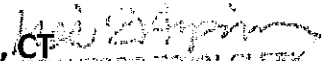


RECEIVED

WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
REGULAR MEETING
TUESDAY, AUGUST 8, 2023 7:00 P.M.

2023 AUG -9 A 10:58


BRANFORD TOWN CLERK

Mr. Steinhardt called the meeting to order at 7:01 P.M.

Roll Call: David Steinhardt, Kurt Uihlein, Justin Rossetti, and Chris DiAdamo

Also Present: Superintendent Brian Devlin, Town Engineer John Hoefflerle, and Attorney Peter Berdon

Absent: Yvette Larrieu and Mike Tamsin

Nominations and Election of Chair to replace vacancy left by Mark Winik, per §106-2 of the Town of Branford ordinances

A nomination was made to appoint David Steinhardt as the new WPCA Chairman to replace the vacancy left by Mark Winik, by Mr. Uihlein, and seconded by Mr. Rossetti.

A motion was made by Mr. Uihlein, and seconded by Mr. Rossetti to elect David Steinhardt as WPCA Chairman. Motion carries unanimously.

Approval of Minutes – 6/13/2023

A motion was made to approve the minutes as presented by Mr. Uihlein, and seconded by Mr. DiAdamo. Motion carries unanimously.

Request for Capacity Study

- a. 49 and 81 – 111 Commercial Parkway

Mr. Hoefflerle explains that this address was brought before the board, as an unnamed warehouse, many months ago.

There is now a request for a capacity study for a proposed multi-unit development.

They are requesting a capacity study at a cost of \$13,590 to be paid for by the owners.

A motion was made to approve the capacity study at 49 & 81 -111 Commercial Parkway, by Mr. Uihlein, and seconded by Mr. Rossetti. Motion carries unanimously.

Reports:

Superintendent:

Mr. Brian Devlin presents his report.

Sewage processed: 4.1 AVG MGD. Septic Waste Processed 979,500 Gallons, and Septic Receiving Revenues \$64,303.25.

The Plant worked on U V Modules cleaning.

Aaron Associates will be in next week to begin the SCADA upgrade, from digital to Analog.

Upkeep of the grounds at the plant were maintained.

We are waiting for more parts to complete the septic receiving project.

The lab is in the process to replace the air conditioning unit which was 20 years old.

It will be on line next week.

The Road Crew continued to camera lines in Town.

The shopping center had a new pump installed

Trucks were serviced.

Sleeving of the pipes by Insituform has been ongoing.

Town Engineer:

Mr. Hoefflerle has no report to present at this time.

There was discussion regarding the resiliency plans.

A report will be coming in the next few weeks.

WPCA Attorney

Attorney Berdon has been working on an easement on East Main Street, and sewer access at Marina Village. There are 2 others that will be given to the Chairman.

Adjournment:

A motion was made to adjourn the meeting by Mr. Rossetti, and seconded by Mr. Uihlein.

Motion carries unanimously at 7:14 P.M.

Respectfully submitted,

Camille Linke, Clerk