

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on October 28, 2019 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Lane, Sheridan, Stamp, Thomas and Werner
ABSENT: Freda
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 September 9, 2019 meeting. Ms. Sheridan pointed out an error in item 3. It should read \$82,000 not 82.00. Mr. Thomas motioned to approve with the correction, seconded by Mr. Stamp. Mr. Lane abstained. 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 is down to \$64,000. There is an ongoing problem with the Nume Road pump station. This is a small pump station that Amazon is now connected to. A new channel grinder and valves have been ordered so they can be replaced, Cost is +\$24,000. There is a major clogging problem in the line. There is very little water flow going through the line. Mark Barrows, Andy Bevilacqua and Lynn Sadosky will be meeting with maintenance from Amazon to discuss this issue. Mr. Barrows will update the commission at the next meeting.
3. **Ulbrich Cost Share Proposal on Dodge Avenue (AB)** – Mr. Bevilacqua asked, per Mr. Freda's request, for the support of the commission to run a sewer line down Dodge Avenue so that the Industrial Park businesses current and new have an option to connect. All of the businesses there are on Septic and after testing there is not a good place to put new septic systems. Being able to connect to sewer would encourage businesses to come to North Haven which would promote economic development. Ulbrich has agreed to contribute \$100,000 towards this project. Mr. Bevilacqua asked for a motion to support the Town with the concept of running the proposed sewer line and accepting the public/private partnership with Ulbrich. Ms. Sheridan motioned to support, seconded by Mr. Thomas. The vote was unanimous in favor.
4. **100 Powdered Metals Drive Sewer Connection (AB)** – Mr. Bevilacqua wanted to share with the commission the outcome of the possibility of extending the sewer line down this street for a subdivision. There is a warehouse and neighboring lot on this property that the developer wants to connect to sewer After reviewing the possibility of running the sewer line down the street it was determined that this was not possible. Instead the developer will install a pump in the facility, run a lateral through the neighboring property and pump to the sewer. There is already an easement in place.

- 5. 40 Giles Avenue Sewer Disconnect (AB)** – Owner – Locust Realty – John Acanfora requested a credit of \$670.65 due to the fact that this house had been demolished, sewer and water were disconnected in 2015. None of the permits needed were taken. Mr. Bevilacqua required the proper permits be taken, paid for and the sewer disconnection inspected by Veolia. Mr. Acanfora obtained the proper permits and the work done was inspected / approved by Veolia. Mr. Acanfora also provided the water bills that showed no water flow. Mr. Lane motioned to grant the credit, seconded by Mr. Stamp. The vote was unanimous in favor.
- 6. Warner Road Subdivision Sewer Service (AB)** Mr. Bevilacqua updated the commission on the proposal to run a sewer line for a new development off Warner Road. After much discussion Mr. Bevilacqua and the commission agreed the sewer line should be run down Warner Road giving more residents the opportunity to connect to the sewer. Mr. Bevilacqua will talk with the developer regarding this. He will update the commission on this matter at the next meeting.
- 7. I & I/SSES Study Proposal and Funding Application (AB)** - Mr. Bevilacqua updated the commission on the status of this Study Proposal and Application. This has already been sent to the Town Attorney. The consultants will go ahead with the first (5) five tasks outlined in their scope of work. The consultants sent the agreement to DEEP to get approval for funding – 55% of the cost of the study. Work cannot begin until approval of funding is received. Flow metering will not be settled on until results from the first (5) tasks are received and the report is reviewed.
- 8. 2019 FOG Program Update (AB)** - Mr. Bevilacqua updated the commission on the current F.O.G. program. Out of the 70 restaurants that are part of this program only 17 have not registered/paid yet. The total amount collected so far this year is \$11,600. The deadline to register is October 31st. There are also a few modifications pending. There are 3 new restaurants this year, 2 closures and 3 with new ownership. The Town Attorney is still handling the issue with Annie’s Kitchen. Overall this year the F.O.G. Program has been a success.
- 9. Payment of Bills – None**
- 10. Miscellaneous - None**
- 11. Public Comments - None**
- 12. Adjournment** – Mr. Stamp motioned to adjourn, seconded by Mr. Thomas. The vote was unanimous in favor. The meeting adjourned at 6:38 p.m.

