MINUTES OF THE W.P.C.C MEETING

3/14/18

The regular meeting of the West Haven Water Pollution Commission was held on Wednesday, March 14th, 2018. In attendance were Commissioners, Brian Reichert, Nathan Wrann, Peter Bontempo, Stuart Rosenkrantz, Andrea Talamelli, Abdul Quadir and Jack Crosby, Plant Superintendent.

Brian Reichert opened up the meeting @ 6:45 pm. Peter Bontempo made a motion to accept the minutes from the February 7th, 2018, and Nathan Wrann seconded it. All were in favor.

Old Business

No Committee reports.

Jack Crosby said Evoqua Water Technologies representative was here to inspect the odor Control on March 7th, 2018, it could cost in the area of \$50,000 to fix. They said they would send us a report. Odor control System is 17 years old and the piping needs to be fixed, as it has shifted. This would have to be fixed before Evoqua fixed the odor control system. The piping will be an additional cost, possibly \$100,000. Dave Miller, Northeast Water looked at the piping. The piping is for air.

Abdul Quadir mentioned that he talked to EPA on 3/9/18, and no decision has been made regarding the incinerator. We are still not running it, therefore, no fines.

Nathan Wrann asked about the centrifuge electrical panel. Abdul Quadir said bids are in for the panel work, low bidder @ \$41,000. Corporation Counsel needs to make up a contract for this. It will be at least 6-8 weeks to get work done, possibly sometime in June, 2018.

Jack Crosby mentioned Watson Foods, and how they stopped using the Lecithin in their products, and since then, we have no more foam issues. This was as of 3/1/18.

New Business

Jack Crosby said nitrogen was good, we will be getting \$70,000 in nitrogen credits. West Haven was 8th in the State.

Abdul Quadir mentioned the Budget seems to be okay but how we are beyond our spending for Sewer Claims Workers Comp. Abdul Quadir said we need to have a Public Hearing for the new budget. The Commission approved public hearing date, April 4th, 2018, during our regular scheduled meeting @ plant. A notice has to be put in the newspaper regarding this meeting.

Abdul Quadir said he received a letter from EPA regarding our consent decree, stating that we need to do some work on pump stations, but we need to bond for this \$725,000, and Mayor Rossi has to approve this as, it has to go before the City Council. Abdul Quadir has to email Mayor Rossi, asking her to bring this before the City Council.

Peter Bontempo made a motion to adjourn the meeting @ 7:29 pm and Andrea Talamelli seconded it. Respectfully submitted.

CITY OF WEST HAVEN WATER POLLUTION CONTROL COMMISSION

Notice to West Haven Taxpayers

March 21, 2017

Public Hearing

The West Haven Water Pollution Control Commission will hold a public hearing on its budget for fiscal year 2018- 2019 at 6:45 p.m. Wednesday, April 4, 2018, at the water pollution control plant located at 2 Beach Street, West Haven. The recommended budget is \$ 11,284,757 and the proposed sewer use charge is \$ 426 per unit.

Brian Reichert, Chairman

Water Pollution Control Commission