

## APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on August 22, 2011 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Freda, Johnson, Lane and Werner  
ABSENT: Messrs. Abercrombie and Pellegrino  
ALSO PRESENT: Jonathan Bodwell, Town Engineer  
John Oatley, Area Manager, Veolia Water North America  
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. Johnson made a correction to the minutes of the June 27, 2011, meeting on page 3, under item 10., changing “Ms. Johnson” to “Mr. Johnson.”

Mr. Lane motioned to approve the minutes as corrected, seconded by Ms. Sheridan. The vote was unanimous in favor.

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

Mr. Barrows reported the plant is running very well and there were no violations for the months of June or July. He added that our nitrogen is a little over at this point.

3. CMB Application – 396 Units (JB)

Item tabled.

4. Sewer Use Charge FY 2010-2011 – Status Report (JB)

Mr. Bodwell presented a sewer use calculation and rate for the 2010-2011 billing period. Based on expenditures in the amount of \$2,520,307.67, Mr. Bodwell proposed rates remain the same as the previous year:

Type I	Single-Family Residence	\$245.00
Type II	Two-Family Residence	\$490.00
Type III	Industrial / Commercial	\$3.85 / 1,000 Gallons

Mr. Lane motioned to approve the proposed rates for the 2010-2011 sewer use charge and set the date for the public hearing for September 12, 2011.

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

The September meeting of the WPCA will be held immediately following the public hearing on September 12.

5. Veolia Water North America Operations & Maintenance Contract – 2011 to 2016 (JB)

Mr. Bodwell presented a copy of the Operations & Maintenance Contract that the Director of Finance/Administration, Director of Public Works and he have negotiated with Veolia Water and recommended approval by the Commission.

Mr. Bodwell outlined some of the services that Veolia Water will perform, such as the FOG program and I/I study. He further advised that within ten years 100% of the system will be checked.

John Oatley of Veolia Water, thanked the Commission for affording them to opportunity expand their services and offer the same standard of care they have provided to the facility now to the collection system.

Mr. Freda added that Ed Swinkoski, Lynn Sadosky and Jonathan Bodwell worked closely with Mark Barrows and the Veolia Executives in negotiating an excellent contract which includes many more services.

Mr. Johnson motioned to accept the new Operations and Maintenance Contract as presented, seconded by Mr. Lane. The vote was unanimous in favor.

6. Miscellaneous

Bob Johnson reported a situation at 128 Rimmon Road, the site of a new home, where there seems to be a problem due to the installation of either sewer or water service.

Mr. Bodwell advised the situation was a result of water service and they are “chasing” the contractor to correct the situation or the Town will pull their bond if the necessary repairs aren’t completed by September 15, 2011.

7. Payment of Bills

None

8. Public Comments

None

9. Adjournment

Mr. Johnson made a motion to adjourn, seconded by Ms. Sheridan. The vote was unanimous in favor. The meeting adjourned at 7:16 pm.