

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

3/2/2022

The regular meeting of the West Haven Pollution Control Commission was held on Wednesday, March 2<sup>nd</sup>, 2022 @ the plant. In attendance were commissioners, Bill Canning, Stuart Rosenkrantz, Rich DePalma, Andrea Talamelli, Abdul Quadir, City Engineer, Mark Magri Plant Administrator.

Bill Canning opened up the Public Session @ 6:00 pm asking if there was anyone from the Public wishing to speak, after asking a second and third time closed the public session.

Bill Canning asked for a Motion to accept the minutes from 2/2/2022 meeting and Stuart Rosenkrantz made the motion and Andrea Talamelli seconded it. All were in favor.

### Old Business

Bill Canning asked about refurbishing the belt press and Mark Magri mentioned that the centrifuge was 95% done and all we needed to do is send out a sludge sample to Flottwig.

Mark Magri mentioned that we all the security cameras are in and the gate will be done next.

Andrea Talamelli asked about Steve Johnstone, and his septic tank, and Abdul Quadir said he only wants his lateral fixed and the city doesn't fix laterals. He's going to put a new lid on the concrete tank.

Mark Magri said the roof on the incinerator will be fixed in April when the weather is better. Only a section of the roof will be done, but we need structural engineer here. Abdul Quadir has to send them the drawing for the roof. Stuart Rosenkrantz commented on how everything takes so much time to do.

Bill Canning mentioned that our next meeting, April 6<sup>th</sup>, will have to be a Public Hearing for the 2022-2023 Budget.

### New Business

Election of officers, did not take place in January due to Covid, all were in agreement that if Bill Canning wanted to stay as Chairperson, they were all in favor. Bill Canning accepted. Bill Canning nominated Stuart Rosenkrantz for Vice Chairman, Rich DePalma seconded it. All were in favor.

Mark Magri mentioned that Viola, who takes our sludge, will be shut down April 1<sup>st</sup>, for 8 weeks, and they offer arrangements to take sludge to Ohio & Alabama by rail cars, 24 Ton, 3 – 4 days a week pick up, going from 111 wet ton – 278 wet ton, for a total of \$198K for this 8 week period. We are looking for alternatives to going this route.

Mark Magri said the RAS line will cost \$38,000 for the piping and \$20,000 for the pumping, \$58,000 total. The job will take two days according to Dave Miller, Northeast Water.

Bill Canning asked Mark Magri about manpower being down and Mark Magri said we are in the process of hiring a full Time mechanic 1 and a part-time mechanic 1, and after April 1<sup>st</sup>, a Utility person.

Rich DePalma asked about Noresco doing the study for \$50,000 and if we had to go out to bid but Mark Magri mentioned we didn't need to go out to bid as it is an Emergency situation. Bill Canning said he will get in touch with John DiModica, from Noresco and have them come to plant to discuss the incinerator, and possibly a better price for the job.

Mark Magri said there was some mention that the sewer fees were going up \$27.00 per year. This is due to the fact that we have costs of 70 million to fix incinerator, out fall pipe, pump stations.

Bill Canning made a motion to adjourn @ 6:45 pm and Andrea Talamelli seconded it. All were in favor.

Respectfully submitted.

Patricia Dahlgard