

WATER POLLUTION CONTROL AUTHORITY MINUTES

**Canoe Brook Senior Center, 11 Cherry Hill Road, Branford, CT
Regular Meeting
Tuesday, July 11, 2017 - 7:00 PM**

Chairman Mark Winik called the meeting to order at 7:03 P.M.

Roll Call: Chairman Mark Winik, Ryan Sullivan, Joseph Herget, David Steinhardt, Mike Tamsin, Robert Imperato and Yvette Larrieu

Also Present: Town Engineer Janice Plaziak and Superintendent Dan Gregory

Approval of Minutes – May 9, 2017

A motion was made by Mr. Steinhardt, and seconded by Mr. Herget to approve the minutes as presented. Ms Larrieu, Mr. Ryan and Mr. Imperato abstain, remaining votes were in favor, motion carries.

Sewer Access Agreement for 4-6 Indian Neck Avenue, 34 unit hotel

The plans and documents were distributed to the commission members, Ms Plaziak explained the proposed development and the local sewer system serving the site. Ms Plaziak and Mr. Gregory noted they are not concerned about having adequate capacity in the system to handle the proposed flow.

Motion by Ms Larrieu to approve access to sewers for the development as proposed subject to an agreement, seconded by Mr. Imperato. Unanimous vote, motion carries

Correspondence

No Correspondence

Approval of Vouchers

No vouchers received.

Superintendents Report:

Mr. Gregory reviewed the status of operations for the sewer collection system and treatment plant for the past two months.

Engineers Report:

Ms. Plaziak stated that the Pump Station upgrade project is substantially complete, the slide gate project is substantially complete and the septage receiving project is progressing with a change to a separate new building instead of a renovation of the existing building.

Adjournment:

Motion to adjourn the meeting by Mr. Steinhardt, and seconded by Ms Larrieu. Unanimous vote, motion carries at 7:56 pm.

Respectfully Submitted,

Janice Plaziak