

**APPROVED MINUTES**

Minutes of the meeting of the Water Pollution Control Authority (WPCA), held on May 20, 2013, in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

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

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:02 p.m.

1. Minutes of the previous meeting

Mr. Werner made a correction to the minutes of the April 22, 2013 meeting, indicating that under “#1. – Minutes of the previous meeting” (which was the January 28, 2013 meeting), as Ms. Sheridan, Mr. Freda and Mr. Johnson were absent from that meeting, the minutes should indicate they abstained from voting.

Ms. Sheridan made a correction to #4 (top of page 2) to delete “made” after Mr. Freda. Should read “Mr. Pellegrino made a motion to authorize Mr. Freda to make a counteroffer.”

Ms. Sheridan motioned to approve the minutes of the April 22 meeting as corrected above. Mr. Pellegrino seconded. The Commission voted as follows: Mr. Abercrombie – abstained; Mr. Johnson – yes; Mr. Pellegrino – yes; Ms. Sheridan – yes; Mr. Werner – yes.

2. Proposed Meeting Dates CY 2014 (JB)

Mr. Abercrombie motioned to approve the following meeting dates for CY 2014 with the starting time changed from 7:00 pm to 6:00 pm, except the September 8, 2014, meeting which will remain at 7:00 pm.

January	27, 2014
February	24, 2014
March	24, 2014
April	28, 2014
May	19, 2014
June	23, 2014
July	28, 2014
August	25, 2014
September	8, 2014 (Set SU Rate) (7:00 pm)
October	27, 2014
November	24, 2014
December	– No Meeting Scheduled

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

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

Mr. Barrows reported that the plant is running well and there were no violations to report for the previous month.

He reported the redesign of denitrification is working well and has the potential for significant savings. For example, if the year would have ended prior to April, we would have owed the state \$38,000; after April, we would have owed \$17,000.

With regard to the SCADA system upgrade, the design phase is going well and by the end of this week should be 90% complete.

4. Update – Easement of Sewer System – 207 North Hill Road (JB)

Mr. Bodwell advised the Commission that Mr. Freda presented a counteroffer to the homeowners.

Discussion followed regarding the possibility of other easement options and the status of the counteroffer.

With regard to the current Sewer Map dated 2001, Mr. Johnson requested that it be updated to indicate changes as of current date.

Mr. Werner recognized Ms. Rebecca Rose, 139 Summer Lane, who spoke about the problem she sustained a year ago. Ms. Rose also voiced her opinion regarding the current proposal and asked that she be advised of the status of the counteroffer when known.

5. Connection of Sanitary Sewer System – Lexington Gardens / 500 Middletown Avenue (JB)

Mr. Bodwell reported that the Town Attorney advised the above project was denied and, therefore, no action is required by the Commission.

6. Miscellaneous

Mr. Bodwell advised he met with the Director of Finance to review approval of recent expenditures (\$485,000 STAG grant; \$400,000 for the Universal Drive pump station; and possibly another \$80,000 for North Hill easement.) As a result of the above expenditures totaling approximately \$900,000 to \$1,000,000, it was decided to delay the start of Phase 2 of the Universal Drive pump station project to change the generator from diesel to gas (approximately \$160,000).

Mr. Bodwell added that Mark Barrows approached the Director of Public Works with a list of capital projects and advised they would try to work as much as possible (each year) out of the maintenance program with Veolia.

7. Payment of Bills

None

8. Public Comments

Ms. Rebecca Rose of 139 Summer Lane spoke. (See #4 above.)

9. Adjournment

Mr. Abercrombie motioned to adjourn, seconded by Mr. Pellegrino. The vote was unanimous in favor. The meeting adjourned at 7:36 pm.