

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
REGULAR MEETING
TUESDAY, JANUARY 10TH, 2023 7:00 P.M.**

David Steinhardt called the meeting to order at 7:01 P.M.

In Chairman Mark Winik's absence, a motion was made by Mr. Tamsin, to appoint David Steinhardt as acting chairman, and seconded by Mr. Rossetti. Motion carries unanimously.

Roll Call: David Steinhardt, Justin Rossetti, Mike Tamsin, Kurt Uihlein and Chris DiAdamo

Also Present: Superintendent Brian Devlin, and Engineer John Hoefflerle

Absent: Mark Winik, Yvette Larrieu, Joseph Herget, and Attorney Peter Berdon

Approval of Minutes – 11/8/2022

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

Correspondence: No Correspondence

Approval of Vouchers: No Vouchers

Sewer Access Application

- a. 819 E. Main Street

Jeff Dewey is here to represent the developer.

They are proposing a 36,560 square feet Research and Development facility, with a conference room and offices.

The facility will be making medical equipment for hospitals and instrumentation.

There will be no chemicals. They use 3D Printers and Computers.

A motion was made to accept the sewer application on the condition of a consultant for a capacity study, and sewer agreement drafted by Attorney Peter Berdon, by Mr. Uihlein, and seconded by Mr. Tamsin. Motion carries unanimously.

Reports:

Superintendent Brian Devlin stated Sewage processed was 3.5 AVG MGD

Septic Waste Processed was 832,650 gallons, and septic receiving revenues was \$55,134.30.

The plant operations had Kovaks Construction starting to install the new Barrack System. There will be training on the Bar Rack this Thursday. New Garage was installed in maintenance garage. Electrical contractor started running conduits from tanker truck loading garage to septic receiving equipment area.

The collections system has inspected 51 stations weekly. Pumped out holding tanks weekly. Cleaned out Central Pump Station wet well. Ordered new 20 hp submersible pump for Victor Hill Pump Station. Installed a new unit heater at Cedar Street Pump Station. Replaced level control transducer at Maple Street pump station. Jetted 5100 feet of sewer line. Cameraed 1500 feet of sewer line.

There was discussion of the lining of the pipes. What the life expectancy was, PVC pipes. The pipes are within concrete.

There was further discussion regarding diesel vs gas generators at the various pump stations. We go to gas generators when available.

If we are expecting a storm, we cap the diesel generators, and they will last for 3 days before we need more fuel.

Engineer John Hoefflerle a bid was out for on call contractors for emergency repairs to the sewer system. Contractors did not see the bid, so we only received one bid. The rebid will go out again tomorrow. Brian got a list of contractors from New Haven, and they will be notified by Brian that the bid is in the newspaper.

The first RFP resiliency plan to the WPCA is out. Responses have come back last Thursday, but has not reviewed it.

Someone from the Coastal Vulnerability will represent themselves, as well as Superintendent Brian Devlin, John Hoefflerle, and Mr. Steinhardt wants to represent the WPCA board. To get the committee together, will go through WPCA Chairman Mark Winik.

The first phase will be funded by the Coastal resiliency fund. Will look for grants for future phasing.

Adjournment:

A motion was made to adjourn the meeting by Mr. Tamsin, and seconded by Mr. Uihlein at 7:49 P. M. Motion carries unanimously.

Respectfully submitted,

Camille Linke, Clerk