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 October 10, 2018.

The following Commissioners were present to constitute a quorum:

Commissioner G. Michael DeAngelis
Commissioner Stephen Morse
Commissioner Edwin Hellauer
Commissioner Stephen Chuckta
Commissioner Donald Ramia

Also in attendance were:
Thomas Sym, Sewer Administrator
Peter Pavone, Asst. Sewer Administrator
Ed Comboni, WPCP
Garritt Ogden, WPCP
Matthew Jermine, Fuss & O’Neill
Manny Silva, Fountain Square

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 AUGUST 8, 2018

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

   Regular Meeting of August 8, 2018

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

4 COMMUNICATIONS

A ASSISTANT TO WPCA REPORT
WPCA report made by Peter Pavone.

Between August and September, 29 inspections were due and 39 were completed, of which 36 passed and 3 failed.

_B SUPERINTENDENT’S REPORT_

Superintendent’s Report for September 2018 was delivered by Ed Comboni.

The average daily flow was 2.3 MGD; the peak flow for was 6.1 MGD for the month of September.

Our effluent total nitrogen was 224 pounds per day. The limit was 106 pounds per day. Monthly sludge trucked was 30 dry tons.
We now have 86 months free from any accidents.

Our safety/training: Band screen startups.

Our chemical consumables were 20 gallons/month of polymer; 120 pounds/month of bacteria; 200 gallons/month of neutralize; 120 gallons/month of foam free; and 4668 gallons/month of NaOCL.
We now have 74 months free from any noise complaints.

Grease removal: Upper Route 8, 90 lbs; Lower Route 8, 100 lbs; River Road, 110 lbs; Ladas Place, 80 lbs; and Meadowlark, 90 lbs. Total grease removal was 470 lbs. The total in September 2017 was 390 lbs, with a delta of 80 lbs.

Preventive maintenance: weekly SBR maintenance; lube bar screen; lube main pumps; lube grit collection system; lube plant water system; and lube rotary drum thickener.

Future work consists of keeping on top of all equipment and controls with daily checks, and repair anything as needed.

Overtime reported. Overtime was above normal this month. Overtime included work on the bar screen, cleaning, call backs and construction.

_C BUDGET WORKSHEET_

Received worksheet. Reviewed briefly.

_A motion was made by Commissioner Chuckta to add 6D ‘Request for Appointment to WPCA’ to the agenda._
Seconded by Commissioner Morse. A voice vote was taken and the motion passed unanimously.

5 OLD BUSINESS

A FUSS & O’NEILL STATUS REPORT

There was discussion concerning the newly installed band screens and removal of the fine particles now being captured and disposed of which amounts to approximately 30 pounds of debris per day (photos provided). Further discussion about SBR #3 which should be online within the month of October.

B 2019 MEETING SCHEDULE

A motion was made by Commissioner Hellauer to approve the 2019 meeting schedule as provided.

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

6 NEW BUSINESS

A BILLS RENDERED

1 FUSS & O’NEILL

A motion was made by Commissioner Ramia to pay Fuss & O’Neill $14,513.25.

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

2 C.H. NICKERSON

A motion was made by Commissioner Ramia to pay C.H. Nickerson $123,975.00.

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

B FOUNTAIN SQUARE APPLICATION

Mr. Manny Silva from the engineering firm of Rose, Tiso & Co. presented plans for proposed commercial construction at the corner of Bridgeport Avenue and Parrot Drive (the former UI building site).

The proposal calls for a combination of restaurants, pharmacy, office, retail, a bank and a hotel.
The project is proposed to be completed in phases.

The total anticipated discharge rate to the collection system is estimated at 35,820 GPD.

*A motion was made by Commissioner Ramia to have Fuss & O'Neill review and make recommendations on this application.*

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

The application was given to Fuss & O'Neill for review.

*C SEWER ADMINISTRATOR'S REPORT*

Reported by Tom Sym.

The contractor for raising and replacing manholes has completed the raising of 30 manholes.

The contractor for chemical root control has begun with the treatment of approximately 20,000 linear feet of sewer lines.

*D REQUEST FOR APPOINTMENT TO WPCA*

*A motion was made by Commissioner Ramia to present to the Board of Aldermen the request by Mr. Quinn Weber to be appointed to the WPCA.*

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

*7 FINANCIAL STATEMENT*

Financial statement was reviewed.

*8 ADJOURNMENT*

*A motion was made by Commissioner Hellauer to adjourn the October 10, 2018 Regular WPCA meeting at 8:30 pm.*

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

Respectfully submitted