

Special Town Council Meeting Minutes of June 16, 1992

At the regular Town Council Meeting of June 23, 1992, the following motion was adopted:

#4 - Approve the Minutes of the June 16, 1992 Special Town Council Meeting with following corrections:

Page #2 - Line 17 should read:

Mr. Dann answered, approximately 40' - 700' long.

Page #3 - Line 4 should read:

Mr. Dann answered, no, the flash boards did not give way. They are designed to give at some point to avoid damage to the main spillway which could be far worse.

SPECIAL TOWN COUNCIL MEETING

JUNE 16, 1992

6:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Consider and Approve a Transfer of Funds in the Amount of \$30,000 from Account #643, Drought Contingency to Account #612, Maintenance of Collecting and Impounding Reservoirs - Water Division

The purpose of the transfer is to repair the channel downstream of the emergency spillway at McKenzie Reservoir

NOTE: This meeting will be held at:

100 John Street
Wallingford, CT 06492

It will follow the Public Utilities Commission meeting scheduled for 5:30 P.M. at the same location.

SPECIAL TOWN COUNCIL MEETING

JUNE 16, 1992

6:00 P.M.

A special meeting of the Wallingford Town Council was held on Wednesday, June 16, 1992 at the Wallingford Electric Division, 100 John Street, and called to Order by Chairperson Iris F. Papale at 6:07 P.M. Councilors Doherty, Killen, McDermott, Parisi and Zandri answered present to the Roll called by Town Clerk Kathryn J. Wall. Councilor Holmes arrived at 6:20 P.M. Mayor William W. Dickinson, Jr. and Attorney Gerald Farrell ere also present.

ITEM #2 Consider and App̄rove a Transfer of Funds in the Amount of \$30,000 from Account #643, Drought Contingency to Account #612, Maintenance of Collecting and Impounding Reservoirs - Water Division

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Doherty read correspondence from Mr. Dann into the record as follows:

"As a result of high flows caused by the recent storm event, the riprap channel downstream of the emergency spillway at McKenzie Reservoir was severely eroded. In order to repair the damaged section of channel, a transfer of funds in the amount of \$30,000 to Acct. #612-000 is required with the funds to be made available through a corresponding decrease to Acct. #643-000. Funds are currently available in this account since rainfall during the past year has been sufficient to maintain adequate reservoir storage and water quality without incurring any unusual expenses."

Mr. Roger Dann, General Manager of the Water and Sewer Divisions distributed photos depicting the damage incurred. He explained that the plan is to regrade the channel and replace the smaller, existing 4-6" stone with 6-9" stone to rebuild the channel.

r. Parisi pointed out that there is a lesson to be learned, that the smaller stone is inadequate and should not be considered for future projects.

Mr. Dann stated that this was quite an unusual storm.

Mr. Zandri asked who will perform the work?

Mr. Dann responded, primarily the town. The stone will have to be contracted out. Tilcon Tomasso will supply the stone based on State bids of which we can take advantage.

Mr. Doherty questioned, why not use larger stone, 8-12" or 12-16"?

Mr. Dann explained that it results in greater difficulty in handling the product. The procedure is to hand-place the stone. It will result in a greater cost to transport since it will damage the average truck hired to deliver it. Now we would have to look at hiring heavier equipment for transportation.

Mr. Doherty asked, how well with the 6-9" stone work?

Mr. Dann responded that it has been used in other locations but he could not guarantee it with absolute certainty.

Mr. Doherty asked if there are any other spillways equipment with this type of stone?

Mr. Dann answered that it is common around town. It can be found in the Quinipiac siphon.

Mr. Doherty asked if the Town Engineer, John Costello was involved in the process?

Mr. Dann stated, no, but he will contact him and thanked Mr. Doherty for the suggestion.

Mr. Doherty asked if the town trucks are equipped to handle the work?

Mr. Dann will follow up with Public Works.

Mr. Parisi stressed that Mr. Dann be absolutely sure about the size of the stone being adequate for the job.

Mr. Zandri asked how long the channel was?

Mr. Dann answered, approximately 400'-700' long.

Mr. Zandri asked if there was an alternative design to the riprap? Were concrete blocks considered?

Mr. Dann has never witnessed that particular design in an instance such as this.

Mr. David Gessert, P.U.C. Commissioner stated that the channel must be dug down far enough for a foundation otherwise we could end up with a problem similar to the Jodi Drive area.

Mr. Dann explained that the riprap kills the high velocity and that combined with tapering the top section out wider, it should solve the problem.

Mr. Killen asked what the cost will be?

Mr. Dann answered, \$24,000 to \$25,000.00.

Mr. Killen pointed out that one account currently has \$21,000 in it, why transfer \$30,000 when the average monthly draw on the account is \$7,000?

Mr. Dann stated that there are other projects pending that will use up the funds by the end of the year. He was unable to recall exactly which projects they were.

Mr. Killen stated that he would vote in opposition due to the fact that this issue was devoid of the public hearing that every other budget

amendment has.

Mr. Philip Wright, Sr., 160 Cedar Street asked if the flash boards had given way at all?

Mr. Dann answered, yes, to some degree. They are designed to prevent further damage.

Mr. Wright feels that the town needs to perform some major work to disperse the water or it will be worse if the flash boards give way.

Mr. Dann responded that if the boards do let go the water cannot be stopped. we can only evacuate the people downstream. This would be better than losing the main spillway.

Mr. Parisi asked, who makes the decision to evacuate?

Mr. Dann responded that there is a procedure that is a multi-stage warning system.

Mr. Edward Musso, 56 Dibble Edge Road felt that concrete blocks should be installed around the edges.

There was no further discussion and a vote was called for.

VOTE: Duryea and Solinsky were absent; Killen, no; all others, aye; motion duly carried.

There being no further business Mr. Doherty made a motion to adjourn, seconded by Mr. Parisi.

VOTE: All present, aye; motion duly carried.

Meeting adjourned at 6:28 P.M.

Meeting recorded and transcribed by:

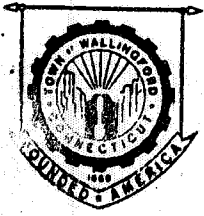
Kathryn F. Milano
Kathryn F. Milano, Town Council Secretary

Approved by: *Iris F. Papale*
Iris. F. Papale, Chairperson

June 23, 1992
Date

Kathryn J. Wall
Kathryn J. Wall, Town Clerk

June 23, 1992
Date



Town of Wallingford, Connecticut

DONALD W. ROE
STATE & FEDERAL PROGRAM ADMINISTRATOR

WALLINGFORD TOWN HALL
45 SOUTH MAIN STREET
WALLINGFORD, CONNECTICUT 06492
TELEPHONE: (203) 294-2060

June 16, 1992

William W. Dickinson, Jr., Mayor
Town of Wallingford
Wallingford, Connecticut 06492

Dear Mayor Dickinson:

The attached sheet is an Addendum to the Summary List of Neighborhood Assistance Programs dated June 2, 1992. We are requesting that this Addendum be included with the original Summary List (attached to our letter dated June 2, 1992) which was forwarded to the Town Council for approval at the June 23, 1992, meeting.

Should you have any questions about this matter, please contact me at your convenience.

Very truly yours,

Donald W. Roe
State & Federal Program
Administrator

DWR:lmw

Attachment - Addendum

ADDENDUM TO
SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS
June 16, 1992

<u>AGENCY</u>	<u>TITLE</u>	<u>AMOUNT</u>
Community Provider Consortium, Inc.	Community Service Center/ Energy Conservation	\$20,000
PTO/PTA Council	Parenting Education: Preparing for the Drug- Free Years	550

CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT PROJECT PROPOSAL
(see Instructions Reverse)

PROGRAM PLANNING

All items must be completed. Please type or print clearly.

1. ORGANIZATION/AGENCY Community Provider Consortium, Inc. (CPC)
 2. PROGRAM TITLE Community Service Center/Energy Conservation
 3. ADDRESS 384 Pratt Street, P.O. Box 1847
Meriden, CT 06450
 4. CONTACT PERSON AT AGENCY Nancy Fox, Executive Director
 5. PHONE 235-1792
 6. ORGANIZATION TYPE: Tax Exempt E-8238 / 501 C-3
 Municipal Agency
 Other (Specify) _____
 7. FEDERAL TAX IDENTIFICATION NUMBER: # 06-1027642 (nine digit #)
 8. PROGRAM DESCRIPTION (Do Not Forward Attachments) Repiping of heating system to 3/4 inch, installation of flow balance valves and temperature control valves; piping risers, and replacement of existing ceiling diffusers.
 9. NEED FOR PROGRAM Heating/air conditioning currently inefficient resulti in wasted energy, varying temperature levels throughout building and excessive utility bills.
10. FUNDS REQUIRED \$ 20,000
 11. IMPLEMENTATION PLAN & TIMETABLE Program specification currently in process program to bid prior to June 16, 1992. Work to commence by July 15, 19
 12. NEIGHBORHOOD/AREA TO BE SERVED Meriden and Wallingford
 13. PERCENTAGE OF PEOPLE DIRECTLY SERVED BY THIS PROGRAM WHO ARE DISABLED 100%
 14. PERCENTAGE OF PEOPLE DIRECTLY SERVED BY THIS PROGRAM WHO ARE UNDER 150% OF THE POVERTY LEVEL 100%
- ** Please note that all correspondence concerning this program will be sent directly to your municipal liaison responsible for implementing the Neighborhood Assistance Act Program locally.

Department of Human Resources

CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT PROJECT PROPOSAL
(see Instructions Reverse)

All items must be completed. Please type or print clearly.

1. ORGANIZATION/AGENCY PTO/PTA Council
2. PROGRAM TITLE Parenting Education: Preparing for the Drug-Free Years
3. ADDRESS 11 Tammy Hill Road, Wallingford, CT. 06492
4. CONTACT PERSON AT AGENCY Barbara Tarca
5. PHONE 203-284-0115
6. ORGANIZATION TYPE: Tax Exempt E-6903
 Municipal Agency
 Other (Specify) _____
7. FEDERAL TAX IDENTIFICATION NUMBER: # 06-0994006 (nine digit #)
8. PROGRAM DESCRIPTION (Do Not Forward Attachments) Preparing for the Drug Free years is a five, 2-hour session course for parents on educating families on alcohol and other drug education programs required of all Wallingford students grades K-12. This course includes the following topics: How to prevent drug use in your family; setting guidelines and developing a family position on drugs; how to say no to drugs; managing conflict-how to express and control anger; and how to strengthen family bonds. This course will be offered at each elementary and middle schools and sponsored by the PTO/PTA Council, ensuring that there will be 9 sessions of this course throughout the school year available and open to all Wallingford residents.
9. NEED FOR PROGRAM This is a direct response to parents and PTO/PTA groups who have been requesting (1) more information on how to help their children stay drug-free and (2) how to become more involved with the alcohol and other drug education program at the schools.
10. FUNDS REQUIRED \$550.00 (total cost \$1,095. The Mayor's Council on Substance Pr tion is donating \$580.00)
11. IMPLEMENTATION PLAN & TIMETABLE Beginning in September, each of the 9 schools will offer the five evening sessions throught the school year. Plan to serve between 180-450 parents.
12. NEIGHBORHOOD/AREA TO BE SERVED Town of Wallingford
13. PERCENTAGE OF PEOPLE DIRECTLY SERVED BY THIS PROGRAM WHO ARE DISABLED 5%
14. PERCENTAGE OF PEOPLE DIRECTLY SERVED BY THIS PROGRAM WHO ARE UNDER 150% OF THE POVERTY LEVEL 5%

** Please note that all correspondence concerning this program will be sent directly to your municipal liaison responsible for implementing the Neighborhood Assistance Act Program locally.