

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on November 25, 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 6:05 p.m.

1. **Minutes of the previous meeting.** Mr. Werner asked for a motion to approve the minutes of the October 28, 2019 meeting. Mr. Thomas 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 is down to \$57,325. The Channel Grinder for the Nume Road pump station has arrived - awaiting installation price from the vendor. The aeration blower has been removed so it can be rebuilt. Mr. Barrows and Mr. Bevilacqua met with maintenance from Amazon to discuss the ongoing issue with the line blockage. The overall response from them was of little concern. Hopefully when the grinder is installed this issue will be resolved. If it does not fix the problem it will then become Amazon's responsibility to resolve this problem. The overall opinion of Mr. Barrows and Mr. Bevilacqua is there is not enough water flow going through the system.
3. **Update on I&I /SSES Project Status (AB)** - Mr. Bevilacqua updated the commission. The consultant sent the letter to DEEP. As soon as the approval letter for funding is received work will begin.
4. **WPCF SSO NOV Update (AB)** - Mr. Bevilacqua updated the commission. (3) Three proposals are needed for the flow monitoring system. One (1) has been received already. Projected cost will be approximately \$7000
5. **F.O.G Update (AB)** - Mr. Bevilacqua updated the commission on the current F.O.G program. Only (5) businesses have not registered and paid. The 1st violation notice was sent out on November 18, 2019. The second notice will be sent out on December 2, 2019. At this time a \$250 penalty will be applied.
6. **2019 Sewer Use Fee Update- (CM)** - Ms. Maratea updated the commission on the collection of Sewer Use Fees. A total of \$296,356.16 in Sewer Use Fees has been collected in the Public Works Office since October 1, 2019. This has increased approximately \$31,000 compared to last year.
7. **Payment of Bills – None**
8. **Miscellaneous - None**

9. Public Comments - None

10. Adjournment –Mr. Stamp motioned to adjourn, seconded by Mr. Thomas. The vote was unanimous in favor. The meeting adjourned at 6:33 p.m.