

**Cheshire WPCA Special Meeting**

**August 12, 2014 held at 7 AM**

**Conference Room, Wastewater Treatment Plant**

Members Present: Chairman Tim Pelton, Tom Scannell, Ken Cianci and Steve Carroll.

Member Absent: Matt Bowman, Mark Kasinskas, and John Perrotti

Staff: Walt Gancarz and Dennis Dievert

Public: None

Chairman Pelton called the meeting to order at 7 AM and began with the Pledge of Allegiance.

Roll call was taken and it was determined that there was a quorum of WPCA members present. No motions were made and no actions taken.

Chairman Pelton outlined the protocol should an emergency evacuation from the conference room be required.

WPCP Construction Update

Both the Town Engineer and WPCP Superintendent commented that they are pleased with the performance of the contractor thus far and the work is being completed on schedule. No significant disruptions have occurred thus far. The restoration of the first clarifier is nearly completed and is due to come back on line in the next 7 days or so.

Initial quotes have been received for the PCB remediation of the two remaining buildings and cost estimates for the infrastructure changes needed to keep the influent pump station operational 24/7 during remediation have yet been submitted.

AECOM/Carlin are still awaiting approval from the EPA regarding which encapsulation will be used to cover the surface areas from which PCBs have been removed.

## WS Development

Both the Town Engineer and WPCP Superintendent have reviewed to most recent set of construction plans submitted by WS Development. Nearly all of the requests made by the WPCA have been integrated into the current system design with a clarification on the pump manufacturer being requested from WS and well as a reaffirmation by the WPCA of the need for odor control devices operational when the system comes online.

Walter reviewed the detailed comments that he forwarded to Andrew Lord regarding his initial review of the original Developers' Agreement provided by WS. The Developers' Agreement remains a work in progress.

## I/I

No additional actions have been taken regarding analysis of the I/I data.

## Sump Pump Committee

The group reviewed the roles of the members serving on the committee.

Tim Pelton and Matt Bowman are responsible for the financial aspects of the committee. Tim Pelton will make a recommendation to the Council that when/if the Town should receive payment regarding the back billing issue with the DOC, that some of those funds be set aside in a separate account to assist homeowners in correcting inappropriately connected sump pumps. Should that funding be secured, Matt Bowman will provide the WPCA with a recommendation for what the fair, reasonable, and equitable amount of monetary assistance that should be provided to each homeowner making corrections. Payment will be made following an inspection post modification and that the modification is permanent in nature.

Steve Carroll will explore the steps required to establish an ordinance that will allow Public Works staff to examine the homes that are involved with a real estate or property transfers for sump pumps that are illegally discharging into the public sanitary sewer.

Mark Kasinskas will work with the Town Engineer and the in-house I/I data available to formulate an action plan identifying areas within Cheshire that are highly suspect of illegal sump pump connections.

Submitted by: Tim Pelton, chairman

August 14, 2014