

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL
AUTHORITY MEETING HELD AT 7:30 P.M. ON WEDNESDAY,
MAY 22, 2019 IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET,
CHESHIRE CT 06410.**

Present

John Perrotti, Chairman; Steve Carroll, Vice Chairman; Tom Scannell and Zack Wellburn

Absent: Aboud Abdelghani, James Sima, James Urbano

Staff: Walter Gancarz, Town Engineer

The group present Pledged Allegiance to the Flag.

ROLL CALL

The clerk called the roll and a quorum was not present.

Chairman Perrotti read the emergency evacuation notice.

1. PUBLIC COMMUNICATIONS

None

2. PROJECTS

- a. AECOM – West Johnson Pump Station, invoice #2000200984, dated 4/17/19 in the amount of \$11,972.88.**

Town Engineer Gancarz informed the Authority members he reviewed the invoices and recommends them for payment. AECOM invoice #2000200984 is carried over from April for payment in May.

MOTION by Mr. Scannell; seconded by Mr. Carroll.

MOVED that the WPCA approve the payment of AECOM West Johnson Pump Station, invoice # 2000200984, dated 4/17/19 in the amount of \$11,972.88.

VOTE The motion passed unanimously by those present.

- b. AECOM – West Johnson Pump Station, invoice # 2000213241 dated 5/16/19 in the amount of \$6,583.84.**

MOTION by Mr. Scannell; seconded by Mr. Carroll.

MOVED that the WPCA approve the payment of AECOM West Johnson Pump Station, invoice # invoice # 2000213241 dated 5/16/19 in the amount of \$6,583.84.

VOTE The motion passed unanimously by those present.

- c. **Paramount Construction – Cook Hill Pump Station, Application #11, dated 5/16/2019 in the amount of \$7,661.72.**

MOTION by Mr. Scannell; seconded by Mr. Carroll.

MOVED that the WPCA approve the payment Cook Hill Pump Station, Application #11, dated 5/16/2019 in the amount of \$7,661.72.

VOTE The motion passed unanimously by those present.

4. SUPERINTENDENT'S REPORT

a. Status of Plant Operations

A graph of the five-year rolling flows for the treatment plan and CCI was submitted for review by the Authority members. Mr. Perrotti commented on the 2019 wet months of March and April, and the flows not being too far off compared to 2018.

Mr. Gancarz explained that with the colder weather it is hard to do the denitrification, and advised the plant is running well.

5. TOWN ENGINEER'S REPORT

a. West Johnson Pump Station

Mr. Gancarz reported this project is completed with final pump testing.

With regard to the DelRay Contracting payment #15 (under Old Business), Mr. Gancarz does not recommend it for payment. An agreement has been reached with DelRay for payment of \$74,336 to AECOM as a result of the project being late. There will be another corrected invoice in June with the final accounting. The project is completed; it is working well; WPCA will not incur any additional costs as a result of the project being late. The Town contract is with DelRay and AECOM, and any issues with the pump supplier are outside the Town's responsibility.

Dike – FEMA has finally recognized the dike with official recognition on September 9th.

- b. **PCB Reporting Plan at WPCP – no report.**

6. NEW BUSINESS

7. OLD BUSINESS

- a. **DelRay Contracting- West Johnson Pump Station, Application #15, dated 4/8/2019, in the amount of \$13,119.79.**

WPCA will not take any action on the DelRay invoice until the June 26th meeting.

Mr. Carroll commented on the completion of the plant upgrade, and asked what the next significant project would be for the WPCA.

According to Mr. Gancarz it would, probably, be the Elmwood Pump Station. The Authority could also start to tackle I&I issues...i.e. sump pumps getting out the system.

Chairman Perrotti stated the WPCA should be looking at the collection system infrastructure.

For the sump pump issues, Mr. Gancarz noted the town knows where they are and there is a process in place to get the extraneous flow out of the system. He will check into the when the pump stations were built and inform Authority members.

The Authority members held a brief discussion about the maintenance of the treatment plant, the collection system, future capital projects of the WPCA, and the fact that there are very few sewer connection projects.

The five-year capital plan is upcoming, and Mr. Gancarz recommends WPCA consider Elmwood Pump Station having a place holder in this plan. He also talked about a new vac truck as a capital budget item. During the 2019-2020 budget process, he reported the Town Council eliminated one (1) position at the treatment plant, but will look at this position again next year.

8. APPROVAL OF MINUTES

a. Regular Meeting Minutes – April 24, 2019.

MOTION by Mr. Scannell; seconded by Mr. Carroll.

MOVED to approve the minutes of April 24, 2019 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk