

**WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
REGULAR MEETING
TUESDAY, NOVEMBER 12TH, 2024**

Roll Call: Chairman David Steinhardt, Mike Tamsin, Justin Rossetti, Chris DiAdamo and Yvette Larrieu

Also Present: Superintendent Brian Devlin, Town Engineer John Hoefflerle, Attorney Peter Berdon, Collections Supervisor Daniel LaBanca

Absent: James Integlia, Kurt Uihlein

Approval of minutes- 08/13/2024

A motion was made to approve the minutes as presented by Mike Tamsin and seconded by Yvette Larrieu. Motion carried unanimously.

Correspondence:

1. A letter from Kris Shapiro was submitted but they were not present, and no action was taken.

Receive update on I&I progress: A letter from Dennis Setzko, AECOM was submitted. Next steps were discussed.

Sewer Access Applications:

- A. 150 No Branford Rd: Blakeslee – pretreated settling tank discharge

John Hoefflerle (Town Engineer), we are going to be leaving it up to the hired engineer to design and meet our standards.

Yvette Larrieu made a motion to approve based on the Town Engineer's approval, an access agreement, and prevention of infiltration of rain/ parking lot water.

Mike Tamsin seconded the motion which carried unanimously.

BRANFORD TOWN CLERK



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Capacity Study Referral:

- a. 250 No Main St:
Yvette Larrieu moves to approve the capacity study. Mike Tamsin seconded the motion which carried unanimously

- b. 116,130,124-136 Montowese St:
Yvette Larrieu moves to approve the capacity study. Christopher DiAdamo seconded the motion which carried unanimously

Discuss, and if appropriate approve:

- a) Draft scope of work for Phase 2 Evaluation of Water Pollution Control Facility climate resiliency measures:
Yvette Larrieu moves to approve the motion to allow the RFQ to be submitted and issued. Christopher DiAdamo seconded the motion which carried unanimously

- b) WPCA Meeting Schedule for 2025
Justin Rossetti moves to approve the meeting schedule for 2025
Yvette Larrieu seconded the motion which carried unanimously

Account Transfers –

FROM: Chemical Account: 21043030 566930 Starting Balance (\$26,466.00)

Minus \$6,500.00 New Balance \$19,966.00

TO: Furniture and Fixtures 21043030 579300 Starting Balance: (\$309.82)

Add \$2,000.00 New Balance: \$2,309.82

TO: Technology Equipment 21043030 579150 Starting Balance: (\$148.20)

Add \$ 4,500.00 New Balance: \$4,648.20

Justin Rossetti moves to approve the account transfers. Mike Tamsin seconded the motion which carried unanimously

Reports:

Superintendent Brian Devlin reviewed the Wastewater Treatment numbers: In October 2024, sewage processed 2.9 avg mgd, septic waste processed 1,187,683 gallons, and septic receiving revenues were \$79,574.82

Plant Operations:

He reported that a new boiler was installed for the heating system in the solids building. The number 4 influent pump has been rebuilt. Installed new VFD's for three RAS pumps.

Collection system:

Clean and inspected pump stations weekly. Pumped out holding tanks weekly. Clean easements weekly. Repaired pump at Farm River Pump Station. Replaced force mains and check valves at river side pump station. Cleared easement at Sycamore Pump Station. Clean pump#2 and Pump#3 at 139 Pump Station. Serviced generators at various pump stations.

Town Engineer- nothing was discussed

WPCA Attorney –

Attorney Peter Berdon noted he will be looking into three sewer access agreement for the movie theater, for Walgreens, and the future of new construction of residential & storage space.

It was noted that the issue of district rates versus access charge needs to be added to the next agenda for discussion only.

Adjournment at 9:00pm

Respectfully submitted,

Adi Flores, Clerk