

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
Canoe Brook Senior Center, 11 Cherry Hill Rd. Branford, CT
Regular Meeting
Tuesday, September 10, 2019 7:00 P.M.**

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

Roll Call: Chairman Mark Winik, David Steinhardt, Robert Imperato and Joseph Herget

Also Present: Town Engineer, John Hoefflerle

Absent: Superintendent Dan Gregory, Attorney Peter Berdon, Yvette Larrieu, Mike Tamsin, and Ryan Sullivan

Approval of Minutes – 8/13/2019

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

Correspondence: No correspondence

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

Sewer Access Applications: No Sewer Access Applications.

Superintendent's Report:

No report due to the absence of Mr. Gregory

WPCA Attorney's Report:

No report due to the absence of Attorney Berdon

Engineer's Report:

Mr. Hoefflerle stated that the legal notice was posted for the Riverview Avenue assessment.

The sewer use fee bills went out early September. Due by October 1, 2019.

The Riverview Avenue forcemain project had no bidders. A few vendors attended a pre-bid meeting. The project will be re-bid next week.

The Hemlock Road forcemain project will be rebid. The pump station work will be separated out and bid with the Bradley Pump Station.

The Exit 55 project is moving along. They have started rock removal. They will be lowering the forcemain. The State is doing the work and will pay to lower the forcemain. They will be laying the pipe next week. DOT will be the primary inspectors.

There is nothing more on the Rose Hill Road project.

Adjournment:

A motion was made to adjourn the meeting by Mr. Imperato, and seconded by Mr. Steinhardt at 7:12 P.M. Motion carries unanimously

Respectfully submitted,

Camille Linke
Clerk