

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

1/2/19

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, January 2nd, 2019. In attendance were commissioners, Brian Reichert, Bill Canning, Stuart Rosenkrantz, Andrea Talamelli, Abdul Quadir, and Jack Crosby, Plant Superintendent, and Tom McCarthy, Commissioner of Public Works.

Brian Reichert opened up the meeting @ 6:50 to the Public, asking if anyone from the public wished to speak, asking a second time and third and final time and closed the public session.

Bill Canning made a motion to accept the minutes from 12/4/18 and Andrea Talamelli seconded it. All were in favor.

There was an election of officers. Brian Reichert wanted to stay another term as chairman. Stuart Rosenkrantz nominated Bill Canning as Chairman, Andrea Talamelli seconded it. Stuart Rosenkrantz nominated Brian Reichert as vice chairman, and Andrea Talamelli seconded it. Bill Canning nominated Stuart Rosenkrantz as second Vice Chairman. Nominations were closed. Bill Canning is new Chairman, with Brian Reichert & Stuart Rosenkrantz as Vice Chairman.

Old Business

Tom McCarthy asked Jack Crosby about last rain storm, and Jack Crosby said all went well. Tom McCarthy asked about the special meeting of January 9th, 2019, regarding the Centrifuge, being cancelled or postponed and Jack Crosby said Aecom was not available, they were backed up with work and they are not on a retainer. Bill Canning said we need an expert to come in here and guide us regarding this centrifuge. The hoist for the monorail is wrong horse power. CDM will be asked to come here and give us their report on the centrifuge.

Brian Reichert asked Abdul Quadir what's going on with the Out Fall pipe. Abdul Quadir said Komar Construction looked at it. Abdul Quadir said we can plug it temporarily. He said we need to bury the pipe that would be a permanent fix. Sand keeps coming up into it. This pipe has been in place from 1985 to 2018. Abdul Quadir said flow is 5 ½ million gallons per day. Andrea Talamelli asked if there is any grant money available. Abdul Quadir said he applied for Clean Water Fund, but did not get it. There is no grant money from DEEP. We asked Blumenthal but he said it's too much money to fix. Bill Canning asked if we ever camera this line, Abdul Quadir said we used sonar. Pipe is good inside. Just to patch the hole would cost a couple of thousand. To replace 300 ft. section would cost around \$300,000. To fix permanently we need to replace the entire out fall pipe, with new 6 ft. in diameter pipe at a cost of 20 Million dollars, and would require permits from DEEP & Army Corp. We can do temporary fix. Abdul Quadir said pipe should be fixed by February. Abdul Quadir will bring drawings and Sonar to next meeting.

Jack Crosby said they did camera Rock Street and it looks clean. We will camera again in a month and not clean again for 90 days. Tom McCarthy wants to get a status report from Lee Tiernan, Corporation Counsel on where he is with the new Fog permit.

Bill Canning asked about the pumps in secondary, which were the wrong size, was that ever fixed. Jack Crosby said Kovacs will be back to fix pumps with the right size. Abdul Quadir said the pumps were ordered wrong size. They were replacing pumps that were already there but no name plates on the pumps. Black & Veatch signed off on pumps for 500 gallons of flow here.

Tom McCarthy asked about Fuel Cell, and Jack Crosby said it is up and running. Bill Canning mentioned turbo to generate electricity.

Bill Canning asked that any contracts be brought before this Commission. He also mentioned that we continue on the next meeting regarding the Out Fall pipe and getting the blue prints on it and the Sonar findings.

The next Commission meeting on February 6th, 2019, hopefully, we will have CDM here and someone from Flottweg here for centrifuge discussions.

New Business

Bill Canning asked how we are doing with our line cleaning numbers and Jack Crosby said we have exceeded our line cleaning.

Bill Canning asked how we are doing with Budget, everyone was given a year to day budget. Abdul Quadir said we are doing okay, but we were charged \$30,000 for Munis Training. Jack Crosby said we have \$600,000 in sludge hauling. Veolia, our sludge hauler, met with Tom McCarthy & Jack Crosby, wanting to make a proposal to take over the plant, but Tom McCarthy said that's not happening.

Bill Canning made a motion to adjourn, @ 8:05 pm and Andrea Talamelli seconded it. All were in favor.

Respectfully submitted.