

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on July 26, 2010, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

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

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

1. Minutes of the previous meeting

Mr. Lane made a motion to approve the minutes of the June 28, 2010, meeting seconded by Ms. Sheridan. The vote was unanimous in favor.

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

Mr. Barrows reported there were no violations for the previous month. He reported our nitrogen results continue to drop steadily and, year to date, we are at about \$14,000.

He reported all materials for the primary clarifier project have been received and the compressor pumps that were received last month are now being installed.

3. Sewer Use 2009-2010 – Request to Waive Sewer Use Charge – 264R Mill Road/ COHEN, Account #1147585 (JB)

A statement from the Regional Water Authority was presented confirming that water service to the above premise was shut off and service has been inactive since 2001.

Ms. Sheridan made a motion to waive the sewer use charge for the period July 1, 2009, to June 30, 2010, seconded by Mr. Lane. The vote was unanimous in favor.

4. General Permit for the Discharge of Groundwater Remediation Wastewater to a Sanitary Sewer - Wilbur Cross Rest Area, Banton Street (JB)

Mr. Bodwell advised that the State of Connecticut is revamping all the rest areas in the state and they are requesting to discharge groundwater into our system at the above location.

They propose to discharge approximately 36,000 gpd of water generated from soil remediation at the above location. Mr. Bodwell advised the discharge will be tested and metered for sewer use until the project is complete.

Mr. Johnson made a motion to accept the discharge, seconded by Mr. Lane. The vote was unanimous in favor.

5. Miscellaneous

- a. Mr. Bodwell presented the bid results for the primary clarifier project which consisted of only one bidder, Kovacs Construction Corporation, and it came in at \$65,953.00. This is the same company that worked on #1 clarifier.

Mr. Bodwell added that the contractor suggested it would be cost effective if while running the wiring for clarifier #2 (at a cost of \$7,400.00), they run the wiring for #3 clarifier for an additional \$2,900.00 so it would not have to be done at a future date.

Mr. Pellegrino made a motion to accept the above bid with the inclusion of the wiring for the #3 clarifier. The motion was seconded by Mr. Lane. The vote was unanimous in favor.

- b. Mr. Bodwell distributed copies of the Rules and Regulations of the Water Pollution Control Authority and referred to the Section 9.5 - "This connection charge shall in no way apply to those lots which front on or have a private right of way to the public street which pre-existed the subdivision. Such lots shall be assessed in the same manner as any other residential property unless a waiver from the Future Benefit Assessment Agreement has been granted by the WPCA in accordance with Section 5.22(g)." Mr. Bodwell asked for explanation/clarification of "Future Benefit Assessment Agreement."

A brief discussion followed.

6. Payment of Bills

Bill Number 1892, Siemens Water Technologies Corp., in the amount of \$25,757.00 - Ms. Sheridan made a motion to approve payment, seconded by Mr. Pellegrino. The vote was unanimous in favor.

7. Public Comments

None

8. Adjournment

Mr. Johnson made a motion to adjourn, seconded by Mr. Lane. The vote was unanimous in favor. The meeting adjourned at 7:22 pm.