

APPROVED MINUTES

Minutes of the Public Hearing and meeting of the Water Pollution Control Authority (WPCA) held on September 9, 2019 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Sheridan, Stamp, Thomas and Werner
ABSENT: Freda, Lane
ALSO, PRESENT: Andrew 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. **Public Hearing - Sewer Use Charge FY 2018-2019**

Mr. Werner read the Notice of Public Hearing.

TOWN OF NORTH HAVEN NOTICE OF PUBLIC HEARING SEWER USE CHARGE FY 2018-2019

Please take notice that the Town of North Haven Water Pollution Control Authority (WPCA) will conduct public hearing on Monday, September 9, 2019 at 6:00 p.m. in the conference room at the Water Pollution Control Facility located at 1122 Universal Drive.

The purpose of the public hearing is to afford owners of property against which the Sewer Use Charges are to be levied, the opportunity to be heard concerning the proposed charges.

A copy of the proposed sewer use charges is available for inspection in the Office of the Town Clerk.

A meeting of the WPCA will be held following the public hearing.

Richard A. Werner, Chairman
Water Pollution Control Authority

Let it be noted that the proposed rates and the Notice of Public Hearing were filed with the Town Clerk on August 28, 2019. Additionally, the Notice of the Public Hearing was published in the New Haven Register on August 30, 2019 and in the

North Haven Citizen on September 6, 2019. This information was also posted on the North Haven Town Website.

Type I	Single Family Residence	\$ 305.00
Type II	Two Family Residence	\$ 610.00
Type III	Industrial/Commercial	\$ 4.27 / 1,000 Gallons

- ** \$10.00 increase for Type I
- ** \$20.00 increase for Type II
- ** .14 cent increase for Commercial/Industrial

Overall a 3.4% increase

***** Residents Lillian and Carl Flodquist of 57 Carriage Drive were in attendance. They came to the meeting to understand how the rate was determined. They did not have any questions or comments.**

Chairman Werner explained the history of the plant, the last time it was updated and what improvements/upgrades need to be made. He also shared the Sewer Use Rates of the surrounding towns which are substantially higher than North Haven.

Mr. Bevilacqua requested the Commission approve the proposed Sewer Use Charge Rates

Mr. Stamp motioned to approve, seconded by Mr. Thomas. The vote was unanimous in favor.

Ms. Sheridan motioned to close the Public Hearing, seconded by Mr. Thomas. The vote was unanimous in favor.

Mr. Werner closed the public hearing at 6:09 p.m.

Mr. Werner proceeded with the Agenda for the regular meeting of the WPCA.

1. **Minutes of the previous meeting** – Ms. Sheridan motioned to approve, seconded by Mr. Werner. The vote was unanimous in favor.
2. **Sewer Use Charge FY 2018-2019 (AB)**

Establishment of Sewer Use Charge – FY 2018-2019

Mr. Bevilacqua requested a motion from the Commission to establish the Sewer Use Charge Rates FY 2018-2019 - Mr. Stamp motioned to approve, seconded by Mr. Thomas. The vote was unanimous in favor.

Sewer Use Fees FY 2018-2019 - will be as follows:

Type	I	Single Family Residence	\$ 305.00
Type	II	Two Family Residence	\$ 610.00
Type	III	Industrial/Commercial	\$ 4.27 /1000 Gallons.

3. **WPCF - Plant Operations - status report (MB/Veolia Water)** - Mr. Barrows reported the plant is operating well. There were no problems or violations to report. Nitrogen is continuing to stabilize. At this time \$82,000 would be owed. At Ms. Sheridan's request at the last meeting, Mr. Barrows inquired about receiving a discount if multiple blowers were purchased. Two blowers needed replacement in the last 3 months. There is a ten (10) week delivery time frame. A 7% discount will be given if 3 or more blowers are purchased at one time. Mr. Barrows asked for approval from the commission to order the 3 blowers. Two 5 horsepower blowers and One 3 horsepower blower will be ordered. Mr. Thomas motioned to approve, seconded by Ms. Sheridan.
4. **Sewer System Study Update – (AB)** - Mr. Bevilacqua updated the commission. He met with Weston and Sampson to discuss. He is waiting for their proposal. He will present to the commission at the next meeting.
5. **Miscellaneous** – F.O.G. invoices have been sent out. Payments are coming in daily. Mr. Werner asked about the status of Annie's Kitchen. Mr. Bevilacqua told the commission that the Town attorney is still handling this.
6. **Payment of Bills** - None
7. **Public Comments** - None
8. **Adjournment** - Mr. Stamp motioned to adjourn, seconded by Mr. Thomas. The vote was unanimous in favor. The meeting adjourned at 6:29 p.m.