

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

3/6/19

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

Bill Canning opened up the Public Hearing @ 6:35 pm, per Legal notice which appeared in the New Haven Register on 2/22/19, regarding the budget, asking if anyone from the public wished to speak, asking for the second time and the third and final time. Bill Canning made a motion to close the Public Hearing, and Andrea Talamelli seconded it. All were in favor.

Bill Canning opened up the regular meeting @ 6:45 pm. Bill Canning mentioned the Centrifuge being bonded for so we own it. Jack Crosby mentioned a meeting was scheduled with Doosan Fuel Cell people but the meeting was cancelled due to family emergency. Tom McCarthy mentioned that Doosan will take care of any expenses incurred over this past weekend when the plant lost power, due to faulty underground wiring back feed of fuel cell, which caused our circuit breakers to go down and need to change out. Bill Canning asked about the wages paid for our workers over the weekend and Tom McCarthy said we will keep track of all the expenses incurred. Jack Crosby said we didn't pollute anything while power went out.

Tom McCarthy mentioned that Beach Street Phase to raise road will be going out to bid soon. Abdul Quadir said work will start in May or June. Tom McCarthy mentioned that Barry Hammons, Assistant Engineer, will be out due to an injury and Abdul Quadir will focus on all City Hall functions, and the Administrator for the plant will now be Jack Crosby.

Bill Canning officially re-opened up our Public session of meeting @6:53 pm saying we have the budget to pass on to Mayor, Bill Canning asked to make a motion to accept the Budget. Stuart Rosenkrantz made a motion to accept the budget and Andrea Talamelli seconded it. Budget passed. All were in favor.

Bill Canning asked that we approve the minutes from 2/6/19, and Stuart Rosenkrantz made a motion to accept the minutes and Andrea Talamelli seconded it. Peter Bontempo abstained as he was not here for the last meeting.

Old Business

Jack Crosby mentioned that Konecranes was here to check the monorail and did load test and said it's not the motor it's a slip clutch. They will be back again before we call Flottweg to come in for the centrifuge. Stuart Rosenkrantz asked if centrifuge will be running by next meeting, Tom McCarthy said maybe in 2 months.

New Business:

Abdul Quadir mentioned a resident who owns a 3 family house on Campbell Avenue and a Store Front property on Elm Street is complaining about his sewer bills being too high. He has checked with other towns and feels we are too high. He wants the Commission to reconsider his bills. Bill Canning said we would take into consideration at a later date.

Bill Canning made a motion to adjourn @ 7:15 pm, Stuart Rosenkrantz seconded it. All were in favor.

Respectfully submitted.