

MINUTES OF THE W.P.C.C MEETING

JANUARY 4TH, 2017

The regular meeting of the West Haven Water Pollution Control Commission, was held on Wednesday January 4th, 2017. In attendance were Commissioners, George Monahan, Bill Canning, Mike Betz, Stuart Rosenkrantz, Abdul Quadir, and Jack Crosby, plant Superintendent, and Brian Reichert was on speaker phone, as he was unable to attend. George Monahan called the meeting to order @ 6:50 pm, he was acting Chair on behalf of Brian Reichert. George Monahan opened up the Public Session asking if anyone from the Public wished to speak, asking a second time, and after the third time closed the public session.

George Monahan made a motion to accept and approve the December 12th, 2016 minutes and Stuart Rosenkrantz seconded, all in favor. Bill Canning & Michael Betz abstained, as they were not here for that meeting.

Election of Officers

There are two positions, Chairman & Vice Chairman. George Monahan made a motion to nominate Commissioner Brian Reichert to remain in the position as Chairman, of the Water Pollution Control Commission, and Stuart Rosenkrantz seconded it. Brian Reichert accepted. All were in favor. We have a unanimous selection of Commissioner Reichert as Chairman of Commission.

Brian Reichert nominated Stuart Rosenkrantz for Vice Chairman, and Stuart Rosenkrantz, declined, and then nominated Bill Canning, for Vice Chairman, Michael Betz seconded the nomination. Bill Canning accepted, all were in favor.

Old Business

Committee Reports

George Monahan, chairman of the Personnel Committee, regarding old business, with respect to adding a new position, Assistant Superintendent Position, I have contacted Beth Sabo, letting her know we have had some formal activity on behalf of the Commission. We have checked with other facilities in the area and we are in the minority of facilities that do not have an Assistant Superintendent. Jack Crosby drafted up a job description for that position, and we are ready to take the next step to dialog with the Mayor, and secondly with the Union leadership and Beth Sabo is in the process of setting up those meetings. Those meeting will include the Committee and Superintendent Jack Crosby. We will report back to the Commission when those meetings take place. Jack Crosby has reviewed plant documentation, specifically job descriptions, and he has either created or revised, where they were missing, and presented to the Commission job descriptions for Collection Operator III, Operator III, Collections Operator, Operator I and Sewer Inspection Operator. Thank you Jack Crosby for your hard work. We have been looking for those for a long time. He has a few more to complete by Feb. 1st, 2017 meeting.

Stuart Rosenkrantz, chairman of the Finance Committee, reports it is still status quo. Nothing new to report at this time.

Regarding the letter that was to be presented by the attorneys, for Housing Authority, the City Council meeting was cancelled due to the holidays falling on Monday, so that will be presented at the next City Council meeting.

New Business

Vendor still not being paid in a timely fashion. We are getting a lot of calls from vendors at the plant. Commission can step in if need be. Calls are being turned over to Kevin McNabola, Finance Director. Jack Crosby assured the Commission he is following up on these calls, with Kevin McNabola as well.

Abdul Quadir presented the Year to Date Budget, and he said we are in good shape. The Collections have been good. That deficit was from employee benefits issues, and backups into the houses, general liability. Deficit to be addressed from year to year.

Bill Canning made a motion to Adjourn @ 7:25 pm, and Stuart Rosenkrantz seconded it. All were in favor.

Respectfully submitted.