

WATER POLLUTION CONTROL AUTHORITY MINUTES

**Canoe Brook Senior Center, 11 Cherry Hill Road, Branford, CT
Regular Meeting
Tuesday, January 10, 2017 – 7:00 P.M.**

Chairman Mark Winik called the meeting to order at 7:00 P.M.

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

Also Present: Engineer Janice Plaziak, and Superintendent Dan Gregory

Absent: Ryan Sullivan

Public Hearing

- 1. Sanitary Sewer Assessments for District II**
- 2. Sanitary Sewer Assessments for District XVI**

A motion was made to open the Public Hearing for Sanitary Sewer Assessments for District II and District XVI by Ms. Larrieu, and seconded by Mr. Imperato. Motion carries unanimously.

There was no Public attending this hearing.

District II Proposed Properties are numbers 5 and 9 Carle Rd. 45 Brushy Plain Rd. and Mona Avenue. Each property will be assessed at \$650.00.

District XVI Proposed Property is Blackstone Avenue, with that property assessment \$8,600.00.

A motion was made to close the Public Hearing by Ms. Larrieu, and seconded by Mr. Imperato. Motion carries unanimously.

Approval of Minutes – December 13, 2016

A motion was made to approve the minutes as presented by Mr. Herget, and seconded by Ms. Larrieu. Mr. Tamsin abstains due to absence from this meeting. Motion carries.

Public Hearing Action items-

- a. Public Hearing Item #1 District II Sewer Assessments**
- b. Public Hearing Item #2 District XVI Sewer Assessments**

A motion was made by Mr. Tamsin, to accept the Sanitary Sewer Assessments for District II and District XVI and seconded by Mr. Imperato. Motion carries unanimously.

Correspondence:

No correspondence brought forward at this time.

Engineers Report:

Ms. Plaziak has spoken to Atty. Peter Berdon who will put a draft together which will be on the Agenda for the next meeting.

We have been proceeding with the Pump Station upgrades. The Shopping Center pump station, and the South Montowese pump station are still left to do.

I checked with AECOM on the status of the Septage Receiving facility at the Plant. They are making progress and will give us updates in a week or so. They are suggesting a new building separate from the one that is there.

Met with DOT regarding I-95 bridge replacement over Rte 1, which requires us to lower our force mains under the bridge, on Rte 1, because they are lowering the road. This should be part of the bid package.

Next week we are meeting with the DEEP and EPA regarding the consent decree to see what needs to be done to lift it. I will be going, along with Dan Gregory and Dennis Setzko from AECOM. There was a question regarding these agencies under State and Federal Government, it is explained that DEEP is State Government, and EPA is Federal Government.

We have provided all the material that they asked for, but they had already been included in the quarterly reports over the years.

Superintendents Report:

Mr. Gregory said for the month of December, we had a flow of 3.1 mg/d, AVG/MGD 96.6, Septic waste processed was 793,750 gallons, with revenue to us of \$52,209.60. No lab results complete, it is too early in the month.

We did well on Plant operations, with average of nitrogen at 122 pounds a day.

The Confined Entry Procedures are complete, and was given to OSHA to review.

I'm still getting the Lock-Out, Tag-Out procedures together.

The Main Sewage Pump was repaired and is on line. Now I have three, like new, main sewer pumps. New impellers were put in last year.

All the pumps are now rebuilt at Central Pump Station, as well as Damascus Pump Station, with all rebuilt pumps. Still have one at Sybil pump station to do, and two at Rte 139 pump station. I'm trying to rebuild them now since they have a lot of hours on them, it will have a lower cost than if you wait for them to break.

There was a broken Main Breaker at the Plant on Friday morning (1/6) at 4:30 A.M., and was out until 2:30 A.M. on Saturday (1/7). (2,000 AMP). We were on generator during that time, and had to have repairs done by Schneider Electric at a cost of \$28,000.00.

Mr. Imperato questions the OSHA inspection results.
All Town Departments were hit with the same problems.
We are working on the Confined Space Entry, and Lock-Out, Tag-Out.
We are keeping ventilators up to snuff, keeping the hatch open, and working on alternate entry.

Adjournment:

A motion was made by Mr. Steinhardt to adjourn the meeting, and seconded by Ms. Larrieu. Motion carries unanimously at 7:22 P.M.

Respectfully submitted,

Camille Linke, Clerk