

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
ZOOM MEETING
REGULAR MEETING
Tuesday, June 9, 2020 7:00 P.M.**

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

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

Also Present: Superintendent Dan Gregory, Engineer John Hoefflerle, and Attorney Peter Berdon

Absent: Operations Manager Brian Devlin, Ryan Sullivan, and Mike Tamsin

PUBLIC HEARING: Sewer Use Fee rate to be set at \$130 per equivalent dwelling unit for fiscal year 2020-2021

A motion was made by Mr. Imperato to open the public meeting, and seconded by Mr. Steinhardt. No Public present at this meeting.

A motion was made to close the public meeting by Mr. Steinhardt, and seconded by Mr. Herget.

Resolution to set sewer use fee:

A motion was made to set the sewer use fee at \$130.00 EDU by Mr. Steinhardt, and seconded by Mr. Herget. Motion carries unanimously.

Resolved: The Branford WPCA hereby sets the sewer use fee at \$130 per equivalent dwelling unit for fiscal year 2020-2021

A resolution to hereby set the sewer use fee for the fiscal year 2020-2021 at \$130.00 was made by Ms. Larrieu, and seconded by Mr. Imperato. Motion carries unanimously.

Approval of Minutes – May 12, 2020

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

Sewer Access Applications – 58 East Industrial Road

Mr. Hoefflerle explains this is at the very end of a long cul-de-sac, at Pin Oak Drive and East Industrial Road. The building is 6,000 square feet. For a construction contractor, with a small garage and office. The rest of the development will be asphalt and gravel for parking. There are no floor drains, just a bathroom. They will use roughly 600 gallons of water which would go to

the Sycamore Pump Station. There should be no problems with this water flow to the sewer system.

A motion was made to approve the sewer access application, subject to a sewer agreement, by Mr. Imperato, and seconded by Ms. Larrieu. Motion carries unanimously.

Correspondence: No Correspondence at this time.

Approval of Vouchers: No Vouchers brought forward.

Superintendent's Reports:

Mr. Gregory gave his monthly report. In May we processed 3.5 million gallons per day.

We processed 1,021,420 gallons of septic, and took in \$66,811.89.

We had a better nitrogen removal rate this month.

The VAS probe was sent to HACH for recalibration. We just received it back today.

Issue with plant water system. Quality Associates will excavate and install new 4" valve.

COVID 19 report: Disinfectant is still in use. We are still taking temperatures of employees each morning and the results are sent to Human Resources.

Riverview Forcemain is complete.

A new generator is at Blocks Pump Station. Summer Island pump station generator will be installed when easement is complete.

We got a new Fight pump at Maltby Pump Station.

We did 2,700 Feet of jetting and 1,000 feet of video.

We received our new jetter truck last week at a cost of almost \$300,000.00. It is a lot smaller to get into the smaller areas like Beckett and Clark. It carries more water. It should last a long time. We are in the process of buying a camera head for the truck.

Mr. Gregory said this will be his last meeting, since he will be retiring. He will come back part time, 2 days a week.

There was a discussion regarding the intake into our sewer lines, due to so many more residents being home. Mr. Gregory said there has been an increase, but it's the wipes being flushed that are causing problems to our pumps.

Town Engineer's Report:

The Riverview forcemain is complete as of May 21. The residents who are required to hook up to the sewer have 1 year from the date filed on Land Record to hook up.

The Hemlock Forcemain is almost complete. Milling and paving to be done.

Both forcemains will be up and running

The 95 bridge project is nearing completion. More forcemain work to be done. They were not quite sure where the forcemain was.

There was discussion regarding the damage done at this 95 project, and if WPCF was reimbursed for the expenses. Mr. Gregory said we received a check for \$17,400, to reimburse our accounts.

WPCA Attorney's Report:

Attorney Berdon stated the easement for 479 East Main Street was received and filed. The map was finalized along with subordination on agreement. It will be buttoned up by the end of the week.

Adjournment:

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

Respectfully submitted,

Camille Linke, Clerk