

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
OCTOBER 11, 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 October 11, 2017.

The following Commissioners were present to constitute a quorum:

Commissioner Stephen Morse
Commissioner Steve Chuckta
Commissioner Joseph Frolish
Commissioner Ed Hellauer
Commissioner Todd Dowty
Commissioner Don Ramia

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 September 13, 2017

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

Regular Meeting of September 13, 2017

Seconded by Commissioner Dowty. 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 September were 25. Twenty-two inspections were completed and twenty-one inspections passed; one failure.

B. SUPERINTENDENT'S REPORT

The average daily flow was 1.9 MGD; the peak flow for the month of September was 2.1 MGD.

Our effluent total nitrogen was 82 pounds per day. The limit was 106 pounds per day. We pumped out 3 dry tons of sludge to Hartford.

We now have had 76 months free from any accidents.

Our safety/training: Review lockout/tag out procedures

Our chemical consumables were approximately the same.

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

Comparing September 2016, the total was 440 pounds, and in September 2017, the total amount of grease was 390 pounds, with a delta of 50 pounds.

We have had 0 complaints this month, making it a total of 61 months free of noise complaints.

We have had 0 odor complaints, which brings us to 52 months of no state-issued odor complaints.

The daily maintenance was basically the same. The corrective maintenance included remove sump pump Wells station, remove grease build up & clear check valve, replace faulty low level switch at River Road pump station, replace all filters for Turbo blowers, replaced peristaltic tubing on de-foaming system and replaced effluent 24-hour sampler tubing.

The future work includes begin upgrade project, and keep on top of all equipment and controls with daily checks and repair anything as needed. Remove #3 pump at wells for rebuild. Reengineer flot controls for wells sump.

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

C. BUDGET WORKSHEET

Commissioner Morse: Under September you will see \$2,044,754 on their sewage usage fee. The Finance Department finally caught up to us and gave us credit on most of the checks that came in for the sewer usage fee. You will also see another item on the report: Nitrogen credit, in the amount of \$13,044- we finally received the check from the state on that and was credited to our account. Most of the expenses have been entered; there are a few items that have not been entered by the Accounting Department but overall we are in good shape.

D. SPECIAL MEETING MINUTES FOR TREATMENT PLANT PROCESS

Tom Sym: I had approached the Board of Aldermen Clerk, Theresa Adcox, whether if there was going to be a Special Meeting. I asked for our item to be put on there; it got on the agenda and they agreed to accept these numbers that we had submitted. That just about depletes our Sinking Fund. If you look at our Financial Statement, we just got \$75,000 put into that so we are almost at \$1,800,000. We are agreeing to come up with \$1,714,600, and \$1,100,000 to come out of the General Fund Surplus and that is to be reimbursed by the United Illuminating Efficiency Program Grant. Hopefully all of that runs smoothly. We are supposed to get \$1,300,000 so that covers everything and they get their money back. If there is extra coming in out of the grant money, hopefully it will come back to us?

5. OLD BUSINESS

A. WPCA MEETING SCHEDULE 2018

A motion was made by Commissioner Hellauer to approve the 2018 WPCA Meeting schedule.

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

B. MEMBER REAPPOINTMENTS

Everyone was in favor to be reappointed to the WPCA.

C. FUSS & O’NEILL STATUS REPORT

1. WPCP PROCESS IMPROVEMENTS

- a. Contractor did not want a partial award and did not want to delete sum skimmer.
- b. Energy Incentive Funding
 - i. UI will issue grant paperwork for both in January 2018
- c. City backing project with General Fund Surplus. To be re-paid with UI grant.
- d. Trying to get corporate council review of project contract documents.
- e. Mayor to sign agreement with contractor and UI grant agreement.
- f. Significant F & O effort has gone into the contract award process.

2. SEWER CONNECTION APPLICATION REVIEW FEES

Over 19 applications that were received, with one complaint last month.

- > Hawk’s Ridge – F & O Review Fee: N/A
- > 740 Bridgeport Avenue - F & O Review Fee: \$2,500
- > Hawk’s Ridge – Phase 1 - F & O Review Fee: \$3,400
- > 550 River Road - F & O Review Fee: \$3,200
- > Benchmark Senior Living - F & O Review Fee: \$1,500
- > Hawk’s Ridge – Phase 2 - F & O Review Fee: \$2,500
- > Philken Hotels - F & O Review Fee: \$1,000
- > Corporate Drive - F & O Review Fee: N/A
- > Canal Street - F & O Review Fee: \$1,200
- > Coram Avenue – F & O Review Fee: N/A
- > Bridge Street – F & O Review Fee: \$1,200
- > Perry Hill Estates – F & O Review Fee: \$3,000
- > Water’s Edge – F & O Review Fee: \$3,250
- > Brook View Apartments – F & O Review Fee: \$1,000
- > Sinsabaugh Heights – F & O Review Fee: N/A
- > Howe Avenue – F & O Review Fee: N/A
- > Soundview Crossing – F & O Review Fee: N/A
- > Vista Apartments – F & O Review Fee: \$2,300
- > 16 Soundview – F & O Review Fee: N/A

3. PUMP STATION CAPACITY ANALYSIS

- a. Ongoing – Will be able to discuss when analysis is completed

6. NEW BUSINESS

A. BILLS RENDERED

1. FUSS & O’NEILL
\$26,754.89

A motion was made by Commissioner Dowty to pay Fuss & O’Neill, \$26,754.89.

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

2. FUSS & O’NEILL
\$4,023.71

A motion was made by Commissioner Hellauer to pay Fuss & O’Neill, \$4,023.71.

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

C. SEWER ADMINISTRATOR'S REPORT

- In a couple of weeks, we have the chemical root treatment people coming to town. We have around 12,000 of root treatment.

8. ADJOURNMENT

A motion was made by Commissioner Hellauer to adjourn the October 11, 2017 Regular WPCA meeting at 7:45 P.M.

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

Respectfully submitted,

Brittany Gannon

Brittany Gannon, WPCA Clerk