

WATER POLLUTION CONTROL AUTHORITY MINUTES

Canoe Brook Senior Center, 11 Cherry Hill Road, Branford, CT Regular Meeting Tuesday, October 10, 2017

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

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

Also Present: Engineer Janice Plaziak, Superintendent Dan Gregory, and Attorney Peter Berdon

Absent: Ryan Sullivan

Approval of Minutes – July 11, 2017

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

Sewer Use Fee Adjustments

Due to a house fire at 18 Windmill Hill Road this past year, the house was demolished, and they are not connected to the sewer at this time.

The homeowner is requesting we delete the sewer use fee for this year, while the house is being rebuilt. They will once again be connected to the sewer by next year's billing, and at that time, this property will once again be billed for their sewer use fee.

A motion was made by Mr. Steinhardt to delete the sewer use fee for one year, and billed again next year, and seconded by Mr. Herget. Motion carries unanimously.

Easement for #5 Pin Oak for Pump Station and Gravity Main

An agreement and plans were distributed to the Commission by Atty. Peter Berdon.

The Sycamore Pump Station has been in place for 30 years. An easement back then was never completed. With the recent sale of this property, the developer would like a sewer line easement to access the sewer gravity force main on the property as well as pump station easement and would like the opportunity to access the sewer line.

We will continue to maintain this pump station.

They would also like to put up fencing, which they can't do for we need access. Mr. Winik signed off on this.

A motion was made by Mr. Imperato to accept this easement agreement as presented, and seconded by Mr. Steinhardt. Motion carries unanimously.

Approval of Vouchers

Atty. Berdon presents the Commission with his current vouchers.

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

Superintendents Report:

Mr. Gregory presented his report of operations for the sewer collections system and treatment plant for the past two months.

Our nitrogen continues to do well. We were paid for our nitrogen credits \$46,142.00, which goes into our Sewer Fund.

AECOM is done with Pump Station work, and can now concentrate on our septic receiving building at the plant.

Road crew rehabbed the old hoist truck.

We made repairs and replacements to the Hemlock Pump Station. This will allow less stress on the pipe. The force main has been replaced. We have a newer generator there.

Kovacs will go over primary tanks in plant.

New Control Panels were put in at Bradley, Hunting Ridge and Watch Hill Pump Stations. Pine Orchard Pump Station has a new generator.

We are getting two new gas generators for Victor Hill and Milo Pump Stations.

Our new Electrician put new service to Clark St. Pump Station. He is working out well.

There was a discussion on the commercial buildings and their grease traps. They are inspected, and signed off when necessary.

One OSHA item left is hearing protection. The road crew was followed around while jetting, and it was recommended they need hearing protection. Combining with other Departments we can get it covered at a cost of \$1,200.00. for 60 people.

Engineers Report:

Ms. Plaziak stated we've wrapped up the pump station projects.

AECOM is working on the final plans for the I-95 Bridge replacement over Rte. 1 with regards to force mains.

We have a bid to replace force main for bridge project on Harbor Street. We currently have asbestos concrete pipe force main there.

She is following up with AECOM on the septic receiving building.

A letter is out for the Consent Decree to be removed. We have done all the manholes so after 14 years we are in compliance.

The Town has to go to court to have this removed.

Adjournment:

A Motion was made to adjourn the meeting by Mr. Steinhardt, and seconded by Mr. Herget at 7:36 P.M. Motion carries unanimously.

Respectfully Submitted,
Camille Linke, Clerk