

WATER POLLUTION CONTROL AUTHORITY MINUTES

Canoe Brook Senior Center, 11 Cherry Hill Road, Branford, CT
Regular Meeting
Tuesday, December 12, 2017

Acting Chairman Imperato called the meeting to order at 7 P.M.

Roll Call: Acting Chairman Robert Imperato, Ryan Sullivan, Joseph Herget, and Mike Tamsin

Also Present: Superintendent Dan Gregory

Absent: Chairman Mark Winik, David Steinhardt, Yvette Larrieu, and Engineer Janice Plaziak

Approval of Minutes – October 10, 2017

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

Correspondence: No Correspondence

Approval of Vouchers: A voucher from Atty. Peter Berdon, for \$368.00 was brought forward. A motion was made by Mr. Herget to approve the voucher presented, and seconded by Mr. Sullivan. Motion carries unanimously.

Approval of Schedule of Meetings 2018

A schedule of meetings for 2018 was presented. A motion was made to approve the scheduled meetings for 2018, by Mr. Sullivan, and seconded by Mr. Herget. Motion carries unanimously.

Superintendents Report:

Mr. Gregory presented his report of operations for the sewer collections system and treatment plant for October. He will complete the November report soon.

The nitrogen counts for the Plant are still doing well.

We had one odor complaint from a resident near the Treatment Plant. She contacted the DEEP directly. The DEEP came down, toured the plant and found no problems. We added chemicals, and no further complaints were made.

The new porta potty for Stony Creek, has been delivered to the Treatment Plant. We winterized it, and will probably store it here for the winter. When this was approved by the RTM, it was determined the Town would maintain it. WWTP will pump it out, and Alex will open and close it.

We had a force main break at Hemlock. Kovacs put new force main piping at the station, and Quality did the digging. Saturday, Nov. 4th we had an additional force main break at Cypress and Hemlock. Selectman Cosgrove, stopped by that job. The money was

approved to upgrade for new pipe. There was discussion on how one company does all the excavating work for these emergencies. Other towns go out to bid for a two to three year contract, to do this type of work.

We will have new gas generators at the Victor Hill and Milo Pump Stations by the end of December. We have had natural gas connected at those two stations. Several other jobs have been done at numerous pump stations. We are getting another back up computer for station alarms.

There was a discussion regarding the money coming from Capital Accounts and transfers. The money is in place, but if something major were to happen, would the money be there?

Mr. Imperato suggested, that maybe the WPCA, as a group, discuss these types of budget issues. He will speak to Janice for her opinion, before going forward with this group.

With the energy contract with the Town and Honeywell, they have been at the Plant, adding insulation, and LED lights. They wanted to change our blower at the plant, but it would not be the right time to do this, so it was taken out of the contract.

There was a discussion on the POCD infrastructure strategies, as we move forward into the next 10 or 20 years. The Steering Committee will look at this. Mr. Gregory will put his plans into place.

Adjournment:

A motion was made to adjourn the meeting by Mr. Herget, and seconded by Mr. Sullivan at 7:58 P.M. Motion carries unanimously.

Respectfully submitted,

Camille Linke
Clerk