

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
DECEMBER 13, 2017

The Regular Meeting of the Water Pollution Control Authority was called to order by Commissioner DeAngelis at 7:00 P.M. in the Shelton City Hall, 54 Hill Street, Shelton, CT, 06484, on December 13, 2017.

The following Commissioners were present to constitute a quorum:

Commissioner DeAngelis
Commissioner Joseph Frolish
Commissioner Ed Hellauer
Commissioner Todd Dowty
Commissioner Don Ramia
Commissioner Chuckta

Also in attendance were:

Thomas Sym, Sewer Administrator
Pete Pavone – Asst. Sewer Administrator
Edward Comboni - WPCP
Garritt Ogden- WPCP
Matt Jermine – F & O

1. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

2. PUBLIC PARTICIPATION

No one from the public wished to be heard.

3. APPROVAL OF MINUTES OF REGULAR MEETING OF October 11, 2017

A motion was made by Commissioner Frolish to approve the following meeting minutes:

Regular Meeting of October 11, 2017

Seconded by Commissioner Chuckta. A voice vote was taken and motion passed unanimously.

4. COMMUNICATIONS

A. ASSISTANT TO WPCA REPORT

Pete Pavone: Looking at the FOG Report there was 149 FSE's. The number of inspections due for the month of October were 35, 36 was the number of inspections that we did month and 8 failures. In the month of November, we had 38 inspections due; we did 38. There was 1 failure in November.

B. SUPERINTENDENT'S REPORT

The average daily flow was 2.3 MGD; the peak flow for the month of November was 3.0 MGD.

Our effluent total nitrogen was 88 pounds per day. The limit was 106 pounds per day. We pumped out 40.33 dry tons of sludge to Hartford.

We now have had 78 months free from any accidents.

Our safety/training: Construction Site Awareness/Safety

Our chemical consumables were approximately the same.

The grease removal for Upper Route 8 in October: 90 pounds, Lower Route 8 was 120 pounds, River Road was 80, Ladas Place was 60 pounds and Meadowlark was 70 pounds. Upper Route 8 was 90 pounds in November, Lower Route 8: 150 pounds, River Road: 90 pounds, Ladas Place was 80 pounds; and Meadowlark was 70 pounds.

Comparing October 2016, the total was 480 pounds, and in October 2017, the total amount of grease was 420 pounds, with a delta of 60 pounds.

Comparing November 2016, the total was 410 pounds, and in November 2017, the total amount of grease was 480 pounds, with a delta of 70 pounds.

We have had 0 complaints this month, making it a total of 63 months free of noise complaints.

We have had 0 odor complaints, which brings us to 54 months of no state-issued odor complaints.

The daily maintenance was basically the same. The corrective maintenance included replacing leak detector on generator fuel system, replaced solenoid on #2 WAS pump, R/R #1 Main pump for rebuild, SCADA alterations to Bpt Avenue Corridor Stations, R/R #3 pump at Wells Station.

The future work includes begin upgrade project (Kicked off December 1st), and keep on top of all equipment and controls with daily checks and repair anything as needed.

Overtime Management for the same was the approximately the same as usual.

C. BUDGET WORKSHEET

No discussion on this item. (Commissioner Morse not present).

D. WPCA REAPPOINTMENTS/CONTACT INFORMATION

All committee members agreed to be reappointed.

E. REVISED MEETING SCHEDULE – WPCA meeting schedule for 2018 has been revised, due to corrections on dates.

F. NITROGEN CREDIT EXCHANGE INFORMATION

- CT Department of Energy and Environmental Protection – Report of the Nitrogen Credit Advisory Board for Calendar Year 2016

5. OLD BUSINESS

A. ELECTION OF CHAIRMAN/VICE CHAIRMAN

- I. A nomination was made by Commissioner Dowty to re elect Commissioner DeAngelis as the Chairman to the WPCA.*

Nomination was seconded by Commissioner Ramia. A voice vote was taken and the motion passed unanimously.

II. A nomination was made by Commissioner DeAngelis to re elect Commissioner Morse as the Vice-Chairman to the WPCA.

Nomination was seconded by Commissioner Hellauer. A voice vote was taken and the motion passed unanimously.

B. FUSS & O'NEILL STATUS REPORT

1. WPCP PROCESS IMPROVEMENTS

- a. Contract Awarded on October 24th
- b. Preconstruction meeting held November 8th
- c. Started worked on December 4th
- d. Started demolition for headworks flow bypass
- e. Winter shutdown on December 15th
 - Equipment deliveries are a couple months out
- f. Energy Incentive Funding
 - Waiting to hear how the program is changing for 2018
 - Likely will change incentive amounts per kWh

6. NEW BUSINESS

A. BILLS RENDERED

**1. FUSS & O'NEILL
\$9,450.22**

A motion was made by Commissioner Frolish to pay Fuss & O'Neill, \$9,450.22.

Seconded by Commissioner Chuckta. A voice vote was taken and the motion passed unanimously.

**2. FUSS & O'NEILL
\$3,937.56**

A motion was made by Commissioner Hellauer to pay Fuss & O'Neill, \$3,937.56.

Seconded by Commissioner Dowty. A voice vote was taken and the motion passed unanimously.

3. NATIONAL WATER MAIN \$165,262.59

A motion was made by Commissioner Ramia to pay National Water Main, \$165,262.59.

Seconded by Commissioner Chuckta. A voice vote was taken and the motion passed unanimously.

4. CH NICKERSON \$245,575.00

A motion was made by Commissioner Dowty to pay CH Nickerson, \$245,575.00.

Seconded by Commissioner Hellauer. A voice vote was taken and the motion passed unanimously.

5. NATIONAL WATER MAIN – RETAINAGE YEAR 1 *(Item was not voted on)*

6. NATIONAL WATER MAIN – RETAINAGE YEAR 2 *(Item was not voted on)*

8. ADJOURNMENT

A motion was made by Commissioner Hellauer to adjourn the December 13, 2017 Regular WPCA meeting at 7:54 P.M.

Seconded by Commissioner Frolich. A voice vote was taken and motion passed.
Respectfully submitted,

Brittany Gannon

Brittany Gannon, WPCA Clerk