

# MINUTES OF SPECIAL MEETING

**WATER POLLUTION CONTROL AUTHORITY**

**December 7, 2015**

The Stratford Water Pollution Control Authority conducted a special meeting on Monday, December 7, 2015 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

1. CALL TO ORDER — 6:30 P.M.

PRESIDING: Temporary Chairman Jason Santi

WPCA MEMBERS IN ATTENDANCE: Mr. Peter Massey, Mr. Matthew Catalano, Ms. Stephanie Philips, Mr. Jason Santi, Mr. Brian Dempsey, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. Paul Hoydick

WPCA MEMBERS ABSENT: Mr. James Connor, Mr. Joseph Kubic

OTHERS IN ATTENDANCE: Asst. to the Town Attorney John Florek, Town Engineer John Casey

2. Barnum Avenue Sliplining Between Stage Street and Noble Street — Additional funding for \$800,000 to supplement previously authorized funding.

A MOTION WAS MADE BY MR. DEMPSEY, SECONDED BY MR. CATALANO TO AUTHORIZE FUNDING IN THE AMOUNT OF \$800,00.00 AND TO AUTHORIZE THE FOREGOING PROJECT TO GO OUT TO BID. THE MOTION PASSED UNANIMOUSLY.

3. Park Street Sliplining — to be performed in part with funding that has been set aside. — Park St partial lining, Access Rd partial and Barnum Ave lining from Noble to Boston Ave. Previous funding includes 195,000 in FY13. ACTION NOT REQUIRED.
4. Poly Aluminum Chromium (PAC) Project Update — The project was authorized last month. Bids are due in on December 17 and award recommendation will be presented to WPCA at the next meeting.
5. Inflow & Infiltration Study — We had been preparing to re-solicit engineers to evaluate the capacity of the town's collection system, including a study of Inflow and Infiltration impacting the sewage flows. This work, intended to get a more specific view of the limitations of our sewer system, including recommendations for improvements to overcome the limitations, especially in light of the proposed TOD and POCD goals, would also be undertaken in compliance with our commitment to conduct this work in accordance with the Order from the EPA. There may be state funding available in the form of a 50% DEEP Clean Water Fund planning grant. The WPCA has already authorized \$175,000 toward this project in FY15. Accordingly, we will be advertising a Request For Qualifications from engineering firms to conduct this study this week.

6. Condition Assessments — We have previously bid out video inspection services and will be processing purchase orders to proceed with these inspections. \$50,000 was approved for this work in FY15.
7. Pump Station Study — 6 remain that need to be upgraded for a cost of \$10 million. The project will be underway for the next 10 years.

A MOTION WAS MADE BY MR. CATALANO, SECONDED BY MS. PHILIPS TO AUTHORIZE \$400,00.00 FOR FIRST PHASE AND AUTHORIZE ADMINISTRATION TO DESIGN AND SEND PROJECT OUT TO BID. THE MOTION PASSED UNANIMOUSLY.

8. Adjournment — Hearing no further discussion in connection with the above agenda items or further business, Mr. Santi called for a motion to adjourn. ON A MOTION MADE BY MR. CATALANO, SECONDED BY MR. POISSON, IT WAS VOTED UNANMOUSLY TO ADJOURN THE MEETING AT 6:35 P.M.

Respectfully submitted, Carol Cabral