

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

2/6/19

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, February 6th, 2019. In attendance were commissioners, Bill Canning, Nathan Wrann, Andrea Talamelli, Stuart Rosenkrantz, Abdul Quadir, Jack Crosby, Plant Superintendent, and Tom McCarthy, Commissioner of Public Works.

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

Andrea Talamelli made a motion to accept the minutes from 1/2/19 and Stuart Rosenkrantz seconded it. All were in favor. Nathan Wrann abstained as he was not here for the last meeting.

Old Business

Bill Canning mentioned that he attended a meeting @ the plant with Black & Veatch, Jack Crosby and Mark Magri, Francesco Aquilante, for an update on the secondary wet well. The project has been curtailed as the wrong pumps were ordered. According to Jack Crosby, this project doesn't need to get done. This project goes back to 2014 when Bill Norton was here and he said they needed new pumps. Bill Canning wants to see a copy of the contract for this project with Black & Veatch, showing the specs and the money page in particular. Black & Veatch should be held responsible for this.

Bill Canning brought up the centrifuge contract, and how we need to get a rep. in here from Flottweg for his expert opinion. Nathan Wrann wants to know what the pros and cons are with operating this centrifuge. It would take 5 years of use of centrifuge to be paid back the cost. Bill Canning mentioned having a Centrifuge Committee, with Stuart Rosenkrantz on it, to make decisions whether to sell or not. Tom McCarthy said he just found out, according to Lee Tiernan, Corporation Counsel that the centrifuge has been bonded for, so we cannot sell it at this point. Tom McCarthy asked Jack Crosby about the staffing level; Jack Crosby said they would all have to be trained on the centrifuge.

Tom McCarthy mentioned that there were 3 occasions where garbage trucks had to be impounded due to radioactive waste. Tom McCarthy said they still don't know the source. Tom McCarthy said they had to isolate 3 different trucks. Homeland Security has been notified. Jack Crosby said if it were present down here, we would be affected biologically.

Bill Canning made a motion that any expenditures over \$25,000 be brought before this Board and Nathan Wrann seconded it. Nathan Wrann wanted to know how to stop these mistakes from happening again, like wrong size pumps, the centrifuge. Jack Crosby said anything over \$25,000 is reasonable to bring to the Board. Jack Crosby had put together a Wish List for the plant in the amount of \$645,000. Bill Canning mentioned that the pump stations need work; some of the pumps were 17 years old. Bill Canning said the guys here do an amazing job with what they have to work with down here. Jack Crosby said plant is running well and agreed the guys do an excellent job here.

Nathan Wrann asked about the Out Fall pipe. Abdul Quadir said Komar Construction fixed the holes. Abdul Quadir had drawings so they could see where the holes are. Abdul Quadir presented a study by Black & Veatch of the Out fall pipe.

Nathan Wrann asked about the incinerator update, Tom McCarthy said the Feds do not want us to operate it.

New Business

Bill Canning made motion to change our April meeting from April 3rd, 2019 to April 10th, 2019 and Nathan Wrann seconded it.

Abdul Quadir presented copies of the projected Budget before the Board. Abdul Quadir asked for any changes in budget, everything is the same as last year. Bill Canning asked for recommendations, but everything stayed the same. Bill Canning said we will schedule a Public Hearing the same day as our regular scheduled meeting, March 6th, 2019 @ plant at 6:30 pm and have our regular meeting after at 6:45 pm. Abdul Quadir will put notice in Register & Voice. Bill Canning wanted a motion to accept the budget, Andrea Talamelli made a Motion to accept the budget and Nathan Wrann seconded it. All were in favor.

Bill Canning made a motion to Adjourn, and Stuart Rosenkrantz seconded it @ 9:11 pm.

Respectfully submitted.

CITY OF WEST HAVEN WATER POLLUTION CONTROL COMMISSION

CITY OF WEST HAVEN WATER POLLUTION CONTROL COMMISSION Notice to West Haven Taxpayers February 22, 2019 Public Hearing The West Haven Water Pollution Control Commission will hold a public hearing on its budget for fiscal year 2019-2020, Wednesday, March 6, 2019 at 6:30 pm, at the Water Pollution Control Plant located at 2 Beach Street, West haven ,CT. The recommended budget is \$ 11,797,932 and the proposed sewer use charge is \$ 426 per unit. William Canning, Chairman Water Pollution Control Commission

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