

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on April 22, 2019 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Freda, Lane, Stamp, and Werner
ABSENT: Pellegrino, Sheridan 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 March 25, 2019 meeting. Mr. Lane motioned to approve, seconded by Mr. Stamp. Mr. Freda abstained. The vote was unanimous in favor.

2. Proposed WPCA Meeting Dates FY 2020 (CM) - Mr. Stamp motioned to approve the following dates for the 2020 WPCA meetings, seconded by Mr. Lane. The vote was unanimous in favor.

**2020
APPROVED**

WATER POLLUTION CONTROL AUTHORITY MEETING DATES

January	27, 2020	
February	24, 2020	
March	23, 2020	
April	27, 2020	
May	18, 2020	*** 3 rd Monday
June	22, 2020	
July	27, 2020	
August	24, 2020	
September	08, 2020	*** 2 nd Tuesday - Set SU Rate Public Hearing 7:00 PM
October	26, 2020	
November	23, 2020	
December	– No Meeting Scheduled	

The Water Pollution Control Authority has not scheduled a meeting for the month of December 2020

The Water Pollution Control Authority meets on the fourth Monday of each month at the Water Pollution Control Facility Conference Room, 1122 Universal Drive. Meetings begin at 6:00 P.M.

***** denotes change *****

3. **WPCF Plant Operations – status report – (MB Veolia)** - Mr. Barrows reported the plant is running ok at this time and there were no violations to report. The plant received an invoice from the State for Nitrogen credits - \$85,000 FY 2018. There continues to be electrical problems in the conduit. Two (2) repairs have been done at a cost of \$5500 and \$6500. There are also problems with the exhaust fan in the digester. Cost to replace approximately \$15,000.
4. **I&I Study Status Update (AB)** – Mr. Bevilacqua updated the commission on the I&I study. DEEP will pay for 55% of the study work needed thru a grant. The study will possibly start in the Fall or late Spring 2020. Mr. Bevilacqua will start the draft application. He will also work to get consultants on board, interview and go over their qualifications. He asked the commission for permission to proceed with this process. The commission unanimously agreed to refer to Mr. Bevilacqua for all that needs to be done for this study. Discussion followed amongst the members concerning this upcoming study. More info will be provided at the next meeting.
5. **GNHWPCA Interagency Agreement Status (AB)** – Mr. Bevilacqua updated the commission on the GNHWPCA Interagency Agreement. This should be finalized by the next meeting.
6. **Payment of Bills –None**
7. **Miscellaneous** – Mr. Werner asked Mr. Bevilacqua what the status of Annie’s Kitchens F.O.G. fee. Mr. Bevilacqua stated they still have not paid and will turn this matter over to the Town attorney. Mr. Freda updated the commission on projects happening in the Town.
 - Extending sewers down Defco Park Road for Old Dominion Trucking and all new businesses that come into that area can connect to the Towns sewer system. Chris Ulbrich will contribute \$100,000 towards this project and the town will fund the rest of the approximate cost of \$400,000 thru the Enterprise Fund. This project is currently on hold. DEEP has identified 23 insects in this area that are on the endangered species list.
 - Ownership of the Nume Road pump station will be quit claimed to the Town.
 - Expansion of Tuscan Village on Clintonville Road

- Mr. Freda asked for an update on the Summer Lane Assessments. Mr. Bevilacqua updated the commission on the status of this. All bills have been sent out. Most of the affected residents have set up a payment plan or have paid the assessment in full. One resident feels he should not have to pay and may contact his lawyer.

8. Public Comments - None

- 9. Adjournment** –Mr. Stamp motioned to adjourn, seconded by Mr. Lane. The vote was unanimous in favor. The meeting adjourned at 6:40 p.m.