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**WATER POLLUTION CONTROL AUTHORITY
MINUTES
COMMUNITY HOUSE, 46 CHURCH STREET, BRANFORD, CT
REGULAR MEETING
TUESDAY, JANUARY 14TH, 2025**

Ms. E. Arpin
BRANFORD TOWN CLERK

Roll Call: Chairman David Steinhardt, Yvette Larrieu, Mike Tamsin, Justin Rossetti, James Integlia and Kurt Uihlein

Also Present: Superintendent Brian Devlin, Town Engineer John Hoefflerle and Attorney Peter Berdon

Absent: Christopher DiAdamo

Approval of minutes- 11/12/2024

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

Correspondence: N/A

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

Sewer use fee adjustment:

A. 13 Beaver Rd (manufacturing to warehouse use)

John Hoefflerle (Town Engineer) reviewed the letter we received stating Beaver 13 LLC requested a reduction on their 2024 WPCA charge due to their business being a warehouse storage unit and not a manufacturing facility. The town assessors went out and declared the business to fall under the warehouse category and therefore going forward there will be a reduction taking place for 2025. They have requested a relief on their 2024 bill, and which was discussed by the board members.

Mike Tamsin made a motion to approve the requested relief letter submitted for the year 2024. Justin Rossetti seconded the motion which carried unanimously.

Reports:

Superintendent Brian Devlin reviewed the Wastewater Treatment numbers: In December 2024, sewage processed 3.5 avg mgd, septic waste processed 911,546 gallons, and septic receiving revenues were \$61,073.58

Plant Operations:

Septage receiving station is working well, serviced all mixers located in the aeration basin and replaced breaker for the modules in the UV. Replaced number one effluent pump VFD, number 2 and number 3 effluent pump VFD's will be changed out with in the next few months.

Collection system:

Clean and inspected pump stations weekly, replaced battery on generator at Sunrise Cove, paving was completed at Squire Hill Pump Station. New Submersible pump at Birch pump station. Clean Pumps at Route 139 Damascus, Central, and Hemlock Pump Station.

Town Engineer- mentioned how Rose Hill is almost done with Inland wetlands and will speak about our path moving forward in regard to as sewer extension for the area.

WPCA Attorney –

Attorney Peter Berdon noted he is waiting for the Movie Theater to have their closing to finalize their sewer agreement.

Adjournment at 8:25pm

Respectfully submitted,

Adi Flores, Clerk