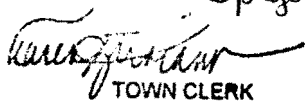


Town of Stafford
Water Pollution Control Authority
Regular Meeting
Monday, August 20, 2018
5:30 P.M. - Veteran's Meeting Room

2018 AUG 23 A 11: 55
3 pages

TOWN CLERK

Members Present: Chairman Allen Warren; Scott Bonett; Paul Burns, Douglas Fassett, Mandy Fisher, Roger Thomas; David Walsh

Also present: Superintendent Richard Hartenstein, Jr.; Jane LaMorte, Business Manager; Timothy Webb, Town of Ellington; and David McKay from Weston & Sampson

Index:

1. Call To Order
2. Minutes of July 16, 2018
3. Chairman's Comments – Board Members Comments; Member Appointment Date Recognition
4. Old Business- Weston & Sampson – RT 190 – West St. Sewer Line Replacement; Weston & Sampson – I&I SSES Phase II Update; Filter Rehab – Update; Neuros Blowers – Update; Route 190 Pump Station
5. New Business – Grit Chamber; Separation of Employee; Thermo Imaging Evaluation
6. Staff Reports (Superintendent)- New Employees DEEP Test; Other
7. Collector of Revenue Report- Review of Department Finances; List of Delinquent Users
8. Legal- Foreclosures
9. Adjournment

1. Call To Order

The meeting was called to order at 5:30 p.m. A quorum was established.

2. Minutes of July 16, 2018

Mr. Bonett moved to accept the minutes of July 16, 2018, as read. Mr. Thomas seconded the motion. Motion carried with a 6-0-1 vote, with Mr. Warren abstaining.

3. Chairman's Comments

- Board Members Comments

Chairman Warren requested that members receive and review bid documents, with sufficient time, prior to going public.

- Member Appointment Date Recognition

Tabled to next meeting.

4. Old Business

- Weston & Sampson – RT 190 – West St. Sewer Line Replacement

David McKay from Weston & Sampson presented the Draft Design for the project of replacing the sewer line on West Street and Route 190 (West Main Street) including new construction along the bridge crossing Middle River.

Construction project time frame would be a few months. Part of the design is to connect to an abandoned 15-inch diameter sewer line from the old mill on West Street. This line is approximately 100ft and was videoed recently to determine condition. The results of the pipe were very good, clear of cracks and debris. Members felt that since they were replacing all other pipe in the area it would be best to replace this old line. Members also urged and supported lateral connections are installed in the new pipe.

CT Water will be replacing water lines in the project area and will share road repair/restructure costs. The estimated cost for the project is \$951,500. Superintendent Hartenstein stated that if the sewer users were to fund this project, it would be prudent to include the Route 190 pump station rehab at \$1.2M. Financing scenarios were discussed.

A combined meeting of the Board of Selectmen and Board of Finance is to be organized by the WPCA to have the project explained, to discuss the time frame of the project, and to determine project funding. Mr. Walsh debated that the individuals on the sewer system cannot absorb increases in sewer rates for this project. There will be future projects and more increases expected, the fees will just compound. Mr. Walsh suggested that an available option is to wait for pipe failure and the Town will be required to step in and repair. A date of Monday, September 10, 2018 at 7:00 PM at the Senior Center will be requested.

- Weston & Sampson – I&I SSES Phase II Update

Weston & Sampson has completed Smoke Testing and Building Inspections for the SSES. Field crews were able to complete smoke testing in 99% of the sewers in Subareas 1, 2, 3, and 5, including approximately 119,700 linear feet of sewer. 125 defects were field located and will be further reviewed to determine if they should be selected for dye testing. Field crews were able to perform external building inspections on 99% of the parcels in Subarea 3, and internal building inspections on approximately 70% of the homes after three (3) attempts.

Construction of I and I is determined by how much the Town is willing to spend.

- Filter Rehab - Update

The underdrains, by-pass, strainers have all been installed. On Thursday the SCADA will be connected and within two (2) weeks the media will be installed.

- Neuros Blowers – Update

Contracted maintenance was performed and issues were found with the blower activity.

- Route 190 Pump Station

Question arose whether to discuss at the upcoming joint meeting and it was agreed that it was the best time to discuss as a combined project then on its own.

5. New Business

- Grit Chamber

A proposal to repair and replace the grit chamber was received in the amount of \$24,000+. During a staff meeting, fellow employees suggested to contact a local fabrication businessman to see if he was able to do the job. This gentleman was able to cut and weld destroyed parts of the grit chamber back to working order for \$2,800. Some parts and painting will still need to be purchased and completed but the total cost of the repair/replace will be approximately \$8,100.

- Separation of Employee

A recently hired employee's employment was separated from the WPCF and this position will not be filled at this time.

- Thermo Imaging Evaluation

Source Energy Infrared has proved the WPCF with a quote of \$1,500 to check all VFD's as preventative maintenance.

Staff Reports: (Superintendent)

- New Employees DEEP Test

A new hire received an 86 on the Class I test and is eager to sit for the Class 2 test in January 2019.

- Other

A quote for painting the aeration gallery was received in the amount of \$11,700. This comes with a one (1) year warranty. This includes floor prep and three (3) coats of epoxy paint with a grittier layer on top.

Mr. Burns made a motion to have the aeration gallery room painted for \$11,700. Mr. Fassett seconded the motion. Motion carries with a 6-0-1 vote, with Mr. Warren abstaining.

6. Collector of Revenue Report

- Review of Department Finances

Total collections for the month of July were \$461,955, and total expenses were \$123,606. The balance of the sewer reserve is \$608,970 and the balance of the sewer fund is \$1,321,795.

- List of Delinquent Users

Ms. LaMorte presented the list of delinquent users to the board. Larger balances were questioned. The yearly meeting with the State Marshal is coming up in September to discuss any accounts that are ignoring the Marshal's requests for payment. The negligent users will be sent to foreclosure.

7. Legal

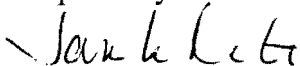
- Foreclosures

Nothing new to report.

8. Adjournment

Mr. Burns moved to adjourn the meeting at 7:06 p.m. and Mr. Walsh seconded the motion. Motion carried with a 6-0-1 vote, with Mr. Warren abstaining.

Respectfully Submitted,



Jane LaMorte
Recording Secretary