

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
AUGUST 9, 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 August 9, 2017.

The following Commissioners were present to constitute a quorum:

Commissioner G. Michael DeAngelis
Commissioner Stephen Morse
Commissioner Steve Chuckta
Commissioner Ed Hellauer
Commissioner Todd Dowty

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 JULY 12, 2017

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

Regular Meeting of July 12, 2017

Seconded by Commissioner Morse. 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 were 12. Fifteen inspections were completed and 15 inspections passed; zero failures.

B. SUPERINTENDENT'S REPORT

The average daily flow was 2.0 MGD; the peak flow for the month of July was 12.0 MGD.

Our effluent total nitrogen was 59 pounds per day. The limit was 106 pounds per day. We pumped out 26 dry tons of sludge to Hartford.

We now have had 74 months free from any accidents.

Our safety/training: Job site safety in anticipation of upgrade work starting soon

Our chemical consumables were approximately the same. – May 1st begins the disinfection with NaOCL.

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

Comparing July 2016, the total was 430 pounds, and in July 2017, the total amount of grease was 370 pounds, with a delta of 60 pounds.

We have had 0 complaints this month, making it a total of 59 months free of noise complaints.

We have had 0 odor complaints, which brings us to 50 months of no state-issued odor complaints.

The daily maintenance was basically the same. The corrective maintenance included repairing two fuel hoses on Meadowlark generator, secured replacement of Inf and Eff sampler pumps and motors (no cost), all system level, measure and recording devices calibrated, and repaired water muzzle on bar screen rage washer.

The future work includes begin upgrade project, 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

5. OLD BUSINESS

A. FUSS & O'NEILL STATUS REPORT

1. WPCP PROCESS IMPROVEMENTS

- a. Energy Incentive Funding
 - i. Conference call to review application- August 1st
 - ii. Received additional comments – August 3rd
 - iii. Sent in revised application – August 8th
 - iv. Calculated energy incentive of project - \$1,324,100
 - v. Waiting for response next week
- b. Cash flow analysis to pay for the construction
- c. Bid Award Recommendation Memo
 - i. Recommend award of Bid #37-73 to CH Nickerson for a bid price of \$2,814,600 contingent on receipt of Energy Incentive Funding grant funding by UI.
- d. Purchasing Department can award contract (only if UI Grant is first executed) – August 24th

2. Pump Station Capacity Analysis

- a. Ongoing – Will have more to discuss next month

3. Sportsman Drive Sewer Extension

- a. Will get application on inland wetlands agenda for next month

4. Center Street Relief Sewer & Miscellaneous Sewer Spot Repairs

- a. Will setup meeting next week between Tom and Shawn

5. FY 16-17 Monthly Budget Sheet

- a. No invoices generated for this month

A motion was made by Commissioner Hellauer to award Bid #37-73 to CH Nickerson for a base bid price of \$2,814,600 contingent on receipt of Energy Incentive Funding grant funding by UI.

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

6. NEW BUSINESS

A. BILLS RENDERED

3. NATIONAL WATER MAIN CLEANING CO.

\$167,526.35

A motion was made by Commissioner Hellauer to pay National Water Main Cleaning Co., \$167,526.35.

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

B. NEW APPLICATIONS

1. Application: 100 Commerce Drive

A motion was made by Commissioner Dowty to approve application at 100 Commerce Drive as proposed.

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

2. Application: 523 Howe Avenue

A motion was made by Commissioner Morse to approve application at 523 Howe Avenue as proposed.

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

3. Application: 325 Coram Avenue

A motion was made by Commissioner Hellauer to approve application at 325 Coram Avenue as proposed.

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

4. Application Canal/Bridge Lofts

A motion was made by Commissioner Hellauer to accept application of 6 Bridge Street with review by Fuss & O'Neill to overview drawings.

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

5. Application Riverside Retail Center
A motion was made by Commissioner Hellauer to accept application of 131 Canal Street contingent of review by Fuss & O'Neill.

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

C. SEWER ADMINISTRATOR'S REPORT

No report provided.

8. ADJOURNMENT

A motion was made by Commissioner Hellauer to adjourn the August 9, 2017 Regular WPCA meeting at 8:17 P.M.

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

Respectfully submitted,

Brittany Gannon

Brittany Gannon, WPCA Clerk