

MINUTES OF THE WPCC MEETING

MARCH 28, 2016

The special meeting and public hearing of WPCC was held on Wednesday March 28, 2016 in the Harriet C. North Conference Room on 2nd Floor of City Hall . In attendance were Commissioners Brian Reichert, William Canning , George Monahan, Stuart Rosencrantz and City Engineer/wpcc Administrator Abdul Quadir.

Chairman Reichert opened the Public Hearing for the wpcc budget for the fiscal year 2017 at 7:05 pm and called for the public who wish to speak come forward. After three calls from anyone from public to speak, Commissioner Canning made the motion to close public hearing session and Commissioner Monahan seconded. All Commissioners voted yes and public hearing was closed @ 7:07 pm.

Chairman Reichert opened the regular meeting @ 7:07 pm.

After a review of February meeting minutes Commissioner Canning made the motion to accept the minutes and Commissioner Monahan seconded the motion and all voted yes. Commissioner Rosenkrantz abstained.

There was a general discussion about the budget recommended by the mayor and everyone agreed that the recommended budget is fair under the fiscal condition of the city and should be forwarded to the city council

Chairman Reichert discussed the personnel issues at the plant and after discussion a committee consisting of Commissioners Reichert, Monahan and Canning was formed to discuss this issue with the plant staff and Commissioners of Human Resources and Public Works. Commissioner Reichert will also talk to the mayor for his input.

Commissioner Monahan discussed the wpcc garage issue and apprised the commissioners of his discussion with commissioner Perotti ,mayor and finance director. He stated that issue has been resolved and that the city will not charge the rent to the wpcc and city will expedite to find a solution to this issue.

Commissioner Canning made a motion to change sewer use charge for condo unit 462 at 80 Claudia Dr. from 2 units to one and was seconded by Commissioner Rosenkrantz. All voted yes.

There was a general discussion about raising Beach Street in front of the Water Pollution Control Plant and its impact on the area and plant. Quadir stated that the project will happen in 2017 and its impact will be positive for the area and plant.

Commissioner Monahan made the motion to close the meeting and was seconded by Commissioner Canning. All voted yes and meeting was adjourned at 7: 50 pm.

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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 abstainig, 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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