

MINUTES OF THE WPCC MEETING

FEBRUARY 10TH, 2016

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, February 10th, 2016. In attendance were Commissioners, Brian Reichert, George Monahan, Michael Betz, Michael Blagmon, William Canning, Abdul Quadir, and Terri Pelletier, Superintendent.

Chairman Reichert opened the public session of the meeting at 6:55 pm, stating he had to leave by 7:20 pm to attend another commitment. After three calls from anyone from Public to speak, the public session was closed and the regular meeting was opened at 6:58 pm.

After a review of the meeting minutes of January 13th, 2016, a motion was made by Commissioner Blagmon to accept the minutes and was seconded by Michael Betz. Motion passed with four of the Commissioners voting yes, and one abstaining, Commissioner Canning.

Stuart Rosenkrantz, Brian Reichert, Michael Betz, Abdul Quadir, met with Finance Director Kevin McNabola, on January 21st, 2016.

At that meeting it was mentioned to get a handle on over time. Abdul said going forward within 3-4 years we will be solvent, as there are no major things that need to be replaced. In 2012 there were a series of accounting moves, which we didn't even know were happening, but have been assured will not happen again, by Kevin McNabola and auditors, they will keep on it. our deficit has been reduced, thanks to Abdul.

We were assured that vendors will be getting paid as we have cash now, it's that window between December – January, when it's slow paying and we are waiting for tax dollars. Our vendors know that they will always get paid, but it's a slow pay period. We will get them paid as soon as possible. They don't want us to be held hostage by the vendors.

New Vector truck was mentioned and by pass pump. Money was budgeted, according to Abdul Quadir. New truck will be \$335,000, and by pass pump \$88,000. We will bond for. If financed they will have to be paid in full. Bond has to get to City Council. We have a older vector that the tank isn't big enough, Public Works wants, but we want to be paid for it if they take it.

New Regulations for incinerator will be in effect in March and we have to be in compliance, or will be In violation and fined as of 3/21/16. We had a phone call with EPA today & DEEP. Although these regulations are from 2011, and have not been approved, they still want us to abide by. Our Corporation Counsel needs to get in touch with their counsel to make arrangements regarding these regulations. We will see what other municipalities are doing, that are in the same boat we are, Waterbury Naugatuck, New Haven, MDC. Did anyone know about these changes?? We will have consultants, Airtox come in and put together an assessment of our scrubber and see what we need to do to meet new federal requirements. The ball seemed to have been dropped a long time ago and now stiff fines will be given if not in compliance.

There was a general discussion about the Budget, expenditures & income. Went through each line item that was changed. Abdul submitted the budget on 2/9/16.

Meeting was adjourned at 8:27 pm.

