

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
TUESDAY, NOVEMBER 9, 2021**

Chairman Mark Winik called the meeting to order at 7:03 P.M.

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

Also Present: Superintendent Brian Devlin, and Engineer John Hoefflerle

Absent: Ryan Sullivan, and Attorney Peter Berdon

Approval of Minutes – 10/12/2021

A motion was made to approve the minutes by Ms. Larrieu, and seconded by Mr. Imperato. Mr. Tamsin abstains. Motion carries.

Correspondence: No correspondence at this time.

Approval of Vouchers: No vouchers at this time.

Sewer Access Application

a. 383 East Main Street

Mr. David Sacco is here to present the sewer access application. This is an addition to a project that the WPCA Board approved at Margaritas. This is vacant property and they want to add another apartment building with 44 units. The additional approval was 33,570 gallons per day, which was reviewed and approved. This will increase to 43,170 gallons per day. The last for approval of capacity study was done by consultant AECOM.

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

b. 49, 81-111 Commercial Parkway

Mr. Jeff Dewey, PE, is here to present property at 49, 81-111 Commercial Parkway. The proposal is for a delivery station building.

Looking for sewer access and relocation of sewer main on the property. The sewer main currently runs through the building.

There is nothing currently at #49, due to a fire several years ago.

The flow rate will be 2,500 gallons per day based on square footage. There will be about 213 employees, and a van loading area. A normal day will have about 100 employees.

No vehicles will be washed there. There will be a floor drain in the building which is required by code. There will also be a set up for electric vans in the future.

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

Approval of 2022 Meeting Calendar

Mr. Hoefflerle presents the WPCA meeting calendar for 2022.

The meetings will be held the second Tuesday of the month, with no October meeting due to holidays. If something comes up in October, they can have a special meeting.

A motion was made to approve the 2022 WPCA meeting calendar by Mr. Imperato, and seconded by Mr. Steinhardt. Motion passes unanimously.

Reports

Superintendent:

Mr. Devlin said the plant is running well. We received \$69,146.56 in septic revenues.

The electrician is working on the generator for the facility.

A company came in to line the pipes, at Bradley, Maple, and Shore Drive.

The Bar Rack is ready to start, just waiting on Kovacs Construction.

We had a gentleman from North Carolina to look at our UV system. We may get another 5 years out of it, but they don't make these lamps, for the unit anymore.

We will have to replace it in the next year or two. The cost for replacement will be about \$345,000.00, which we have the money in our capital account to pay for it. Less lamps will run it more efficiently.

I brought the gravity belt thickener project down from \$700,000.00 to \$160,000.00

We started putting mission units at pump stations. They will call the on call phone with alarms.

There was discussion about the security of these units, and can they be hacked.

It doesn't appear that someone would have the capacity to shut down a pump station.

There was discussion regarding the septic receiving unit.

AECOM is in charge of that unit. Will follow through with them. The unit will have a flow meter that the septic drivers will have to punch in a code, and then they can discharge their septic from the truck. This will keep them honest, and generate additional revenue.

Also discussed was once this unit is in, increasing the dollars per 1,000 gallons charged to the septic vendors will be looked at.

Ms. Larrieu questioned if the lab is doing any COVID testing. We have a professor from University of New Haven, who comes in and take samples, once a month, and looks at viruses.

Town Engineer

Mr. Hoefflerle stated that 84 Riverview Avenue is now off the pump out list, since they hooked up to sewers, and is approved.

100 Clark Avenue hooked up to sewers, and is approved.

86-88 Riverview Avenue is having problems with their contractor to hook up to sewers at this time.

WPCA Attorney

Attorney Berdon is not present. No Report.

Adjournment:

A motion was made to adjourn the meeting by Mr. Herget and seconded by Mr. Steinhardt at 7:45 P.M. Motion carries unanimously.

Respectfully submitted,

Camille Linke