

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
ZOOM MEETING
REGULAR MEETING
TUESDAY, JANUARY 12, 2021 7:00 P.M.**

Chairman Mark Winik called the meeting to order at 7:05 P.M.

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

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

Absent: Ryan Sullivan

Approval of Minutes – November 10th, 2020

A motion was made by Mr. Herget to approve the minutes as presented, and seconded by Mr. Imperato. Ms. Larrieu and Mr. Tamsin abstained, due to absence at the November 10th meeting.

Approval of Vouchers – Legal totaling \$997.50

A motion was made by Mr. Tamsin, to approve the voucher for \$997.50, and seconded by Mr. Herget. Motion carries unanimously.

Sewer Use Fee Adjustment – 61 Cedar Street (2-family converted to 1-family; \$130.00 refund)

This was a 2 family home, converted to a 1 family home. The homeowner paid the \$260.00 sewer use bill for 2 EDU's, even though it was now a 1 family house. The homeowner is requesting a refund of \$130.

A motion was made to refund \$130.00 to the owner of 61 Cedar Street, by Mr. Imperato, and seconded by Ms. Larrieu. Motion carries unanimously.

Reports:

Superintendent's Report – Brian Devlin

Mr. Devlin stated the plant is running well. The plant is working on rebuilding a gravity thickener. This should be done by the end of February or early March.

A few VFD drives broke down and have been rebuilt.

Mr. Imperato asked how we handled the power outages. Mr. Devlin said it went well.

He's working with Planning & Zoning for a new generator in the plant. He will meet next month with the Assistant Engineer and Planning & Zoning.

The old generator is 45 years old. He can go to United and get a used, larger generator for Central.

Mr. Imperato said Pete from the Counseling Center is looking for a generator.

Mr. Devlin explains that the generator needs 480 volts of electricity to run, it would be too large for the voltage at the Counseling Center. We can hold on to the old one.

Town Engineer's Report – John Hoefflerle

Mr. Hoefflerle said we did finalize all the lining contracts recently, and this morning he met with Brian and his crew, and the Assistant Engineer and went through what the steps will be to choose the projects.

The first ones will be the deteriorating pipes downstream of the forcemain discharge manholes. Previously Mr. Gregory had his crews tape and Engineering reviewed and rated all of those. After we cover these, we will start looking at the center of Town and what we can do with those old clay pipes.

The sewer access agreement for 21 Summit Place required the impellers at the Burban Pump Station to be replaced, and spare impellers provided to the Treatment Plant. The developer has not met the requirements of the agreement, this was to be done in early December. Peter Berdon is to follow up with the developer regarding their schedule and complying with the requirements of the agreement.

WPCA Attorney – Peter Berdon

Attorney Berdon has nothing new to report.

There is one sewer access agreement that has been around for a couple of years now that is likely to come on line on North Branford Road. Spoke to the property owner today, and hopes to get that finished up within the next month.

Mr. Imperato has a question regarding invoices. With some of these legal items we are doing, wondering why are we picking up the legal costs for that?

After further discussion with the board, it was decided that Mr. Imperato will meet with Attorney Berdon, to discuss what our options will be to charge legal fees to the customer.

Adjournment

A motion was made to adjourn the meeting by Mr. Imperato, and seconded by Ms. Larrieu at 7:42 P.M. Motion carries unanimously.

Respectfully submitted,
Camille Linke, Clerk