

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on March 22, 2010, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Johnson, Lane, Pellegrino and Werner
ABSENT: Messrs. Abercrombie and Freda
ALSO PRESENT: Mark Barrows, Plant Manager, Veolia Water
Jonathan Bodwell, Town Engineer
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Mr. Johnson made a motion to approve the minutes of the January 25, 2010, meeting, seconded by Ms. Sheridan. The vote was unanimous in favor.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows advised there were no violations for the months of January and February.

He reported on March 14 there was a bypass along the Quinnipiac on Republic Drive off Sackett Point Road.

Mr. Barrows also advised that the gas compressor bid has been awarded to Sherman Engineering for two gas compressors \$30,838.00. (The original quote was \$16,500.00. each.)

Mr. Barrows advised the cost to the Town for nitrogen credits for 2009 will be \$4,971.00. The cost for nitrogen credits in 2008 was \$56,174.00.

3. Clarifier Bid Results (JB)

Mr. Bodwell stated that at the November 2009 meeting the Commission voted to move forward with the clarifier replacement and put the project out to bid in two parts; one for materials and the second for installation. At that time, he estimated the cost for materials alone could be \$90,000 to \$100,000.

Mr. Bodwell reported that we have since received three bids for the materials; two in the \$80,000 range and a low bid for \$53,000.

4. Section I – 25 Bayard Avenue (JB)

At the January 25, 2010, meeting the Commission voted to table the request for reimbursement of repairs to the sanitary sewer line pending receipt of a detailed explanation of charges.

Mr. Bodwell presented a list of work completed, which the contractor supplied, dated January 27, 2010. However, it did not provide a detailed breakdown.

On behalf of the Commission, Mr. Lane requested the contractor provide a detailed explanation which should include:

- Names of plumbing technicians
- Pay rate w/ benefits, pay rate w/o benefits
- # of hours worked each day
- Invoices for pipe
- Invoices for asphalt
- Invoices for gravel
- Name, model & year of equipment used (excavator).
- Was the excavator a rental or owned by the company/contractor?
- # of days Police Officer required to direct traffic

In general this breakdown should include labor, equipment, material, overhead and profit.

Mr. Lane made a motion to request a detailed breakdown as indicated above. The motion was seconded by Mr. Pellegrino. The vote was unanimous in favor.

5. Miscellaneous

Mr. Johnson asked for an explanation of the sewer use proprietary fund budget.

A brief discussion followed.

6. Payment of Bills

None

7. Public Comments

None

8. Adjournment

Mr. Abercrombie made a motion to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 7:25 pm.