

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
REGULAR MEETING
TUESDAY, OCTOBER 10, 2023**

Chairman David Steinhardt called the meeting to order at 7:00 P.M.

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

Also Present: Operations Manager Gino Carrano and Engineer John Hoeffler

Absent: Superintendent Brian Devlin, Attorney Peter Berdon, and Chris DiAdamo

Approval of Minutes:

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

Change in Use Application – 7 Tipping Drive

- a. Sunbelt Rentals – addition of floor drain and O/W/G separator for wash.

Mr. Mike Harkin is here representing DVC Enterprises, LLC. Sunbelt Rentals rent aerial lifts that work on exterior buildings. They would like to turn one bay to a wash bay, to clean the lifts when returned.

Power washing these lifts will have flows of 100 per day. This won't be done every day, and maybe 5 per day.

There was discussion regarding grit before oil separator, and inspecting the manhole.

A motion was made with the condition of adding an inspection manhole by Mr. Tamsin, and seconded by Mr. Uihlein. Motion carries unanimously.

Account Transfer (FY23)

FROM: Utilities	21043030 544100	(\$12,000.00)
TO: Accumulated Sick Pay	21043030 519030	\$12,000.00

The reason for the transfer, from last fiscal year, Chris Munson retired, and this was accumulated sick time pay out.

Kurt Uihlein
BRANFORD TOWN CLERK

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A motion was made to approve the transfer by Mr. Tamsin, and seconded by Ms. Larrieu. Motion carries unanimously.

Reports:

Superintendent:

Operations Manager Gino Carrano, is presenting the Superintendent's report in Brian Devlin's absence.

Processed 3.4 AVG MGD, Septic Waste Processed 866,050 Gallons, Septic Receiving Revenues \$56,568.10.

Plant Operations: serviced all three secondary clarifiers, number two primary clarifier, grit screw number two, gravity belt thickener, and primary sludge pumps #1, #2, #3.

Cleaned UV system. Rebuilt WAS #1 pump. Changed oil on #1, #2 aeration blowers. Rebuilt screen press piston, and cleaned D O probes #1 and #2 in oxidation ditches.

Collection System: Clean and inspected pump stations weekly. Pumped out holding tanks weekly. Repaired sewer line on Eades Street. Pulled pumps at Greenfield and Frank Street Pump Stations due to rags. Changed gate valves at Bradley pump station. Replaced #2 submersible pump at Ludlow pump station, and #1 submersible pump at Supply Pond pump station, and low water float at Chestnut pump station. Cameraed 3907 feet of sewer line. Jetted 3564 feet of sewer line.

Mr. Tamsin is questioning some old concrete lines. All maps are in database, and are checked.

Town Engineer:

Mr. Hoefflerle received the second draft of the resiliency plan for pump stations and treatment plant that are in flood plains.

The resiliency study was initiated to look at all the pump stations.

The report will be discussed at the next meeting.

There was discussion regarding the start time, and who will pay for this.

Mr. Hoefflerle said it may take 4 years to get the permits and funds in place.

The finance director can work on funds that are outside of grants.

Also discussion regarding money in sewer reserve funds and when to raise the sewer use fee again. June of 2021 was when the last increase to the sewer use fee was made.

WPCA Attorney:

No Report due to Attorney Berdon's absence.

Adjournment:

A motion was made to adjourn the meeting by Ms. Larrieu, and seconded by Mr. Uihlein.
Motion carries unanimously at 7:43 P.M.

Respectfully submitted,

Camille Linke
Clerk