

## APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on August 26, 2013, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan; Messrs.: Johnson, Lane and Werner  
ABSENT: Messrs. Abercrombie, 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

Ms. Sheridan motioned to approve the minutes of the July 22, 2013 meeting, seconded by Mr. Johnson. The vote was unanimous in favor.

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

Mr. Barrows reported the plant is running well and the flows are down significantly. Also, there were no violations to report for the previous month. In addition, he reported we had a good month for nitrogen; we went from \$18,000 in June to \$9,000 in July.

Also, Mr. Barrows reported the bid for the clarifier has gone out and some interested parties have come in to look at the project. We estimate to cost to be around \$25,000 to \$30,000.

3. Sewer Use Charge FY 2012-2013 – Status Report (JB)

Mr. Bodwell presented the sewer use calculations and rates for the 2012-2013 billing period. Based on expenditures in the amount of \$2,903,318.99, 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	\$3.86 / 1,000 Gallons

Mr. Lane motioned to approve the proposed rates for the 2012-2013 sewer use charge and set the date for the public hearing for September 9, 2013 at 7:00 p.m. The motion was seconded by Ms. Sheridan. The vote was unanimous in favor.

The September meeting of the WPCA will be held immediately following the public hearing on September 9.

4. Update – Upper State Street Dry Sewers (JB)

Mr. Bodwell advised with regard to the approximate 140 surveys mailed earlier this month, we received 45 replies; 41 – No, 4 – Yes.

Our septic pump-out program was briefly discussed.

5. Miscellaneous

- a) Mr. Bodwell reported we received a letter for the Connecticut Department of Energy & Environmental Protection advising that the plans and specifications for the SCADA system met their criteria and they requested details regarding our bidding process.
- b) Mr Bodwell advised we have finished the first year with our FOG program and all the restaurants, except for two, are in compliance. The two restaurants have until September 30, 2013, to comply.
- c) Mr. Bodwell advised that plans have been drawn up for North Hill Road easement and an application will be presented to the Inland Wetlands Commission on Wednesday, August 28, 2013. Once approval is received, it will be put out to bid. Hopefully, construction will start in early fall.
- d) Mr. Johnson thanked Mr. Bodwell for the 2013 update of the master sewer plan for the Town of North Haven. Thanks were shared with Charles Chiu of CDR Maguire.

6. Payment of Bills

Bill Number 1907, Bennett & Smilas Engineering, Inc., in the amount of \$1,400.00

Ms. Sheridan motioned to approved payment, seconded by Mr. Lane. The vote was unanimous in favor.

7. Public Comments

Martin Rudnik of 128 Summer Lane advised his pump system has failed and is now being pumped on a regular basis by a private contractor.

9. Adjournment

Mr. Johnson motioned to adjourn, seconded by Ms. Sheridan. The vote was unanimous in favor. The meeting adjourned at 7:25 pm.