

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

10/2/19

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, October 2nd, 2019. In attendance were commissioners, Bill Canning, Nathan Wrann, Andrea Talamelli, Brian Reichert, Jack Crosby, Plant Superintendent, Abdul Quadir, City Engineer, and Paul Butler, Union President, and Bob Simard Union Steward.

Bill Canning opened up the Public Session of the meeting at 6:45 pm asking if anyone from the Public wished to speak, asking for a second time and after the third and final time closed the public session.

Nathan Wrann made a motion to accept the minutes from the 9/11/19 meeting, and Andrea Talamelli seconded it. Brian Reichert abstained as he was not present at that meeting.

Old Business

Bill Canning mentioned that he and Jack Crosby met with Dan Young from Quality Roofing on 9/18/19. Roof repairs are complete, great guy. Bill Canning also mentioned that we purchased a generator and a light tower and has approved a new volute. Bill Canning mentioned plans to put up a Butler Building near Blohm Street Pump Station to house all our equipment. Bill Canning met @ plant on 8/26/19 with Tom McCarthy for an "employee of the month", which was awarded to Francesco Aquilante, electrician.

Jack Crosby presented CDM Smith's preliminary report regarding the centrifuge. Jack Crosby mentioned CDM will give us an analysis for the centrifuge for \$29,000.00. We await their final report.

Nathan Wrann asked about emergency lighting from the fire and Jack Crosby said the lighting has been installed in the incinerator building.

Bill Canning mentioned that pumps are down @ Blohm Street and we need to get back up pumps.

Abdul Quadir brought a letter signed by 11 residents, on 10/1/19, requesting the City install sanitary sewers to service their properties. It was agreed by all Commissioners that they needed more information, maps showing the 27 lots, and request a public hearing at that time. Nathan Wrann made a motion to have a public hearing, on November 18th, 2019, at City Hall, after our Commission meeting on November 6th, 2019, and after reviewing all requested information. Bill Canning seconded the motion. All were in favor.

Bill Canning asked if Doosan has reimbursed us yet. Jack Crosby said Doosan has not paid us and we need to have Lee Tiernan represent the City in this matter. Doosan's CFO will be here at the plant on October 9th, 2019. Doosan said we owe them \$70,000. We need to see their contract with the City.

Bill Canning wrote a letter to Black & Veatch, on 9/26/19, advising them that their services @ plant regarding the secondary wet well and reactor wet well are no longer required. To date we have not gotten a response from Black & Veatch.

New Business

Jack Crosby put together a 5 year plan, and it was emailed to all Commissioners after the September 11th, 2019 meeting.

Brian Reichert made a motion to adjourn @ 7:45 pm and Andrea Talamelli seconded it.

Respectfully submitted.