

## MINUTES OF THE W.P.C.C MEETING

1/3/18

The regular meeting of the West Haven Water Pollution Commission was held on Wednesday, January 3<sup>rd</sup>, 2018. In attendance were Commissioners, Brian Reichert, Nathan Wrann, Stuart Rosenkrantz, Peter Bontempo, via speaker phone, Abdul Quadir and Jack Crosby, Plant Superintendent, & Mike Last, Treasurer for the City of West Haven.

Brian Reichert opened up the meeting to the Public, asking if anyone from the Public wished to speak, asking a second time, and after the third and final time closed the Public Session @ 6:59 pm.

Nathan Wrann made a motion to accept the minutes from the December 6<sup>th</sup>, 2017 meeting, and Stuart Rosenkrantz seconded it.

### Old Business

No committee reports.

Jack Crosby said things at Plant were stable. He mentioned that we need to get the okay to get Evoqua Water Technologies here for \$7,000 to inspect the odor control, since there are no local representatives in the area. Mike Last asked if we had any other options but this is our only option. Mike Last will email Jack Crosby in the morning and give him authorization to go ahead.

Abdul Quadir said there was nothing new from the EPA since he gave them the Cost Data in November, 2017. Abdul Quadir mentioned that a RFP is out for the electrical panel upgrade for the centrifuge due on January 12<sup>th</sup>, 2018.

### New Business

Abdul Quadir presented a year to date budget. He said budget looks good. OT is still high. Abdul Quadir mentioned that the City Council needs to waive us being charged for sewer use, 2.5 million dollars. Mike Last will look into this for us.

Abdul Quadir mentioned that the Pump Stations are in need of upgrades. When pumps go down we need to replace them immediately. Most of the Pump station & plant equipment is over the \$500 limit to purchase and we can't wait to go out to bid on. We need to be able to get this when needed. Mike Last said most of this would be considered sole source, and would be able to purchase when needed.

Jack Crosby said staffing at the plant is the same. Not filling any positions.

Brian Reichert mentioned that East Ave. Pump station has had odors. Jack Crosby said he will look into changing out the carbons @ station.

Stuart Rosenkrantz made a motion to adjourn, @ 7:35 pm and Nathan Wrann seconded it.

Respectfully submitted.