



Water Pollution Control Authority

REGULAR MEETING
FEBRUARY 19, 2020

MINUTES

Members Present: Jeremy Galeota, Paul Gilbert, Shawn Koehler
Members Absent: Daniel Parisi
Others Present: Tim Webb-WPCA Admin., Marshall Gaston-Fuss & O'Neill, Robert Grasis-Vernon WPCA

1. Call to Order

Acting Chairman Shawn Koehler called the meeting to order at 7:02 PM.

2. Citizen's Forum/Public Comments - None

3. Approval of the Minutes of January 15, 2020

MOVED (GILBERT) SECONDED (GALEOTA) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 15, 2020 MEETING AS WRITTEN.

4. Old Business:

1. Fuss & O'Neill, Project Updates

The tasks and billings were reviewed. It was decided that Fuss & O'Neill should show the budget on the invoices.

Marshall Gaston told the WPCA that Task 7 which is Miscellaneous was mostly spent on the SSA Expansion for the West Rd parcel. DEEP came back with several questions that they researched with CT Water and the Health Department. They had questions regarding wells in the area and aquifer protection areas. When the information is received from North Central Health, a response will be sent back to DEEP.

Task 2 – Stein Rd and High Ridge Rd sewers. They surveyed the inverts and located manholes and storm drains and delivered final as built drawings.

Task 3 – Upgrade to Vernon Pump Station. This month they concluded the meter review. The electrical corrections are currently being made and after installation, they will be commissioned. Paul Gilbert asked about the report regarding the ventilation recommendations and Tim Webb said he would send it to him. Shawn Koehler agreed that improved ventilation will help with the electrical because it will prevent some corrosion.

Marshall stated that the flow allocation project has begun. They have been having trouble getting the data electronically. He thanked Vernon for getting them the information.

MOVED (GALEOTA) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE THE INVOICES FOR PAYMENT PRESENTED TONIGHT.

5. Administrative:

Design, Construction & Maintenance Reports

i. Pump Station & Meter Updates

Vernon Pump Station meters and electrical are being worked on and will be commissioned after installation. Rebecca O'Brien camerad the line on Farmstead. Due to the good weather, they have been flushing lines. There were two grinder pump calls, 1 on overtime and 1 on regular time. In March the High Ridge Rd restoration will begin. There will be a possible tie in on Sandy Beach Road across from the auto repair shop. There are several homes on Stein Rd planning to tie in. Tim Webb sent out 4 commercial assessment letters. The FOG inspections were done this month and Wen Ming House was the only one not in compliance. Tim and Marshall met with Mr. Boucher regarding water in his mother in laws basement on High Ridge Rd; it was determined not to be a Town issue.

6. Misc. Communications

Paul Gilbert brought up the schedule of payments that Ellington will pay to Vernon for their plant upgrade and pointed out the amount of interest to be paid. Interest is 2% or roughly \$2,000,000 over the entire timeframe. Tim Webb brought up the point of increasing user fees to compensate for this.

Rob Grasis of Vernon WPCA told the WPCA that the Vernon Treatment Plant upgrade is on schedule.

Adjournment

**MOVED (GILBERT) SECONDED (GALEOTA) AND PASSED
UNANIMOUSLY TO ADJOURN THE MEETING AT 7:50 PM**

Respectfully submitted:



Lori Smith, Recording Secretary