

APPROVED MINUTES

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

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

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

1. Minutes of the previous meeting.

Mr. Werner asked for a motion to approve the minutes of the January 28, 2019 meeting. Mr. Stamp motioned to approve, seconded by Mr. Lane. The vote was unanimous in favor. Mr. Werner then asked for a motion to approve the minutes from the February 25, 2019 meeting. Ms. Sheridan motioned to approve seconded by Mr. Stamp. The vote was unanimous in favor.

- 2. WPCF Plant Operations – status report (MB- Veolia)** Mr. Barrows reported the plant is running well and there were no violations to report. Nitrogen and flows are still very high. At the next meeting Mr. Barrows will update the commission on the total numbers for the month of March. There were two (2) emergency repairs needed at the plant this month. The first repair was needed because the Gas detection system failed, A new system was purchased and installed. The repair is complete. The cost of this repair was approximately \$8500. The second repair needed was the Bar Screen in the inlet failed. The conduit needs to be completely replaced. An electrician was needed for this repair and it is in the process of being fixed. The cost of this repair will be approximately \$7600. These repairs were paid out of the maintenance budget.

- 3. Review of the 02-28-2019 WPCF Audit (MB - Veolia Water)** - An inspection was done at the plant by DEEP. The report was sent to Mr. Barrows with all the results and recommendations. This report was forwarded to Lynn Sadosky and Mr. Bevilacqua. There were several items that need to be addressed such as :

- * Repairs to one Primary Clarifier
- * Repairs to Grit Clarifier
- * Improvement to daily lab reporting
- * 18” raw sewage bypass (SSO) identified
- * Recommend Preparation of a Capacity Management and Maintenance Program (CMOM)

DEEP is likely to issue a Notice of Violation (NOV) in relation to the identified SSO. Future monitoring of flows in this pipe will likely be included in the NOV.

- 4. Discussion on the I & I and CMOM (AB)** – Mr. Bevilacqua discussed with commission the CMOM – Capacity Management Operation and Maintenance Program that was recommended by DEEP from the WPCF inspection done in February. This program will go hand in hand with the I&I study. Mr. Bevilacqua will discuss with Finance what is needed to begin this study. He will

develop a request for proposal to acquire a consultant for this study. He will present to the commission at the next meeting to further discuss.

- 5. Update on the Capital Improvement Plan – (Matt Johnson – Veolia)** - Mr. Johnson updated the commission on the plan. He handed out an information packet to the commission to read from Wright Pierce concerning the Influent Screen Replacement. Mr. Johnson will present to the commission the actual cost of the three options for replacement at the next meeting. The cost will be substantially more than originally planned.

- 6. Payment of Bills – None**

- 7. Miscellaneous –**
 - a. Notice and final assessment bills for Summer Lane will be sent out to the affected residents by the end of the month. Notice has been filed on the Land Records and published in the newspaper
 - b. Popeye’s has paid their F.O.G fee. Annie’s Kitchen still has not paid. Mr. Bevilacqua will talk with the Town Attorney regarding this non-payment from Annie’s Kitchen.
 - c. 12% Brewery will be coming to North Haven at 341 State Street. Mr. Bevilacqua and Mr. Barrows have reviewed the DEEP Wastewater application and agree that pretreatment is not needed. Mr. Bevilacqua to return the DEEP application.

- 8. Public Comments - None**

- 9. Adjournment** – Earl Stamp motioned to adjourn, seconded by Mr. Lane. The vote was unanimous in favor. The meeting adjourned at 6:44 p.m.