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

4/10/19

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, April 10th, 2019. In attendance were commissioners, Bill Canning, Nathan Wrann, Andrea Talamelli, Stuart Rosenkrantz, Brian Reichert, and Jack Crosby, Plant Superintendent.

Bill Canning opened up the Public Meeting @ 6:44 pm, asking if anyone from the public wished to speak, asking for the second time, and after the third and final time, closed the public session.

Stuart Rosenkrantz made a motion to accept the minutes from 3/6/19, and Andrea Talamelli seconded it. Nathan Wrann abstained as he was not here for the last meeting.

Bill Canning asked if there was anything new to report, Jack Crosby said Konecranes was here and found that the hoist needed not only a slip clutch, but also a switch, and motor. They will be here tomorrow, 4/11/19 to install on the monorail. Jack Crosby indicated that Delray Construction and Horton Electric installed the monorail. We might try to get them to reimburse us for Konecrane's bill.

Bill Canning asked what was going on with Doosan Fuel Cell, and Jack Crosby said Doosan should be giving us full restitution for all our expenses, we completed a spreadsheet for all expenses incurred.

Bill Canning asked about Rock Street. Jack Crosby said it was a depression in the road, which needs to be addressed by Brennan Construction. Nathan Wrann asked if there was more damage, and Jack Crosby said the pipe is okay it's just a depression in road caused by shifting of the ground.

Brian Reichert asked about Beach Street, raising of the road. Bill Canning said in May or June they will start construction according to Abdul Quadir.

Jack Crosby mentioned that we are trying a trial basis odor control, 90 day trial with Evoqua. Jack Crosby contacted someone in Evansville, Indiana plant where they have this odor control, and they recommend it. We are only obligated for 90 days, and we only have to pay for the chemicals.

Jack Crosby mentioned staffing at the plant we are still down one employee, but we will know more about his return in May.

Brian Reichert asked about Out Fall pipe, but Bill Canning mentioned that Abdul Quadir was still working on that.

Bill Canning asked if anyone had any other questions, and Stuart Rosenkrantz asked about the Centrifuge, and sludge hauling. Jack said we need to cut down on our sludge hauling, and CDM Smith is working on that.

Bill Canning mentioned a resident wrote to the West Haven Voice complaining about being charged a sewer tax on their property's lawns because it is deemed a building lot with no sewer line. Bill Canning went out to check the resident's property and invited them here to this meeting to take up this problem with the Commission.

Jack Crosby said EPA sent a letter to the City asking about giving up our Permit, and we had 15 days To respond. We were supposed to have 2 years to give it up. We are in the process of giving up the permit.

Bill Canning asked to have a motion to adjourn @ 7:15 pm, Nathan Wrann made the motion and Andrea Talamelli seconded it. All were in favor.

Respectfully submitted.