

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY MEETING HELD IN THE WWTP CONFERENCE ROOM, ON WEDNESDAY, JULY 24, 2019 IMMEDIATELY FOLLOWING THE 7:00 P.M. TOUR OF THE WASTE WATER TREATMENT PLAN , 1325 CHESHIRE STREET, CHESHIRE CT 06410**

Present

John Perrotti, Chairman; Steve Carroll, Vice Chairman; Aboud Abdelghani, Jason Beach, Tom Scannell.

Absent: James Urbano and Zack Wellburn

The Authority Members toured the WWTP from 7:00 p.m. to 7:30 p.m. with Supt. Hallier.

Chairman Perrotti called the meeting to order at 7:31 p.m.

The group Pledged Allegiance to the Flag.

**ROLL CALL**

The clerk called the roll and a quorum was determined to be present.

**1. PUBLIC COMMUNICATIONS**

None

**2. APPLICATIONS -None**

**3. PROJECTS**

- a. AECOM West Johnson Pump Station Invoice #2000238561 dated July 17, 2019 in the amount of \$1,216.33**

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

MOVED to approve the payment of AECOM – West Johnson Pump Station Invoice #2000238561, dated July 17, 2019, in the amount of \$1,216.33.

VOTE           The motion passed unanimously by those present.

**4. SUPERINTENDENT'S REPORT**

**a. Status of plant operations.**

Mr. Perrotti informed the Authority members that Supt. Hallier submitted his report to the WPCA. The plant is operating very well. This time of year is a challenge with the labor performance required to maintain the plant, and certain things happen every day and must get done.

The WPCA had an interesting tour of the treatment plant, and Mr. Perrotti commented on the hard work involved in the plant upgrade, design and build over a 6-year period.

5. TOWN ENGINEER'S REPORT (no report)

6. NEW BUSINESS

Mr. Carroll raised the issue of the new sewer bills, setting the rate, and sending them out at the end of the year.

Chairman Perrotti explained that this is the first full year of everything running right at the plant. Town Engineer Gancarz will look at costs in order to run the numbers in September to consider a rate. The Authority will review the rate information, set the rates, and hold a public hearing in November before the rates are approved and sewer bills go out in December. Mr. Perrotti commented on CCI having I&I problems.

The Authority members briefly reviewed the flow history at the treatment plant.

7. OLD BUSINESS - None

8. APPROVAL OF MINUTES/MEETING NOTES

- a. Regular Meeting Minutes – June 26, 2019.

MOTION by Mr. Scannell; seconded by Mr. Beach.

MOVED to approve the minutes of June 26, 2019 subject to corrections, deletions, additions.

Correction: Under "Roll Call"...should read:

***The clerk called the roll and a quorum was determined to be present.***

VOTE The motion passed unanimously by those present.

9. ADJOURNMENT

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

MOVED to adjourn the meeting at 7:53 p.m.

VOTE The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk