

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on February 25, 2019 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Lane, Pellegrino, Sheridan, Stamp and Thomas
ABSENT: Freda, Werner
ALSO PRESENT: Andy Bevilacqua, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Cheryl Maratea, Public Works

Mr. Pellegrino, Vice Chairman of the WPCA, called the meeting to order at 6:00 p.m.

1. Minutes of the previous meeting.

Mr. Pellegrino asked for a motion to table the minutes of the January 28, 2018 meeting until Chairman Werner could review, Mr. Stamp motioned to table seconded by Mr. Lane. The vote was unanimous in favor.

- 2. Interlocal Agreement with GNHWPCA – (AB) –**Mr. Bevilacqua updated the commission on this matter. It is still under the review of the attorneys. Hopefully this agreement will be finalized and can be presented to the commission at the next meeting. Mr. Bevilacqua gave the commission members handouts showing the streets that are a part of this agreement.
- 3. Update on Summer Lane Assessments – (AB) -** Mr. Bevilacqua updated the commission. Stacey Yarbrough - Tax Collector is waiting for updated software before she can create the bills. They should be ready to send out sometime in March.
- 4. Update on Capital Program Management Plan – (Matt Johnson - Veolia) –** Mr. Johnson updated the commission on the plan. Engineers are looking at the technologies, designs pros and cons to come up with a plan to update the plant. This report will be presented to the commission at the next meeting,
- 5. WPCF Plant Operations – status report – (MB – Veolia)** Mr. Barrows reported the plant had no violations to report. Nitrogen is still up. At this time approximately \$140,000 would be owed in nitrogen credits. The flows are elevated due to all the rain. The plant is currently at 4.03 during the last 174 days. Per the NPDES Permit when the flow reaches 90% and a 4.05 level during the past 180 days this triggers the permit holder to develop and submit a plan to accommodate the increased flow. This plan also needs to include the financing plan. An I&I study needs to be done to discover where the excess water is coming from and what needs to be done to resolve this issue. The cost of an I&I study is approximately \$150,000. Mr. Bevilacqua will look into this and present information to the commission at the next meeting. The DEEP came to the plant on 25th and 31st of January to complete their inspections. The primary clarifier has been offline for approximately 1 year. It is in the Capital Improvement plan to be fixed/replaced in 2021/2022.
- 6. Payment of Bills –None**
- 7. Miscellaneous – None**

8. Public Comments - None

9. Adjournment –Mr. Thomas motioned to adjourn, seconded by Mr. Stamp. The vote was unanimous in favor. The meeting adjourned at 6:28 p.m.