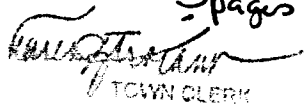


Town of Stafford
Water Pollution Control Authority
 Special Meeting
 Warren Memorial Town Hall
 Veteran's Meeting Room
 1 Main Street
 Monday, August 8, 2022
 5:30 p.m.

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 TOWN CLERK

Members Present: Chairman Scott Bonett; Paul Burns; Richard Dobson Jr; Dave Walsh and Allen Warren

Members Absent: Mandy Fisher and Roger Thomas

Also present: Superintendent Richard Hartenstein, Jr.; Jane LaMorte, Business Manager WPCA; and Ken Radziwon, Town of Ellington

Index:

1. Call To Order
2. Minutes of June 27, 2022
3. Chairman's Comments – Board Members Comments
4. Old Business – SCADA Update: 60% Design
5. New Business – Parkess Street Sewer Mains CIPP Project; Furnace Ave, High Street Relining; 33 Patten Road Connection; 0 West Stafford Road, Map 46, Lot 70.1; DO Equipment
6. Staff Reports (Superintendent) – Plant Update
7. Collector of Revenue Report – Review of Department Finances
8. Adjournment

1. Call To Order

The meeting was called to order at 5:31 p.m. A quorum was established.

2. Minutes of June 27, 2022

Paul Burns made a motion to accept the minutes of June 27, 2022. Dave Walsh seconded the motion. Motion carries with a 4 -0-1 vote, with Chairman Scott Bonett abstaining.

3. Chairman's Comments

- Board Member Comments

Paul Burns made a comment that he saw the lines being cleaned by personnel recently on Route 140. A significant iron buildup was found on the ductile iron pipe portion. There was no buildup on the recently relined portion of Route 140.

4. Old Business

- SCADA Update: 60% Design

Superintendent Rick Hartenstein stated that Design is on schedule and will be at 90% completion the end of September. At this time, we will have a firm total cost. 100% completion is scheduled for the October Regular meeting.

5. New Business

- Parkess Street Sewer Mains CIPP Project

Superintendent Hartenstein received a quote from Spazzarini Construction Co. to install 600 feet of 8-inch gravity sewer, to include 12 laterals in roadway, and 1 manhole. The sanitary sewer pipes from the homeowner's house to the lateral is the responsibility of the homeowner, at their cost, if they were to be replaced. The sewer replacement cost of the main line and laterals is \$81,000. The asphalt and curb replacement cost has been agreed upon, to be split, with the Department of Public Works. The roadway replacement cost is \$51,000.

Paul Burns made a motion to approve the sewer line replacement and roadway installation of Parkess Street for a price not to exceed \$110,000. Richard Dobson seconded the motion. Motion carries with a 4-0-1 vote, with Chairman Scott Bonett abstaining.

- Furnace Ave, High Street Relining

Broken pipe and roots were discovered while jetting Furnace and High Streets. A portion of the main trunk was found to be under an existing house, 11 feet deep. This section was full of roots and the most cost-effective route of repair would be to reline this section. 465 feet of relined pipe will cost \$45,000.

Paul Burns made a motion to approve \$45,000 to reline 465' of sanitary sewer on Furness and High Streets. Dave Walsh seconded the motion. Motion carries with a 4-0-1 vote, with Chairman Scott Bonett abstaining.

- 33 Patten Road Connection

A new house is being built at this location and is within the sewer service area.

Paul Burns made a motion to authorize the connection of 33 patten Road to the sanitary sewer. Richard Dobson seconded the motion. Motion carries with a 3-0-2 vote, with Chairman Scott Bonett and Allen Warren abstaining.

- 0 West Stafford Road, Map 46, Lot 70.1

A new building is being constructed at this property. An application has not been received for connection.

- DO Equipment

The electrical equipment is starting to fail at the plant. Twelve years has passed since the upgrade. The controllers for the DO meters have failed. There are 4 control heads. The DO meters are very important instrumentation at the plant.

Paul Burns made a motion to purchase the necessary equipment for the DO meters at \$42,660. Richard Dobson seconded the motion. Motion carries with a 4-0-1 vote, with Chairman Scott Bonett abstaining.

6. Staff Reports (Superintendent)

- Plant Update

A service bulletin was received regarding the four blower VFDs in operation since 2014. It was noted that these VFDs have exceeded their expected operating hours. The plant has (2) 100-Hp and (2) 50-Hp. The (2) 50-Hp run constantly, every day. The larger horsepower ones are used much less frequently. The board members concurred that the 50-Hp VFDs should be replaced.

Zachery Daugherty has been promoted to a full-time employee. He is no longer on probation.

3M continues with their upgrade for solids removal and have been sending lower levels of solids to the plant as a result.

The purchase of a Class B truck has been put on halt. The new employee, Greg Carreira, has been working out well in the lab, which frees employee, Jeremy Vail, to drive the tanker truck on Tuesdays and Thursdays.

An A/C unit was installed in the electrical room. The server will be installed there.

7. Collector of Revenue Report

- Review of Department Finances

The total delinquent sewer fees collected, for fiscal year 2021-2022, is \$145,489.

Total collections for the month of June were \$54,199 and the expenditures totaled \$198,065. The balance of the sewer reserve is \$896,159 and the balance of the sewer fund is \$1,603,748.

8. Adjournment

Dave Walsh made a motion to adjourn the meeting at 6:28 p.m. and Paul Burns seconded the motion. Motion carried with a 4 -0-1 vote, with Chairman Scott Bonett abstaining.

Respectfully Submitted,



Jane LaMorte
Recording Secretary