

WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
JULY 12, 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 July 12, 2017.

The following Commissioners were present to constitute a quorum:

Commissioner G. Michael DeAngelis  
Commissioner Stephen Morse  
Commissioner Joseph Frolish  
Commissioner Edwin Hellauer  
Commissioner Steve Chuckta

Also in attendance were:

Thomas Sym, Sewer Administrator  
Pete Pavone – Asst. Sewer Administrator  
Edward Comboni - WPCP  
Garritt Ogden- WPCP  
Virgil Lloyd – F & O  
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 MAY 10, 2017

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

***Regular Meeting of May 10, 2017***

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

#### 4. COMMUNICATIONS

##### A. ASSISTANT TO WPCA REPORT

Pete Pavone: Looking at the FOG Report, we issued 2 permits, lost 1 permit. There was 149 FSE's. The number of inspections due were 13. Twelve inspections were completed and 10 inspections passed; two failures. There were some additions: Pranzo (3 Corporate Drive), Bull & Barley. One deletion: Draft House.

##### B. SUPERINTENDENT'S REPORT

The average daily flow was 2.4 MGD; the peak flow for the month of June was 2.9 MGD.

Our effluent total nitrogen was 89 pounds per day. The limit was 106 pounds per day. We pumped out 33.2 dry tons of sludge to Hartford.

We now have had 73 months free from any accidents.

Our safety/training: Beginning changeover/ review from MSDs to SDS booklets

Our chemical consumables were approximately the same.

The grease removal for Upper Route 8 was 60 pounds in April, Lower Route 8: 60 pounds, River Road: 60 pounds, Ladas Place was 70 pounds; and Meadowlark was 70 pounds.

Comparing June 2016, the total was 390 pounds, and in June 2017, the total amount of grease was 320 pounds, with a delta of 70 pounds.

We have had 0 complaints this month, making it a total of 58 months free of noise complaints.

We have had 0 odor complaints, which brings us to 49 months of no state-issued odor complaints.

The daily maintenance was basically the same. The corrective maintenance included R/R sump pump in sludge building; cleared sump and cleaned pump of blockage, R/R plant water pump; realigned volute to impeller and return to service, R/R plant water solenoid for repair; returned to service, replaced peristaltic tubing and fuse in 24 hour sampler, installed seal on main influent pump #1, replaced gearbox on barscreen auger with spare R/R #3 pump at Bridgeport Avenue.

The future work includes begin upgrade project, anything else comes up.

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

#### C. BUDGET WORKSHEET

Commissioner Morse: I just received the budget worksheet today. The Accounting Department is finally catching up with their entries. We are still a little short on the labor. Some of the social security and pension entries are still behind. From what I can see, we are good shape. One thing that bothers me a little bit is the amount of overtime. It shows that we had a balance of \$112,000 used against a budget of \$90,000, so something is not right.

Ed Comboni: With the call backs for overtime, but we are a plus side on the regular payroll.

Commissioner Morse: The regular payroll does look good. There is enough justification to support another man if we need one.

Ed Comboni: We got Jason on board after a couple of years.

#### 5. OLD BUSINESS

##### A. EXECUTIVE SESSION

Item 5A- Passed, Per Chairman DeAngelis

##### B. SHELTON/STRATFORD INTERLOCAL AGREEMENT AND ASSOCIATED WORK

Tom Sym: They made a motion at last night's P&Z meeting, and they are giving us this to take action on. They basically had the marina people show up and P&Z is looking for guidance as if we are going to be able to approve their projected flow. We do not have their projected flow yet because they never fill out an application. We have gone back and forth with them a few times informally about how much they might be discharging. They did not have a good number; they went from 164 to 135 units so we are waiting for an application to come in from with their projected flow rate.

***A motion was made by Commissioner Hellauer to have Fuss & O'Neill perform a study involving capacity issues associated with the River Road pump station and related sewer shed area and to assist in resolving issues regarding the Shelton/Stratford Agreement.***

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

##### C. FUSS & O'NEILL STATUS REPORT

###### 1. WPCP Process Improvements

- a. Currently out to bid
- b. Bid addendum #3 to be issued July 17<sup>th</sup>
- c. Bid opening extended – Now July 27<sup>th</sup>
- d. Current plan holder’s list
- e. Energy Incentive Funding
  - Submitted June 27<sup>th</sup>
  - Calculated energy incentive of project is \$1,570,000
  - Cover letter
- f. CT DEEP design documents
  - Sent June 23<sup>rd</sup>
  - Transmittal email

2. FY 17-18 Task Authorizations

*A motion was made by Commissioner Morse to accept the task authorization executions for FY '17-18.*

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

6. NEW BUSINESS

A. BILLS RENDERED

- 1. FUSS & O’NEILL  
\$33,850.40

*A motion was made by Commissioner Hellauer to pay National Water Main Cleaning Co., \$33,850.40.*

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

- 2. FUSS & O’NEILL \$11,018.45

*A motion was made by Commissioner Chuckta to pay Fuss & O’Neill \$11,018.45*

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

B. NEW APPLICATIONS

1. Application: 100 Commerce Drive
2. Application: 523 Howe Avenue
3. Application: 325 Coram Avenue

\*Applications tabled for August 2017 Regular WPCA meeting.

#### 8. ADJOURNMENT

*A motion was made by Commissioner Hellauer to adjourn the July 12, 2017 Regular WPCA meeting at 7:50 P.M.*

*Seconded by Commissioner Frolish. A voice vote was taken and motion passed.*

Respectfully submitted,

*Brittany Gannon*

Brittany Gannon, WPCA Clerk