

**WATER POLLUTION CONTROL AUTHORITY
MINUTES REVISED**

**Canoe Brook Senior Center, 11 Cherry Hill Road, Branford, CT
Regular Meeting
Tuesday, January 9, 2018**

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

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

Also Present: Engineer Janice Plaziak, and Superintendent Dan Gregory

Absent: Yvette Larrieu, and Attorney Peter Berdon

Public Hearing

a. Sanitary Sewer Assessment for District IV – 40 Laurel Hill Road

Mr. Steinhardt opened the Public Hearing.

A lot, with a new home, at 40 Laurel Hill Road was not billed for assessment.

A C/O picked up on it, and the sewer assessment bill is \$1,800.00

Public hearing closed by Mr. Imperato.

Approval of Minutes – December 12, 2017

A motion was made to approve the minutes as presented, by Mr. Imperato, and seconded by Mr. Sullivan. Mr. Winik and Mr. Steinhardt abstained. Motion carries.

Public Hearing Action Items

a. Public Hearing District IV Sewer Assessment-40 Laurel Hill Road

A motion was made by Mr. Imperato, to approve the \$1,800.00 due, and seconded by Mr. Steinhardt. Motion carries unanimously.

Transfer Request:

FROM: Utility account 21043030 544100

(Balance \$503,273.38)

Minus \$50,000.00

(New Balance \$453,273.38)

TO: R & M Account 21043030 544300

(Balance \$15,249.35)

Transfer \$50,000.00

(New Balance \$65,249.35)

Mr. Gregory explains the unforeseen problems his Department has endured since July 1st, necessitating a transfer to the Repair and Maintenance Fund.

There were force main breaks at the Hemlock Pump Station, which was very costly, and we have been hit with grease at the Sybil Pump Station. Someone has dumped restaurant grease twice and we are paying Mcvac thousands of dollars to pump it out.

There was a discussion regarding where the grease is coming from. Mr. Gregory will have it investigated so it doesn't happen again.

A motion was made by Mr. Steinhardt to approve the budget transfer, and seconded by Mr. Sullivan. Motion carries unanimously.

Correspondence: No Correspondence

Ordinance Updates: A meeting was held today, with Ms. Plaziak, Mr. Gregory, Mr. Winik, and Attorney Berdon. We are not only looking at assessments, but fees, fines and violations. Will continue to work on this, and once complete, a draft will be given to the Commission to look over.

Approval of Vouchers: No vouchers brought forward at this time.

Superintendents Report: Mr. Gregory presented his report of operations and sewer collections. Nitrogen count is doing well despite the cold weather. All main sewer pumps at Plant are now in, will be good for the next 15 years.

I ordered a new plant water pump to replace a broken one.

The new UV System bulbs were put in and working well.

Honeywell has been doing insulation and LED bulb installations as part of the Town's energy saving measures.

Truck 16 is working. The Stony Creek trailer was winterized.

Cypress & Hemlock had a bypass – reported it to DEEP.

Two natural gas generators are going into Victor Hill and Milo pump stations when the weather gets better.

Dealing with 3 snow storms so far, the crews have been plowing the 51 pump stations.

Generators are working fine.

Dec. Overtime was 170 hours – cost of approximately \$6,761.62.

Town Engineers Report: Ms. Plaziak said her Department put a bid out for force main at Harbor Street Bridge. Quality Associates is doing the work. It's almost complete. The pipe will be tested, and tied into the force main to the pump station.

No CBYD.

WPCA Attorney's Report: Attorney Berdon absent. No report at this time.

Adjournment:

A motion was made to adjourn the meeting by Mr. Herget, and seconded by Mr. Steinhardt at 7:20 P.M. Motion carries unanimously.

Respectfully submitted,

Camille Linke, Clerk