

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

4/4/18

The regular meeting of the West Haven Water Pollution Control meeting was held on Wednesday, April 4<sup>th</sup>, 2018. In attendance were Commissioners, Nathan Wrann, Peter Bontempo, Stuart Rosenkrantz, Bill Canning, Andrea Talamelli, Michael Betz, Abdul Quadir, and Jack Crosby, plant Superintendent.

Bill Canning, Vice Chairman, opened up the Public Hearing @ 6:49 pm reading the Public Notice to the West Haven Taxpayers regarding the Budget for fiscal year 2018 -2019, signed by Brian Reichert and was published in the New Haven Register 3/21/18. Bill Canning asked if there was anyone from the Public wishing to speak, asking a second time and after the third and final call closed the Public Hearing, and Stuart Rosenkrantz made a motion to close and Nathan Wrann seconded it.

Bill Canning opened up the regular meeting @ 6:51 pm to Public Session, asking if anyone wished to speak, asking a second time and after the third and final call closed the Public Session and Stuart Rosenkrantz made a motion to close and it was seconded by Nathan Wrann. All were in favor.

Nathan Wrann made a motion to accept the minutes from the March 14<sup>th</sup>, 2018 meeting, and it was seconded by Stuart Rosenkrantz. All were in favor. Bill Canning and Michael Betz abstained.

### Old Business

No committee reports.

Jack Crosby reported that Evoqua will submit a preliminary report, and the local rep. will give us the estimate of costs for the Odor Control System and service agreement, which will be \$50,000 - \$75,000.

Jack Crosby also mentioned the need for pump station upgrades. Oyster River needs mechanical seals.

Bill Canning asked about the bypass trailer being parked at Cove River, but Jack Crosby said it was just being stored there.

Abdul Quadir said that the Bond went to City Counsel, but no action was taken on it.

Bill Canning asked about EPA, Abdul Quadir said the deadline is October, and if we don't get bond money we will be in trouble. Bill Canning asked about how we stand with the DEEP. Abdul Quadir said i same status, since the EPA has not replied we cannot make a plan.

Abdul Quadir said the Centrifuge bid was awarded to Turtle & Hughes, low bidder for the electrical panel, but they have not signed the contract yet. Bill Canning asked if the centrifuge was assembled yet and Abdul Quadir said it is installed. Bill Canning asked about the foundation being able to take the centrifuge. Abdul Quadir said, yes, they have vibration reducers. Bill Canning said we need to push this project along, and maybe get Corporation Counsel involved. Jack Crosby asked Abdul Quadir about Kovacs Construction, working on Secondary Wet well, and Abdul Quadir said they are waiting on parts.

New Business

Jack Crosby said Watson Foods have been very cooperative, no more foam.

Jack Crosby mentioned staffing issues, and how we are still 3 people short. One operator still out ill, but will be coming back soon. Jack Crosby mentioned that according to an Organization Chart it said we should have 12 operators, and we only have 9. We still have a mechanic out on comp. he has a doctor's appointment on 4/19/18 and we will know more after that about his return to work.

Bill Canning asked about the Nor'easters, Jack Crosby said plant was okay.

Michael Betz asked if Council acted on the Budget yet, Abdul Quadir said not yet, Department Heads go to City Council on April 12th, 2018.

Nathan Wrann asked about the Allingtown Library back up. Abdul Quadir said the backup was in the main line. Water Pollution had to put up a deposit for the damaged elevator, but we were to get the money put back in our budget. Bill Canning wants copies of all paperwork regarding this purchase order and wants to make sure that money gets put back.

Abdul Quadir handed out copies of the new budget, stating that the Sewer Use fee stayed the same. He mentioned the only cut to budget was sewer board clerk. Abdul Quadir said the money intended to bond is not in this new budget.

Bill Canning asked the Committee to make a motion to adjourn, Nathan Wrann made the motion and Andrea Talamelli seconded it @ 7:46 pm. Bill Canning reopened the meeting @ 7:47 to have committee approve the budget to send to the City Council for their approval. Andrea Talamelli made a motion to approve budget and Nathan Wrann seconded it. All were in favor.

Bill Canning asked the committee to make a motion to adjourn @ 7:48 pm, Andrea Talamelli made motion to adjourn and Nathan Wrann seconded it. All were in favor.

Respectfully submitted.