

APPROVED MINUTES

Minutes of the Public Hearing and meeting of the Water Pollution Control Authority (WPCA) held on September 13, 2010 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

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

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

1. Public Hearing

Mr. Werner read the Notice of Public Hearing.

**TOWN OF NORTH HAVEN
NOTICE OF PUBLIC HEARING
SEWER USE CHARGE**

Please take notice that the Town of North Haven Water Pollution Control Authority (WPCA) will conduct a public hearing on Monday, September 13, 2010 at 7:00 p.m. in the conference room at the Water Pollution Control Facility located at 1122 Universal Drive.

The purpose of the public hearing is to afford owners of property against which the sewer use charges are to be levied the opportunity to be heard concerning the proposed charges.

A copy of the proposed charges is available for inspection in the Office of the Town Clerk.

A meeting of the WPCA will be held following the public hearing.

Richard A. Werner, Chairman
Water Pollution Control Authority

Let it be noted that the proposed rates and Notice of Public Hearing were filed with the Town Clerk on August 30, 2010. Additionally, the Notice of the Public Hearing was published in the New Haven Register on September 1, 2010.

Mr. Bodwell presented the proposed rates for Type I / single family at \$245.00; Type II / multi-family at \$490.00 and Type III / commercial at \$3.85/1,000 gallons.

He explained the calculation was based on the previous years expenditures, which totaled \$2,972,540.90, and estimated revenues in the amount of \$2,943,029.58. Also included in the calculation was a charge for North Branford in the amount of \$266,518.02 .

Ms. Sheridan asked for an explanation of the charges under Depreciation and Equipment Replacement Expenses.

(No members of the public were present at the hearing.)

Mr. Pellegrino made a motion to close the public hearing, seconded by Mr. Abercrombie. The vote was unanimous in favor.

Mr. Werner closed the public hearing at 7:09 p.m.

Mr. Werner proceeded with the order of the Agenda.

2. Minutes of the previous meeting

Mr. Pellegrino made a motion to approve the minutes of the August 23, 2010 meeting, seconded by Mr. Abercrombie. The Commission voted as follows: Mr. Abercrombie – Yes; Mr. Johnson – Yes; Mr. Lane – Yes; Mr. Pellegrino – Yes; Ms. Sheridan – Abstained; Mr. Werner – Yes. The motion was approved.

3. Sewer Use Charge FY 2009-2010 (JB)

a. Status Report

Mr. Bodwell presented the status report (#1) above.

b. Establishment of Sewer Use Charge 2010

Mr. Lane made a motion to approve the rates for the sewer use (as published) for 2009-2010 as follows:

Type	I	Single Family Residence	\$ 245.00
Type	II	Two Family Residence	\$ 490.00
Type	III	Industrial/Commercial	\$ 3.85/1000 Gallons,

seconded by Mr. Johnson. The vote was unanimous in favor.

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

Mr. Barrows reported the plant is running well with no violations for the month of August. He advised both gas compressors have been installed, tested and are in operation; work continues on the primary clarifier and is 60% complete; and, regarding nitrogen, if year were to end now, we would be able to sell \$3,100 in credits.

5. Miscellaneous

None

6. Payment of Bills

None

7. Public Comments

None

8. Adjournment

Mr. Pellegrino made a motion to adjourn, seconded by Mr. Abercrombie. The vote was unanimous in favor. The meeting adjourned at 7:14 pm.