

Minutes of Meeting

Stratford Water Pollution Control Authority

Monday, March 23, 2014

The Stratford Water Pollution Control Authority (SWPCA) conducted a regularly scheduled meeting on Monday, March 23, 2015 in Town Council Chambers in Stratford Town Hall, located at 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

SWPCA Presiding Officer: The Honorable Joseph A. Kubic, Chairman

SPWCA Members Present: The Honorable Stephanie Phillips, The Honorable Matthew Catalano, The Honorable Jason Santi, The Honorable Brian Dempsey, The Honorable Kenneth Poisson, The Honorable Gavin Forrester III, The Honorable James Connor, and The Honorable Paul Hoydick

Members Absent: The Honorable Peter Massey

Others in Attendance: Mr. John Casey, Town Engineer, Town of Stratford. Mr. Peter Stallings, Superintendent of Water Pollution Control Mr John Florek, Assistant Town Attorney, Mr. David Fuller, Recording Secretary

Documents Submitted to Record:

Exhibit A: Memo form Superintendent of Water Pollution Control, Mr. Peter Stallings, titled "Operation for February 2015" Memo also submitted to Office of the Mayor

Exhibit B: Memo form Town Engineer, Mr. John Casey, in reference tp SWPCA Meeting

1) Call to Order

Chairman Joseph A. Kubic Called the SWPCA meeting to order at 7:29 pm

2) Approval of Minutes of Regularly scheduled meeting on November 25, 2014.

MR. DEMPSEY MADE THE MOTION TO APPROVE THE MINUTES AS SUBMITTED, SECONDED BY MR. HOYDICK. THE MOTION CARRIED UNANIMOUSLY NINE (9) VOTES TO ZER (0).

3) Communications

Chairman Kubic noted that there was a public hearing scheduled for April 6, 2015 in regards to the potential transfer of the SPWCA's land and assets to the Greater New Haven WPCA (GNHWPCA).

4) Town Attorney's Report

No report was given

5) Operations

Mr. Stallings provided a report that summarized the document submitted into record as Exhibit A, "Operations February 2015"

6) Billing Services Agreement (COMPUTIL)

Mr. Stallings and Mr. Casey summarized of the SWPCA that the agreement with COMPUTIL is identical to previous year's agreements and terms of service with the only difference that a new agreement could be signable with a regional WPCA should the SWPCA elect to enter into a regional WPCA agreement. That regional WPCA would retain the liberty to terminate, approve or otherwise extend or alter the aforementioned agreement.

A MOTION WAS MADE BY MR. SANTI AND SECONDED BY MR. CONNOR FOR THE SWPCA TO RENEW THE BILLING SERVICE AGREEMENT WITH COMPUTIL. THE MOTION CARRIED UNANIMOUSLY NINE (9) VOTES TO ZERO (0).

7) Unfinished Business

None

8) New Business

A) AN ORDINANCE TO AMEND CHAPTER 172 – SEWERS – ARTICLE XL – FATS PILS AND GREASE (FOG) PRETREATMENT referred by Town Council, December 12, 2014,

Ensuring discussion in light of a potential transfer to the GNHWPCA, SWPCA members noted the prudence in tabling this item until determination of regionalization is made by the SWPCA.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO TABLE AGENDA ITEM 8-A, THE MOTION CARRIED UNANIMOUSLY, NINE (9) VOTES TO ZERO (0)

B) Town's Engineer Report.

Mr. Casey summarized the document submitted to record as Exhibit B, "Memo: WPCA Meeting" dated March 23.

Mr. Santi inquired about Barnum Avenue Sewer and the authorization of bids. Mr Casey responded that lining for the Barnum Avenue Sewers has been previously approved. Chairman Kubic noted that it was the Town Attorney's advice to wait until regionalization is determined by the SWPCA.

Ms. Phillips inquired into the reasoning why only six of the thirteen pump stations were selected for renovation. Mr. Casey noted that seven stations were recently renovated and that these six stations were the next in the priority list of pump renovations. Ms. Phillips also inquired about the public safety enhancements that include hand rails, ventilation upgrades and electrical safety enhancements and are they aimed at safety for the general public or for WPCA employees and

personnel. Mr. Casey noted that the improvements were primarily for WPCA personnel since many private residences and businesses are located far enough away from pumping stations to be effected by them.

Ms. Phillips also inquired about the Barnum Ave Street Scape and Sewer Projects and a \$175,000 bid for inflow, items 4 and 5 in Exhibit B. Mr. Casey noted that the inflow is authorized but the bidding process has not started, and the Barnum Avenue Sewer project is part of a larger Barnum Avenue Streetscape project. Mr. Catalano noted that the project has yet to be approved.

9) Constituent and Council or Mayoral Issues

Ms. Phillips inquired about about the potential impact of a potential sale of SWPCA's land and assets to the GNHWPCA to the Town's budget. Mr. Stallings noted GNHWPCA savings ranging from \$50,000 to \$60,000 in sludge biddings alone due to the greater purchasing power GNHWPCA has relative to SWPCA.

10) Adjournment

Hearing no other business, Chairman Kubic entertained a motion to adjourn at 7:47 pm.

A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. SANTI AND SECONDED BY MR. FORRESTER. THE MOTION CARRIED UNANIMOUSLY NINE (9) VOTES TO ZERO (0).

Additional documents submitted

Exhibit A: Memo from Superintendent of Water Pollution Control, Mr. Peter Stallings, titled "Operation for February 2015" Memo also submitted to Office of the Mayor

Exhibit B: Memo from Town Engineer, Mr. John Casey, in reference to SWPCA Meeting

Respectfully Submitted,

David Fuller, Recording Secretary