

# MINUTES OF THE WPCC MEETING

JANUARY 13, 2016

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, January 13, 2016. In attendance were Commissioners Betz, Blagmon, Monahan, Reichert, Rosenkrantz and Administrator/ Engineer Quadir.

Chairman Reichert opened the public session of the meeting at 6:57 pm. After three calls from anyone from the public to speak, the public session was closed and the regular meeting of the WPCC was opened at 6:58 pm.

After a review of the December 9, 2015 meeting minutes, a motion was made by Commissioner Rosenkrantz to accept the minutes and was seconded by Commissioner Blagmon. Motion passed with four Commissioners voting yes and one abstaining, Commissioner Monahan.

Quadir briefed the commission about operations of the plant and collection system. He stated that everything is running ok except there was one violation of plant effluent in the month of December when BOD and SS exceeded the permit limits. This incident happened on December 24 when plant operators had left at 11 am and somehow return sludge pumps were off. As a result solids built up in the secondary clarifiers which resulted in wash out. This incident will be investigated and preventive measures will be put in place so that it does not recur. Plant superintendent has been sick this week and she will investigate after her return.

City met its obligations for cctv and cleaning as per EPA consent decree. City has requested EPA to grant extension of submitting three reports that were due at the end of December and will be meeting with them on January 19 to discuss it.

There was a general discussion about the budget both expenditures and income and this year's budget appears to be ok. Next year's budget and previous deficit will be discussed with Finance Director Kevin McNabola who could not attend. A meeting was set up to meet with him on January 21 Reichert, Betz, Rosenkrantz and Quadir will attend.

WPCC went into executive session at 7:30 pm to discuss personnel issues and went to regular meeting at 7:47 pm. Meeting adjourned at 7:48pm.

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OFFICE OF THE  
CLERK OF THE  
WEST HAVEN WATER  
POLLUTION CONTROL COMMISSION