

DRAFT MINUTES

Minutes of the Public Hearing and meeting of the Water Pollution Control Authority (WPCA) held on September 8, 2015 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Abercrombie, Lane, Pellegrino, Sheridan, Stamp and Werner
ABSENT: Freda
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Cheryl Maratea, Public Works

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

1. **Public Hearing - Sewer Use Charge 2015**

Mr. Werner read the Notice of Public Hearing.

**TOWN OF NORTH HAVEN
NOTICE OF PUBLIC HEARING
SEWER USE CHARGE**

Please take notice that the Town of North Haven Water Pollution Control Authority (WPCA) will conduct a public hearing on Monday, September 8, 2015 at 7:00 p.m. in the conference room at the Water Pollution Control Facility located at 1122 Universal Drive.

The purpose of the public hearing is to afford owners of property against which the sewer use charges are to be levied the opportunity to be heard concerning the proposed charges.

A copy of the proposed sewer use charges is available for inspection in the Office of the Town Clerk.

A meeting of the WPCA will be held following the public hearing.

Richard A. Werner, Chairman
Water Pollution Control Authority

Let it be noted that the proposed rates and Notice of Public Hearing were filed with the Town Clerk on August 26, 2015. Additionally, the Notice of the Public Hearing was published in the New Haven Register on August 28, 2015.

Mr. Bodwell requested that the Commission approve the proposed Sewer Use Charge rates. There is NO increase in fees for the upcoming billing period October 2015 to September 2016. The rates are as follows

Type	I	Single Family Residence	\$ 265.00
Type	II	Two Family Residence	\$ 530.00
Type	III*	Industrial/Commercial	\$ 3.99 / 1,000 Gallons

***NOTE: Two (2) installments allowed for Type III only in excess of \$300.00**

Mr. Lane motioned to approve, seconded by Mr. Pellegrino. The vote was unanimous in favor.

Mr. Bodwell also updated the Commission that there is \$212,200.00 in Depreciation that will be used towards payment of upcoming expenses.

*** Mr. Pellegrino requested that it be noted that there were **no** residents in attendance at the Public Hearing.

Ms. Sheridan motioned to close the public hearing, seconded by Mr. Abercrombie. The vote was unanimous in favor.

Mr. Werner closed the public hearing at 7:04 p.m.

Mr. Werner proceeded with the Agenda for the regular meeting of the WPCA

2. Minutes of the previous meeting

Ms. Sheridan requested an amendment be made to the minutes of the August 24, 2015

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Mr. Pellegrino motioned to accept the minutes as amended, seconded by Ms Sheridan. The vote was unanimous in favor.

3. Sewer Use Charge FY 2015-2016 (JB)

a. Establishment of Sewer Use Charge - 2015

Mr. Bodwell requested a motion from the Commission to accept the proposed Sewer Use Rates for the 2015-2016 billing period. Noting there is ... NO increase for the 2015-2016 billing period.

Ms. Sheridan motioned to approve the rates for the 2015-2016 Sewer Use Charges, seconded by Mr. Abercrombie. The vote was unanimous in favor.

Sewer Use Rates will be as follows:

Type	I	Single Family Residence	\$ 265.00
Type	II	Two Family Residence	\$ 530.00
Type	III	Industrial/Commercial	\$ 3.99/1000 Gallons

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

Mr. Barrows reported the plant is operating well. There were no problems or violations to report and the plant currently has \$26000.00 in Nitrogen credits.

5. Miscellaneous – F.O.G. violations

Mr. Bodwell updated the Commission on the results of the letters that were sent out by the Town Attorney to the four businesses that had not paid their F.O.G. fees. Payment was received by MoonRise Café. APizza Grande, The Breakfast Nook and Dino's are still in violation. After discussion the Commission agreed to turn over this issue to the Town Attorney to determine how to proceed.in attempting to collect the fees owed.to the town.

6. Payment of Bills - None

7. Public Comments - None

8. Adjournment

Mr. Abercrombie motioned to adjourn, seconded by Mr. Stamp. The vote was unanimous in favor. The meeting adjourned at 7:14 pm.