

MINUTES OF THE CHESHIRE WATER POLLUTION CONTROL AUTHORITY (WPCA) MEETING HELD ON WEDNESDAY, JUNE 25, 2014, AT 7:30 P.M. IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410.

Present: Timothy Pelton, Chairman; Mark Kasinskas, Thomas Scannell; Ken Cianci. Steve Carroll; John Perrotti

Absent: Matthew Bowman

Staff: Walter Gancarz, Town Engineer; Dennis Dievert, WWTP Superintendent,

Guest: Don Chelton, AECOM

ROLL CALL

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

The group Pledged Allegiance to the Flag.

Chairman Pelton read the emergency evacuation notice.

PUBLIC COMMUNICATIONS

Mr. Gancarz included a memo to New Leaf Dental, authorizing the use of the existing lateral from 314 West Main Street, formerly a florist shop, to be used to serve this property as a dental office.

PROJECTS

Mr. Gancarz updated the Authority on the progress of the plant upgrade, which included the foundation work on the new UV/Phosphorous building; removal of PCBs at the Digester Building; enclosing the structures at the generator and new Administration building; work on Secondary Clarifier #2; re-roofing most of the existing buildings; and work on underground duct banks, chemical feed lines and heating lines. The following invoices were brought to the Authority for action:

Invoice # 37449486 from AECOM dated June 16, 2014 in the amount of \$95,697.27. Motion to approve payment by Mr. Scannell and seconded by Mr. Carroll. Motion carried unanimously.

Change order #4 from AECOM dated June 10, 2014 in the amount of \$88,846.85. Motion to approve by Mr. Scannell and seconded by Mr. Carroll. Motion carried unanimously.

Estimate #7 from Carlin Contracting, dated through May 31, 2014, in the amount of \$1,145,232.60. Motion to approve payment by Mr. Pelton, seconded by Mr. Perrotti and carried unanimously.

SUPERINTENDENT'S REPORT

Dennis Dievert reported to the Authority that in relation to the proposed WS Development project, that he had checked with his contacts in Greenwich, and after consulting with them, recommends that both heat tracing and Manual Air Release valves be incorporated into that design. Mr. Gancarz said he will inform WS of that recommendation.

Mr. Dievert also reported that Carlin had broken a chlorine line on site, and he was not satisfied with their response time in repairing it, as this is a violation of our permit, which he reported to DEEP. The Contractor and AECOM were informed of the situation, and it will be handled in a more satisfactory manner next time.

ENGINEER'S REPORT

Mr. Gancarz reported the following:

Cook Hill Pump Station – new pumps will be installed by WPCD staff any day now.

Phosphorous grant Update – DEEP sent a letter to the Town explaining why we did not receive the additional 50% funding for the phosphorous portion of the plant upgrade project. Basically the letter stated that since we did not have a limit of 0.2 mg/l P, the Legislation did not allow for the increase in funding. Rep. Fritz is aware of the situation and will likely follow up.

PCB Update – Digester Building removal going well; awaiting removal estimates for Operations Building and Influent Pump Station.

Sump Pump Committee- no report.

I/I Program – data from May being analyzed with the help of Public Works Summer Intern.

Capital Budget review – with the possibility of state Clean Water Funds being available for a 20% grant for Pump Stations, both the West Johnson and Cook Hill Pump Stations have been recommended to be reviewed by Town Council as part of this year's Capital Budget. The list of Capital projects will be finalized in August.

OLD BUSINESS

A Special meeting was called for Wednesday July 9th at Town Hall at 7:00 a.m. The agenda will be posted, but will focus on review of WS Development and the Plant Upgrade.

NEW BUSINESS

A letter was received from Chesprocott listing the sub surface failures and repairs for the past month.

Minutes of the WPCA Regular meeting of May 28, 2014 were recommended for approval by Tim Pelton and seconded by Tom Scannell. Motion was approved unanimously by all present.

Minutes of the WPCA Special meeting of June 9, 2014 were recommended for approval by Tim Pelton and seconded by Tom Scannell. Motion was approved 4-0 with Mr. Carroll and Mr. Kasinskas abstaining, as they had not been at the meeting.

APPLICATIONS

A Feasibility Application as submitted for 329 West Main Street, for connection to the existing sanitary sewer from 16 existing apartment units. Mr. Gancarz submitted a memo recommending approval, based on the fact that the units are in the town's sewer service area, and Chesprocott has evaluated the site and does not recommend trying to repair the septic systems. There were certain technical issues with the proposed design, which need to be worked out prior to a Final Design Application being submitted.

Feasibility Application from Eric Anderson, 329 West Main Street, dated September 23, 2013. Motion by Mr. Pelton to approve the Feasibility Application. Motion seconded by Mr. Carroll and carried unanimously.

ADJOURNMENT

A motion for adjournment was made by Mr. Carroll, seconded by Mr. Perrotti, and approved by all present. The meeting was adjourned at 8:37 p.m.

Submitted by:

Walter Gancarz