

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA), held on January 28, 2013, in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

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

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

1. Minutes of the previous meeting

Mr. Werner made a correction to the November 26, 2012, minutes.

Mr. Pellegrino motioned to approve the minutes as corrected, seconded by Mr. Abercrombie. The vote was unanimous in favor.

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

Mr. Barrows reported that the plant is running well and there were no violations to report. Mr. Barrows stated that the nitrogen removal cost would be \$6,650.00.

Mr. Barrows reported that he received materials for the new nitrogen discharge process. He will implement the process in the near future.

Also, the ultra-violet lights, used in the disinfection process for the wastewater, have been received. They will be installed within the next two weeks. The invoice for the ultra-violet lights has not come in yet.

3. Update on F.O.G.

Mr. Bodwell and Mr. Rodman presented a status/ update on the F.O.G. regulations and what is still needed to bring a number of establishments into compliance. Mr. Rodman reported that 19 establishments were issued a first Notice of Violation. Of those, 6 complied; the others are due for re-inspection. One establishment has been issued a second Notice of Violation.

Mr. Bodwell has issued about six modifications for those restaurants that do not have a full kitchen.

Discussion followed.

Paul Rodman of Veolia Water, reported that of the 100 establishments that were inspected, 68 are in full compliance. Seven restaurants did not respond. He also stated that the second round of inspections will be conducted in a March/April timeframe.

Mr. Rodman also reported that the Town of North Haven is doing better than other towns regarding the F.O.G. program.

4. Update on I/I (Infiltration/Inflow)

Mr. Bodwell distributed a letter from Veolia to the Director of Public Works to request approval for the project to repair infiltration or structural damage identified through the CCTV conditions assessment program. The request for the cost, not to exceed \$33,500.00, was authorized by Ms. Sadosky. The repair locations and repair costs were outlined on an attachment to the letter.

A discussion followed regarding the benefits of the CCTV video and the method of repair. Mr. Rodman stated that the repair project was scheduled to begin in the coming week, depending on weather conditions.

5. Update on Universal Drive Pump Station

Mr. Rodman stated that a rough draft has been submitted by the engineer, Wright Pierce . After it is reviewed, a final draft will be submitted to the town for review.

6. Update on SCADA System

Mr. Barrows indicated that on February 4 he will start a review and a report for each building. The project will take about 10 to 12 weeks to complete.

Mr. Bodwell reported that he submitted a schedule to EPA as requested.

7. Miscellaneous

a) The Code of Ethics acknowledgement was distributed and was signed by all members present.

b) Sewer - Summer Lane

Mr. Bodwell reported that he and the First Selectman have met with the owner of the property to discuss obtaining an easement across that property to extend the dry sewer to North Hill Road. The meeting did not generate positive results.

Mr. Bodwell presented a drawing to illustrate where sewers can be connected.

Mr. Pellegrino inquired as to the cost involved.

Discussion followed.

8. Payment of Bills

None

9. Public Comments

None

10. Adjournment

Mr. Pellegrino motioned to adjourn, seconded by Mr. Abercrombie. The vote was unanimous in favor. The meeting adjourned at 7:45 pm.