

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
REGULAR MEETING
TUESDAY, March 14, 2023 7:00 p.m.**

Chairman Mark Winik called the meeting to order at 7.00 P.M.

Roll Call: Chairman Mark Winik, Justin Rossetti, David Steinhardt, Chris DiAdamo, and Kurt Uihlein

Also Present: Superintendent Brian Devlin, Engineer John Hoefflerle

Absent: Yvette Larrieu, Mike Tamsin, and Attorney Peter Berdon

Approval of Minutes – 2/14/2023

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

Correspondence

No Correspondence

Approval of Vouchers

No Vouchers

Sewer Access – Preliminary Request

- a. 19-25 Fairlawn Ave

Mr. Hoefflerle explains this is a preliminary request from the purchaser of property here. Recommending a low pressure system with the ability to tie in. Looking for a preliminary approval, completely conditional with direction moving forward.

Johnathan Morasutti is present, to explain, this is two units with a total of four residential units. The Septic Units are failing. He has spoken to Fisher Excavating, and Jim Pretti of Criscuolo Engineering. The proposal is for a forcemain and T's to connect to sewers for this property, as well as leave access to other residents in the area.

Mr. Hoefflerle explains to him that he will be responsible for the sewer access fees, at \$6,000.00 per unit, totaling \$24,000.00.

Johnathan is looking for the long term, not having to have a new septic system at a cost of \$40,000.00 and \$45,000.00.

A motion was made to grant preliminary approval for sewer access to 19-25 Fairlawn Ave., by Mr. Steinhardt, and seconded by Mr. Rossetti.
Motion carries unanimously.

Account Transfer

| | | |
|-----------------|-----------------|---------------|
| FROM: Chemicals | 21043030 566930 | (\$15,000.00) |
| TO: Equipment | 21043030 579250 | \$15,000.00 |

Mr. Devlin states he needs the equipment account money, to replace a pump at Hosley Pump Station, due to losing a pump there.
His chemical account has enough money, due to not using certain chemicals anymore.
A motion was made by Mr. Steinhardt to approve the \$15,000.00 transfer from Chemicals 21043030 566930, to Equipment 21043030 579250, and seconded by Mr. Uihlein.
Motion carries unanimously.

Review, and if appropriate, approve WWTP Fiscal Year 24 Budget

Mr. Devlin presents his fiscal 2024 WWTP Budget.
The budget increase will be 0.32%.
There was discussion if this small increase was enough to cover the 2024 budget.
Further discussion regarding employee benefits, longevity, clothing allowance. These are contractual payments. Utility fees, and inflation were also discussed.

A motion was made to approve the fiscal year 24 budget as presented by Mr. Steinhardt, and seconded by Mr. Rossetti. Motion carries unanimously.

Reports:

Town Engineer

Mr. Hoefflerle has gotten back the resiliency phase 1 proposal.
Proposals from six firms were narrowed down to two. The two were Tighe and Bond and AECOM.
The main scope of the project will be the Treatment Plant, and pump stations in flood zones.

Superintendent

Mr. Devlin presents his report. Processed 3.9 AVG MGD Sewage, septic waste processed 585,150, and septic receiving revenue was \$38,250.30.
Removed yard of scrap metals.
Trojan UV System technician is coming to look at a glitch in the system.
Effluent near Branford Yacht Club is backing up. A dive team is coming in Thursday and Friday, to go in and clean up what is backing up in the pipes.

Jetted 11,358 feet, and cameraed 8,913 feet of sewer line. We are required to jet 10 miles a year per consent order. We have a new camera truck we put in the van.

Parts were ordered for primary sludge pump.

A brand new bar rack was installed. Now we have two.

4 main pumps rebuilt. VFD's on pumps. They keep nitrogen out of system.

Attorney's Report

No report due to Mr. Berdon's absence

Adjournment:

A motion was made to adjourn the meeting by Mr. Steinhardt, and seconded by Mr. Uihlein. Motion carries unanimously at 8:05 P.M.

Respectfully submitted,

Camille Linke, Clerk