, due to the elevated nitrogen levels leaving the plant.

During the process of the State reviewing the permit application, the Town was issued a new N.O.V. as a result of the high nitrogen levels in two of the three monitoring wells.

The construction of the Pre-Treatment Plant and the design of the leaching fields were originally done by CCA. Two of the three monitoring wells have been an issue since day one.

Phil Ross and Tim Simpkins have met with Mike Hart of D.E.E.P. to discuss how to address the new violation with the two monitoring wells. It was determined that the wells were placed too close to the previous existing leaching fields. Mike Hart agreed that it would make sense to drill three new wells further down gradient of the leaching fields from where they are now.

CCA gave a proposal titled:

Permit Renewal Application Service- New Monitoring Wells Meeting House Hill School, New Fairfield, Connecticut CCA Proposal No. 1681-17.

This proposal is for designing a small project to construct three new monitoring wells. CCA would take the designs to the State to receive approval. The proposal is for \$10,600.00.

Tim Simpkins stated that the goal is to put the sampling on a fast track, on a monthly basis, to get four or five samples by the end of the year. If the results are good, the State will issue the permit and vacate the two N.O.V.'s.

**MOTION:** Ed Sbordone made a motion increase P.O. #27786 by \$10,600.00 for CCA Proposal #1681-17 dated June 20, 2017. Pete Viola seconded.

**Vote: 3-0-0; all in favor.**

### **Library Project:**

Linda Fox reported that to her knowledge there were only two issues left for the Library Project. The first is a violation for the elevator. Linda Fox is unclear as to what the violation is for due to the fact that the elevator has been inspected several times.

The second is that the downstairs door continues to have problems opening and closing properly. One of the doors will not stay closed. In order to close it you must first open the other door, shut the first door, then shut the second door. This has been an ongoing issue that needs to be rectified.

Linda Fox stated that she has sent pictures to the person who will be fixing the door.

Ed Sbordone noted that they have received 90% of the funds to date and approximately only \$40,000.00 left to be received. The ending date for the project grant is April 7, 2019. This leaves some time to get the work done, but it should be moved along as quickly as possible. There will possibly be around \$55,000.00 left after the project is completed. This amount will be returned to the Capital and Non-Recurring Fund.

**Financial Report:**

Ed Sbordone distributed the Library Renovation Project Summary dated June 26, 2017 to the PBC.

**Invoices:**

**MOTION:** Ed Sbordone made a motion that the PBC approve the following payments to:

- Tony Iadarola, Town Engineer, in the amount of \$1,891.25 for 25 hours of work at \$75.65 per hour.
- John F. Keating, Jr., Town Attorney, for legal fees in the amount of \$495.00 from P.O. #28009.
- A. Secondino and Sons in the amount of \$9,410.90 for Application #11, dated 2/27/17, from P.O. #26777. This will leave a remaining balance of \$10,000.00.

Andre Lisee seconded the motion.

**Vote: 3-0-0; all in favor.**

**Public Comment:** None

The meeting was adjourned at 7:25 by Pete Viola.

Respectfully Submitted,

Arlene M. Fagans