

**APPROVED MINUTES**

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on May 21, 2012, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

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

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

1. Minutes of the previous meeting

Mr. Pellegrino motioned to approve the minutes of the April 23, 2012 meeting, seconded by Mr. Johnson. The Commission voted as follows: Mr. Freda – abstained; Mr. Johnson – approved; Mr. Pellegrino – approved and Mr. Werner – approved.

2. Proposed Meeting Dates CY 2013 (JB)

Ms. Pellegrino motioned to approve the following meeting dates for CY 2013:

January	28, 2013
February	25, 2013
March	25, 2013
April	22, 2013
May	20, 2013
June	24, 2013
July	22, 2013
August	26, 2013
September	9, 2013
October	28, 2013
November	25, 2013
December	No Meeting Scheduled

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

3. WPCF – Plant Operations – status report (MB/Veolia Water)

Mr. Barrows advised there were no violations to report for the previous month. He also he advised we are still waiting to hear from the DEEP regarding our NPDES permit renewal which was submitted in March 2011. In the interim, our old permit remains in full force.

With regard to nitrogen credits, we are still below our limit and at this time, we could sell approximately \$2,000.00 in credits.

4. F.O.G. Regulations (JB)

Mr. Bodwell advised that the surrounding towns were surveyed for F.O.G. fees for inspections and it was found that there are no fees for Branford, Cheshire, Wallingford and West Haven; Meriden has a \$100.00 permit fee which is good for five years and for New Haven (which encompasses East Haven, Hamden, New Haven and Woodbridge) fees are based on sewage discharge.

Mr. Bodwell advised, in looking at Veolia's contracted fee and taking into consideration the number of Type 3 and Type 4 establishments, the cost for fees could be approximately \$600.00 per establishment.

He also looked at the option of taking gallons and calculate a sewer use fee for those establishments. However, a number of restaurants do not have a direct usage fee as they are part of a complex with only one water meter.

Discussion followed.

Mr. Pellegrino motioned to approve F.O.G. fees as follows:

- First/preliminary inspection - \$350.00
- Annual inspection fee - \$200.00
- 1<sup>st</sup> violation - Warning issued
- 2<sup>nd</sup> violation - \$250.00 fine
- 3<sup>rd</sup> violation - \$500.00 fine

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

5. Miscellaneous

Mr. Barrows reported that the gas detector at the State Street pump station failed and, since the unit is over 25-years old, replacement parts are not available. Quotes were obtained and presented. Approval was requested to proceed with the replacement and purchase from Pond Technical Sales in the amount of \$4,185.00.

Mr. Johnson motioned to approve the purchase in the amount of \$4,185.00, seconded by Mr. Pellegrino. The vote was unanimous in favor

6. Payment of Bills

None

7. Public Comments

None

8. Adjournment

Mr. Pellegrino motioned to adjourn, seconded by Mr. Freda. The meeting adjourned at 7:15 pm.