

**WATER POLLUTION CONTROL AUTHORITY  
MINUTES  
ZOOM MEETING  
REGULAR MEETING  
Tuesday, May 12, 2020 7:00 P.M.**

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

**Roll Call:** Chairman Mark Winik, David Steinhardt, Robert Imperato, Ryan Sullivan, Yvette Larrieu, and Joseph Herget

**Also Present:** Superintendent Dan Gregory, Engineer John Hoefflerle, and Operations Manager Brian Devlin

**Absent:** Attorney Peter Berdon, and Mike Tamsin

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

**Correspondence:** No Correspondence at this time.

**Sewer access Applications:** 375 East Main Street; 21 Summit Place

375 East Main Street:

This is the old Margarita's Restaurant, Days Inn, and Key Bank.

Mr. Davis Sacco from TPA representing Metro Star Company, LLC is proposing

All buildings be removed, and replaced with predominately residential rental units, and a single building in front, be a small retail establishment.

The estimated existing flow from the site is 24,645 per day.

Mr. Hoefflerle stated this would be a candidate for a capacity study.

A motion was made by Mr. Steinhardt to require an independent study, and table until the study is completed, and seconded by Mr. Imperato. Motion carries unanimously.

21 Summit Place:

This is across from McDonald's on West Main Street.

Looking for sewer access for 56 units.

Each unit would have a \$6,000.00 access charge.

There was discussion when 2016 sewer access request came before the board, and the questions on the \$6,000.00 access charges, as per paid by previous other units.

Mr. Winik said Attorney Peter Berdon should have this on file.

Mr. Hoefflerle stated that the flow rate was looked at and Superintendent Dan Gregory had some concerns to the Burban Pump Station which would carry the flow.

Mr. Gregory said he has some concerns on Inflow and infiltration. This is a busy pump station, and would like a design study to pinpoint how much can be handled, possibly smoke testing. There is no way they can expand to the Burban Pump Station. There was already a partial forcemain change, and a no clog pumps installed.

Mr. Hoefflerle said he will talk to AECOM regarding a capacity study and pass it on to the consultant of the subdivision.

A motion was made by Ms. Larrieu to request a capacity study, and if it shows no issues, will conditionally approved as is, and seconded by Mr. Imperato. Motion carries unanimously.

**Easement:** Summer Island Road Pump Station

Mr. Hoefflerle has been in touch with the owner, and is looking for the WPCA to approve an easement.

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

**Old Business** – 61-73 Goodsell Point Drive sewer access; 4-6 Indian Neck Avenue (revised)

61-73 Goodsell Point Drive will be a development at the end of Goodsell Point Dr. A capacity study was done for this project. The flow was analyzed and a new pump station was proposed. This is recommended to reduce how much pumping, not to tax the Harbor Street Pump Station. There was discussion regarding the Town taking over this new pump station.

A motion was made by Mr. Imperato to approve the sewer access, subject to building a pump station with Town specifications and a proper flow design, meeting the criteria, and seconded by Mr. Steinhardt. Motion carries unanimously.

**4-6 Indian Neck Avenue**

Mr. Hoefflerle said this was previously approved for a 34 unit hotel in July 2017. Since then, the owner/applicant revised the development to a 30 unit residential building.

The flow would be 900 gallons a day, which should not be significant, being near the Central Pump Station. They are looking for approval for a sewer agreement.

We have not seen the developer's plans and would have to comply with the WWTP for construction.

A motion was made by Ms. Larrieu to increase the flow as long as the criteria to the previous agreement was still met, and seconded by Mr. Imperato. Motion carries unanimously.

**Town Engineer's Report:**

Mr. Hoefflerle reports that the Riverview forcemain in Short Beach is complete and waiting for pressure testing to be completed. Once that is done, we will notify the residents.

The Hemlock Forcemain project is 50% complete

The June meeting will have a public hearing for the sewer use fee.

**Superintendent's Report:**

Mr. Gregory presented his monthly report. In April processed 4.2 million gallons per day.

We processed 1,014,350 gallons of septic, and took in \$65,499.00 in revenue.

Due to so much rain in April, our total nitrogen removal was lacking, but we have recovered.

Our new UV bulbs arrived at the plant.

We have a new price for the gravity belt thickener. Waiting for July 1, to use the money from the capital account.

Mr. Imperato states that this money has been appropriated and the remainder goes into the Sewer account, not a general fund for the Town.

The budget has been approved from the R & O and will now go before the RTM.

We have placement information for the new plant generator, which we have given to the Fire Marshal for approval of placement behind the repair garage.

Our Covid 19 practices are in place. We disinfectant the building and vehicles.

The stations are being sanitized as well.

Temperatures are taken from all WWTP employees, and reported weekly to Human Resources.

A new generator has been started and tested at Frank Street Pump Station. A new generator will be ready soon at Blocks Pump Station.

A new flygt pump was received for Maltby Pump Station, and will be installed next month.

**Adjournment:**

A motion was made to adjourn the meeting by Mr. Steinhardt, and seconded by Mr. Sullivan at 8:22 P.M. Motion carries unanimously.

Respectfully submitted,

Camille Linke, Clerk