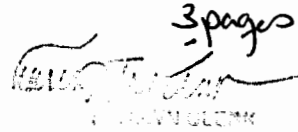


Town of Stafford
Water Pollution Control Authority
 Regular Meeting
 Stafford Senior Center
 Monday, November 21, 2022
 5:30 p.m.

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 TOWN OF STAFFORD

Members Present: Chairman Scott Bonett; Paul Burns; Richard Dobson Jr; Mandy Fisher; Roger Thomas; and Dave Walsh

Members Absent: Allen Warren

Also present: Superintendent Richard Hartenstein, Jr.; Jane LaMorte, Business Manager WPCA; representatives from General Control Systems and Dan Murphy, CDM Smith

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1. Call To Order
2. Minutes of October 17, 2022
3. Chairman's Comments – Board Members Comments
4. SCADA Upgrade Bid Opening
5. Calendar of Meetings 2023
6. Old Business – Industrial Discharge Upset to Plant Update; Infrastructure Repair/Replace Update/Possible Action
7. New Business – New Multifunction Machine Purchase
8. Staff Reports (Superintendent) – Plant Update
9. Collector of Revenue Report – Review of Department Finances
10. Adjournment

1. Call To Order

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

2. Minutes of October 17, 2022

Dave Walsh made a motion to accept the minutes of October 17, 2022. Paul Burns seconded the motion. Motion carries with a 5-0-1 vote, with Chairman Scott Bonett abstaining.

3. Chairman's Comments

- Board Member Comments

Members mentioned that they saw manholes being worked on. There are nine (9) manholes on Route 319 being replaced and five (5) manholes between the rotary and Big Y Plaza on Route 190.

4. SCADA Upgrade Bid Opening

The SCADA System and Cybersecurity Upgrades, Invitation to Bid, closed at 3:00 p.m. on Monday, November 21, 2022. Two (2) proposals were submitted. Bid opening as follows:

1. General Control Systems, Inc., Albany, New York - \$607,230
2. Aaron Associates of CT, Inc., Waterbury, Connecticut - \$414,776

Dan Murphy of CDM Smith would review each proposal for any missing components from the desired scope, and contact the apparent low bidder to confirm they included all required scope in their bid. .

Paul Burns made a motion to conditionally award the contract to the apparent low bidder, Aaron Associates of CT, Inc., in the amount of \$414,776, pending satisfactory review by CDM Smith. Roger Thomas seconded the motion. Motion carries with a 5-0-1 vote, with Chairman Scott Bonett abstaining.

5. Calendar of Meetings 2023

Dave Walsh made a motion to meet on the 3rd Monday of the month, at 5:30 p.m., at the Senior Center, 3 Buckley Highway, for calendar year 2023, with the exception of January and February, those meeting to be held on the 2nd Monday of the month, due to the holiday. Mandy Fisher seconded the motion. Motion carries with a 5-0-1 vote, with Chairman Scott Bonett abstaining.

6. Old Business

- Industrial Discharge Upset to Plant Update

After several meeting with Superintendent Rick Hartenstein, TTM and the CT DEEP it was recommended, by DEEP, that the Stafford WPCF no longer accept the batch dumps by TTM. These discharges have been found to upset the Stafford plant and until test results can prove that they are within plant permit parameters, they are not allowed.

3M is working to get their new system running to its optimum potential. The WPCA can no longer surcharge 3M for their exceedances of solids in their effluent, since the restrictions set forth by the DEEP, have been met. The Board has been invited for a tour.

- Infrastructure Repair/Replace Update/Possible Action

A price was obtained for Brendan Street, Galotto Street and Clinton Street. To reline Brendan and Galotto Streets it will be \$47,000. To replace 300 feet on Clinton Street it will be \$30,000. Total project cost is \$77,000. There is money for this project within the FY 2023 budget.

Dave Walsh made a motion to approve up to \$77,000 for the relining and replacement of sewer lines located at Brendan Street, Galotto Street and Clinton Street. Rich Dobson Jr. seconded the motion. Motion carries with a 5-0-1 vote, with Chairman Scott Bonett abstaining.

7. New Business

- New Multifunction Machine Purchase

The plant multifunction copy machine is over 15 years old and parts are no longer available for repair. Three bids were obtained. The low bid was A & A Office Supply, which is also the state contract bid, of \$5,695. This machine was purchased.

8. Staff Reports

- Plant Update

The plant has been running well. The staff has been learning to adapt the process due to less solids being received from 3M. There is less hauling too.

9. Collector of Revenue Report

- Review of Department Finances

Total collections for the month of October were \$197,374 and the expenditures totaled \$133,818. The balance of the sewer reserve is \$896,521 and the balance of the sewer fund is \$1,594,812.

Staff has received positive responses from mortgage companies related to their assistance in getting delinquent sewer user fees paid.

10. Adjournment

Dave Walsh made a motion to adjourn the meeting at 6:22 p.m. and Paul Burns seconded the motion. Motion carried with a 5-0-1 vote, with Chairman Scott Bonett abstaining.

Respectfully Submitted,



Jane LaMorte
Recording Secretary