

**WATER POLLUTION CONTROL AUTHORITY  
MINUTES  
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT  
REGULAR MEETING  
TUESDAY, JANUARY 9, 2024 7 P.M.**

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

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

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

**Absent:** Yvette Larrieu, and Chris DiAdamo

**Approval of Minutes – 12/12/23**

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

**Correspondence:** No Correspondence

**Account Transfer –**

FROM: Utilities	21043030 544100	(\$75,000.00)
TO: Equipment	21043030 579250	\$75,000.00

Mr. Devlin explains he needs the transfer from the utility account to the equipment account, due to emergency pump replacements at Pine Orchard and Blocks Pump stations.

A motion was made by Mr. Rossetti, to approve the transfer of (\$75,000.00) from utilities, 21043030 544100 to \$75,000.00 to Equipment account 21043030 579250, and seconded by Mr. Uihlein. Motion carries unanimously.

**Discussion:**

- a. Wastewater Infrastructure Climate Resiliency Report

We have letters from Mr. Paul Muniz and Mr. Peter Hentschel from The Coastal Vulnerability Working Group. Both are unable to attend the meeting tonight, but would like discussion regarding the Phases of the Coastal Vulnerability projects, discussed from the December 12, 2023 meeting. The Treatment Plant will be a different project from the Pump Stations. There will be a budget process with both concepts and funding.

Mr. Hentschel requested a sub-committee of WPCA members to work with The Coastal Vulnerability Working Group to support moving forward with projects and the budget process. There was further discussion on funding. This will go to the First Selectman, and Finance.

Mr. Steinhardt asks who would be able to be on the sub-committee.  
Three WPCA members agreed to join this sub-committee.  
Mr. Mike Tamsin, Mr. Justin Rossetti and Mr. Kurt Uihlein.

At the next WPCA Meeting in February, we will add to the agenda the time frame, and discussion of Phase.

**Executive session:**

Chairman David Steinhardt requests the addition to the agenda for executive session at 7:30 P.M. to discuss emergency repairs at 245 East Main Street.

A motion was made by Mr. Rossetti and seconded by Mr. Uihlein. Motion carries.

Clerk Camille Linke, Town Engineer John Hoefflerle, Attorney Peter Berdon, and Superintendent Brian Devlin were asked to attend the executive session.

Left executive session at 7:44 P.M. No votes were taken during executive session.

**Reports:**

**Superintendent:**

Mr. Devlin reports for the month of December, 2023, Sewage processed 5.1 AVG MGD, Septic Waste Processed 1,003,650 Gallons, and septic revenue was \$66,440.55.

Plant Operations: Ordered new spare belt for gravity belt thickener. Power surge damaged UPS units. Had issues with heavy rain. #2 water pump failed. Our new plant generator worked fine. SCADA system at the plant burned out. That was the only issue

We have a portable generator to bring to the largest pump station, Central.

Mr. Devlin spoke to Mr. Jim Finch, Finance Director, regarding raising EDU's.

Mr. Finch told Brian to leave the EDU's the same for now, no need for an increase.

The 2025 budget will be brought before The Board in the next month, before it goes to the next step.

**Town Engineer:**

Nothing new to report.

**WPCA Attorney:**

Nothing to report.

**Adjournment:**

A motion was made to adjourn the meeting by Mr. Uihlein and seconded by Mr. Rossetti.  
Motion carries unanimously at 8:00 P.M.

Respectfully Submitted,  
Camille Linke, Clerk

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CAMILLE LINKE, CLERK