

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on March 28, 2011 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
Mark Barrows, Plant Manager, Veolia Water
Charles Chiu, Maguire Group
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. Barrows made a correction to the minutes under #2., second paragraph, changed “rebate in the amount of \$16,083.00” should be changed to \$15,078.00.

Mr. Pellegrino motioned to approve the minutes of the February 28, 2011 meeting as corrected. Mr. Lane seconded. 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. For the month of February, we were over for nitrogen. If year ended now, we would be able to sell \$4,000 in credits.

He added, for the past month, the plant had the highest electrical usage at the Sacket Point Road Pump Station that we ever had (86,400 kilowat hours, totaling \$6,500.00). If we had to pay nitrogen credits for the month of March, estimated cost would be \$14,000.

Mr. Barrows added that the NPDES Permit has been received by the DEP and is being reviewed.

3. CMB Application to Connect 396 Units to Sanitary Sewer (JB)

Mr. Bodwell advised this application is being dropped from the agenda until further notice.

No action was taken.

4. Sackett Point Pump Station – Variable Frequency Drive (JB)

Mr. Bodwell advised the Commission that the #1 item on the capital priority list for 2011 is the Sackett Point Pump Station variable frequency drives. In the event of a failure, the cost to bypass the pump station would be \$9,000.00 per week.

Mr. Bodwell added the cost for each VFD is estimated to be approximately \$25,000.00 (including installation) and the estimated life span would be 20 years.

Due to the age of the current equipment, the Commission agreed to start the process of replacement.

Mr. Pellegrino made a motion in favor of replacement of the two VFD's. Ms. Sheridan seconded. The vote was unanimous in favor.

5. Section 5 – 317 Quinpiac Avenue

Mr. Bodwell advised the assessment on above property has previously been paid. The owner is looking to split the property and connect rear lot and existing house to sewer. Mr. Bodwell asked if it would be allowable to use the 6" lateral at the curb, split it and connect both lots to the sewer. An additional lot charge in the amount of \$464.18 will be due.

Mr. Bodwell advised that a legal document must be recorded on the land records. The document must be approved by the Town Engineer and include wording that both lots will be responsible for the care and maintenance of the sewer lateral that is used in common. If the rear lot needs to cross the front lot, then appropriate easements must also be executed.

Mr. Lane made a motion to grant the connection based on above conditions of approval. Mr. Johnson seconded. The vote was unanimous in favor.

6. Miscellaneous

a) Mr. Werner advised that Alan Asikainen called earlier today to advise the Commission he still be away for the next couple of weeks and Charles Chiu of Maguire will be attending in his place.

Mr. Chiu inquired if a decision was made on Maguire's proposal for the inflow/infiltration study.

Mr. Bodwell advised that, at the moment, both he and the Director of Public Works are still considering the option of expanding Veolia's new contract to include infiltration/inflow study.

The infiltration/inflow study was tabled until next month.

No action was taken.

b) 69 Warner Road -

Mr. Bodwell advised when sewers were extended up Warner Road into a new subdivision at Lonview Drive, a 6" sewer lateral was left for 69 Warner Road.

The owner of 69 Warner Road is planning to connect and, at the same time, would like to connect his mothers house at 71 Warner Road, the adjacent property.

There was discussion on how the sewer could be extended to 71 Warner Road.

Mr. Pellegrino made a motion to allow 71 Warner Road to connect after formerly applying to the WPCA. Ms. Sheridan seconded. The vote was unanimous in favor.

7. Payment of Bills

None

8. Public Comments

None

9. Adjournment

Mr. Abercrombie made a motion to adjourn, seconded by Mr. Lane. The vote was unanimous in favor. The meeting adjourned at 7:30 pm.