

MINUTES OF REGULAR MEETING

WATER POLLUTION CONTROL AUTHORITY

February 22, 2016

The Stratford Water Pollution Control Authority conducted a regularly scheduled meeting on Monday, February 22, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

1. CALL TO ORDER — 8:49 P.M.

PRESIDING: Chairman Marianne Antezzo

WPCA MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Joseph Gresko, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus.

WPCA MEMBERS ABSENT: Mr. Mark Dumas, Mr. Wali Kadeem, Mr. David Harden

OTHERS IN ATTENDANCE: Water Pollution Plant Superintendent Peter Stallings, Town Engineer John Casey, Attorneys John Florek and Chris Hodgson, CAO Chris Tymiak, Finance Director Susan Collier

2. Approval of minutes of: regularly scheduled meeting of January 25, 2016.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

3. Sewer Extension hookup for 100 River Valley Rd. Public Hearing – Results. Mr. Casey stated that 4 certified letters were sent to the property owners of record for River Valley Road informing them that a WPCA public hearing would be conducted February 22, 2016 re: possibility of providing public sanitary sewer forcemain as a means to provide a connection to the end of the current gravity sewer line on River Valley Road. Written correspondence was received from 2 of the 4 owners. Mr. Casey's office will contact the remaining homeowners to solicit their input and interest in advancing the project.

Mr. Casey explained the process for assessment of installation charges, deferments, payback time schedule. It is estimated that this project would cost \$55,000, to be assessed in equal shares to the four properties that benefit. Each home will have a pumpstation. The bottom line to each homeowner is approx. \$21,000 about the same cost to replace a septic system.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN ITEM TO THE AGENDA "REPORTS". THE MOTION PASSED UNANIMOUSLY.

REPORTS

24-hour phone Answering Service — Questions were posed to Mr. Stallings re: 24-hour phone answering service. Mr. Tymiak and Ms. Collier were called to the podium for questioning as well.

Generator — Questions were also posed as to why our portable generator is in another town.

Storage units — Question were post to staff members as to why are storage units proposed for the WPC plant.

4. The Fats, Oils and Grease Program — Further review may be needed for the FOB ordinance to tie to state regulations and make the regulations enforceable. Questions were then posed to Mr. Stallings.

5. Inflow & Infiltration Study (I&I). The selection committee of Town staff Stallings and Casey and WPCA members Manus and Llewelyn completed interviews of the four firms on February 11th. The committee ranked the qualifications of each firm and selected Tighe & Bond as the preferred consultant. We have requested the engineer to submit a detailed scope of work, starting with the gauging work that we intend to begin this spring to take advantage of the potential for higher groundwater and spring rains. We will submit this scope and fee to DEEP for approval first to expedite the approval process and funding application. We will immediately follow up with the scope and fee of the balance of the I/I study work.

6. Pump Station Study. Six Pump Stations Rehabilitation project - It is possible that funding of the project could be accomplished through the DEEP's Clean Water Fund program typically in the form of a 20% grant, 80% low interest loan on a first come first serve basis. The scope and phasing of the work is still to be determined and then a Request for Qualifications can be advertised for consultants. A subcommittee of four WPCA members, along with Town staff members, will be established to work on a long-term plan for pump station rehabilitation. Mr. Chase volunteered for the subcommittee.

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. CHASE TO APPROVE PROCEEDING WITH THE PROJECT. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE.

7. Computil Billing Service Agreement for the WPCA

In preparation for the FY 17 billing cycle, the Town will be sending letters to select property owners to clarify their connection status as our records are incomplete and we suspect these properties may be connected to the public sanitary sewers.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO APPROVE COMPUTIL BILLING SERVICE AGREEMENT. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE.

8. Adjournment — Hearing no further discussion in connection with the above agenda items or further business, Ms. Antezzo called for a motion to adjourn. ON A MOTION MADE BY MS. MANUS, SECONDED BY MR. CHASE, IT WAS VOTED UNANMOUSLY TO ADJOURN THE MEETING AT 9:42 P.M.

Respectfully submitted, Carol Cabral