

## APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on August 27, 2012, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan; Messrs.: Abercrombie, Johnson, Lane and Werner  
ABSENT: Messrs. Freda and Pellegrino  
ALSO PRESENT: Jonathan Bodwell, Town Engineer  
Mark Barrows, Veolia Water, Plant 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. Abercrombie motioned to approve the minutes of the May 21, 2012 meeting, seconded by Mr. Johnson. The Commission voted as follows: Ms. Sheridan – abstained; Mr. Abercrombie – abstained; Mr. Lane – abstained; Mr. Johnson – approved; and Mr. Werner – approved.

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

Mr. Barrows advised there were no violations to report for the previous two months.

He added, with regard to nitrogen removal, if the year were to end now we would have to pay approximately \$5,400.00 to purchase credits.

Mr. Barrows advised he was contacted by two companies with regard to a process for reducing nitrification. He added, at this point, they only plan to collect data and will report to the Commission at the October meeting.

Mr. Barrows advised that in June 2012, the Director of Public Works, Lynn Sadosky, made a presentation to the National Council of Public and Private Partnerships regarding the Town's partnership with Veolia Water. As a result, they have been nominated for a national award in the service category which is scheduled for September in Washington, DC.

3. Sewer Use Charge FY 2011-2012 – Status Report (JB)

Mr. Bodwell presented the sewer use calculations and rates for the 2011-2012 billing period. Based on expenditures in the amount of \$2,822,009.94, 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 |

Ms. Sheridan motioned to approve the proposed rates for the 2011-2012 sewer use charge and set the date for the public hearing for September 10, 2012. The motion was seconded by Mr. Abercrombie. The vote was unanimous in favor.

The September meeting of the WPCA will be held immediately following the public hearing on September 10.

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

Mr. Bodwell presented the proposed Fats, Oils and Grease Pretreatment Regulation to be incorporated into the Water Pollution Control Authority Rules and Regulations at a public hearing to be scheduled for September 10, 2012.

Mr. Bodwell presented and explained a Permit Packet which included the following:

- Program Announcement
- Regulation and Program Summary
- Permit Application
- Fats, Oils and Grease (FOG) Permit
- Best Management Practices (BMP)
- Example Maintenance Logs
- Example Spill Prevention and Reaction Plan
- Example Notice of Violation Form
- Request for Modification of Specific Requirements to FOG Permit

The proposed regulation included the following Applicable Fee Table:

|                           |   |                     |
|---------------------------|---|---------------------|
| ○ Initial Application Fee | - | \$350.00            |
| ○ Permit Fee - Annual     | - | \$200.00            |
| ○ 1 <sup>st</sup> Offense | - | Notice of Violation |
| ○ 2 <sup>nd</sup> Offense | - | \$250.00 fine       |
| ○ 3 <sup>rd</sup> Offense | - | \$500.00 fine       |

Mr. Abercrombie motioned to set the public hearing for the proposed FOG Regulations for September 10, 2012, Mr. Lane seconded. The vote was unanimous in favor.

5. Sewer Use 2011-2012 - Request to Waive Sewer Use Charge - 264R Mill Road/COHEN, Account #1147585 (JB)

Mr. Bodwell presented a letter from Mrs. Cohen requesting the 2011-12 sewer use charge be waived. Mrs. Cohen supplied a statement from the RWA advising the water meter was removed on August 6, 2001, and there has been no water service to the property since that date.

Mr. Abercrombie motioned to waive the 2011-2012 sewer use charge for the property at 264 R Mill Road. Ms. Sheridan seconded the motion. The vote was unanimous in favor.

6. Miscellaneous

- a) Mr. Bodwell presented a request on behalf of The Musical Forest Cafe at 473 Washington Avenue to waive the FOG requirement as they are a vegan/vegetarian cafe and all items are baked in convention ovens; none are fried.

Mr. Abercrombie motioned to waive the requirement, seconded by Mr. Johnson. The vote was unanimous in favor.

- b) Mr. Bodwell presented a Request to Release the Deferred Assessment Agreement for 9 Moulthrop Street (Assessment #500669 / John Treworthy) which was paid in full on August 22, 2012.

Ms. Sheridan motioned to release the Deferred Assessment Agreement, seconded by Mr. Lane. The vote was unanimous in favor.

- c) Mr. Bodwell reported that the Town has received a STAG Grant in the amount of \$485,000.00, which the Town will match with \$396,820.00, toward the SCADA system at the wastewater treatment plant.

- d) Mr. Werner advised the Maguire Group has emerged from Chapter 11 and will now be known as CDR Maguire. He then introduced Charles Chiu of CDR Maguire and asked him to comment on its reorganization.

7. Payment of Bills

None

8. Public Comments

Mr. Werner recognized Paul Motyl of 46 Pine River Road, North Haven.

Mr. Motyl thanked the Commission for an informative meeting and asked a question With regard to sewer backups.

9. Adjournment

Mr. Abercrombie motioned to adjourn, seconded by Mr. Lane. The vote was unanimous in favor. the meeting adjourned at 7:35 pm.