

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
REGULAR MEETING
TUESDAY, NOVEMBER 14, 2023 7 P.M.**

Chairman David Steinhardt called the meeting to order at 7:08 P.M.

Roll Call: Chairman David Steinhardt, James Integlia, Chris DiAdamo, Kurt Uihlein, Mike Tamsin, and Justin Rossetti

Also Present: Superintendent Brian Devlin, Attorney Berdon, and WPCA Road Crew Supervisor

Absent: Engineer John Hoefflerle, and Yvette Larrieu

Approval of Minutes – 10/10/2023

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

Correspondence

No Correspondence

Approval of Vouchers

No vouchers

Review, and if appropriate 2024 Schedule of Meetings

The schedule for the 2024 WPCA meetings was presented for the second Tuesday of the month, with the exception of the June 2024 meeting, which will be the first Tuesday of the month.

A motion was made by Mr. Uihlein to approve the 2024 WPCA meeting schedule as presented, and seconded by Mr. Tamsin.

Motion carries unanimously.

Discussion:

These discussions were initiated by Mr. Tamsin, through correspondence to the WPCA Superintendent

a. Easement Access

Dan LaBanca, WPCA Road crew supervisor, is here to discuss the easement access, states we he currently has binders with all documents of work done.

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We have a newer jet truck to get the work done. It has 1750 gallons of water. Engineering can go to a computer drop box which can see all jetting. So far this year 27-1/2 miles has been done. When we see a problem, we get right on it.

GIS programs have these locations.

There was discussion regarding if they can get to certain easements. Mr. LaBanca stated that they sometimes have to go in from a side street, or property, but they do get to all the easements.

b. CIP Lining Priorities

Insituform has been doing pipe lining. The locations that have the most problems are lined first. Mr. Devlin had three bids for the pipe lining and Insituform won the bid. When they see re-barb in a pipe, they attack that immediately. The camera can be removed from the truck to get to some locations. They can measure small cracks as well.

c. Asset Management Software

Mr. Devlin is currently contacting companies to have the Asset Management Software completed. All of the binders of documentation, will be transferred to a software system. Mr. Devlin will check with surrounding WPCA departments to see who they use or recommend for this software program.

Reports:

Superintendent

Mr. Devlin reports that in October, sewage processed was 3.7 Avg. MGD. Septic waste processed was 1,008,850 Gallons. Septic Receiving Revenues \$65,013.45.

In the plant we've ordered a new sander for the truck in the plant. Relocated drums of oil to basement and changed the bar screen.

In the Collection System Hoist and crane inspections were done at pump stations. One pump at Bradley pump station was cleaned due to rag build up.

Camera 10146 feet of sewer line and jetted 1938 feet of sewer line.

WPCA Attorney

Attorney Berdon reports he worked on two sewer assessment agreements.

One at 736 East Main Street. One residential unit, 1.63 commercial units.

175 Cherry Hill Rd. which is eleven residential units. Also worked on amendments for easements at Goodsell Point Road pump station.

Adjournment:

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

Motion carries unanimously at 8:10 P.M.

Respectfully submitted,

Camille Linke, Clerk