

## MINUTES OF THE W.P.C.C. MEETING

1/8/2020

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, January 8<sup>th</sup>, 2020. In attendance were commissioners, Bill Canning, Andrea Talamelli, Brian Reichert, Stuart Rosenkrantz, Nathan Wrann, Abdul Quadir, City Engineer and Jack Crosby, Plant Superintendent, and Daniel Murphy, CDM Smith.

Bill Canning opened up the meeting @ 6:45 pm, and asked before we got into the regular meeting that we make a motion to bypass the regular meeting for a bit to have Daniel Murphy, CDM Smith speak. Andrea Talamelli made the motion and Nathan Wrann seconded it, all were in favor.

Daniel Murphy, CDM Smith went over his structural report in detail, and was here to answer any questions regarding the pros and cons of running the centrifuge. Daniel Murphy had a structural engineer come here and they determined there were no concerns with the building. He had Labor & maintenance in his analysis. He mentioned that the labor and the maintenance costs were about the same for the belt press vs. centrifuge. Daniel Murphy said he checked with MDC in Hartford, CT. and they have three centrifuges in operation, and they were in favor of the centrifuge. Jack Crosby mentioned we don't have bar screens here at the plant, and we noticed we are getting rags here at the plant in our process, and a bar screen at the plant would eliminate that. If we were to go to centrifuge the rags would be a problem. We do have bar screens at the Main Pump Station on Blohm Street. Jack Crosby mentioned that he would have Mark Magri check the bar screens at the Main Pump Station, to make sure they are operating properly. Jack Crosby mentioned a problem with IFAS. McVac Environmental vacuumed it out, but it is noticed when we have a lot of rain. Black & Veatch installed honeycombs here back 2012. There was much discussion about keeping centrifuge. Operators would need training on the centrifuge. We need to get centrifuge checked out to start up. Andrea Talamelli made a motion to get centrifuge up and running and Stuart Rosenkrantz seconded it. All were in favor. Bill Canning made a motion to close this portion of the meeting @ 7:43 pm.

Bill Canning reopened the regular meeting, Public Session, asking if anyone from the Public wished to speak, asking for the second time, and after the third and final time closed the public session.

Bill Canning asked for a motion to accept the minutes of 12/4/19, Stuart Rosenkrantz made the motion, and Brian Reichert seconded it. All were in favor. Nathan Wrann abstained, as he was not at the last meeting.

### Election of Officers

Stuart Rosenkrantz nominated Bill Canning, as chairman, and Andrea Talamelli seconded it. Stuart Rosenkrantz nominated Nathan Wrann as Vice Chairman, and Bill Canning nominated Stuart Rosenkrantz and Nathan Wrann as Vice Chairmen, and all were in favor.

Bill Canning mentioned the Public Hearing of 11/20/19 to install sanitary sewer lines on Rockdale Road, Allan Street, and Orton Street & Walter St. Stuart Rosenkrantz was going to make up a letter to all the property owners, (27) notifying them they have one vote regarding this sewer line install. Abdul Quadir mentioned that he has asked for grant money regarding this situation, and we should wait to hear if he got it, before we send out letters. Bill Canning wants Abdul Quadir to notify him as soon as he

hears anything. Stuart Rosenkrantz will bring the letter, once he has written, before the Commissioners to review.

Bill Canning mentioned the need for a garage for all our equipment. He mentioned talking to Tom McCarthy about it and maybe swap a building for a building, like our building on 28 Collis Street.

#### New Business

Bill Canning & Nathan Wrann met with Dave Richards, Head of IT, regarding the video cameras @ plant and getting them working. We are waiting for Dave Richards to get back to us.

Bill Canning mentioned Jack Crosby getting prices for bar screens at the plant. Jack Crosby mentioned he is not a fan of the centrifuge. Abdul Quadir needs to get in touch with Delray Construction & Horton Electric in order to get this centrifuge running, and look into getting the training. We will email him a reminder to get these things taken care of.

Bill Canning mentioned bringing the Commissioners around to all the pump stations, but it was suggested we wait until spring to do that.

Bill Canning mentioned having a pizza luncheon for employees @ plant some time soon.

Bill Canning asked Jack Crosby how the plant is operating, and Jack Crosby said it's running good.

Bill Canning made asked for a motion to adjourn and Andrea Talamelli made the motion to adjourn and Nathan Wrann seconded it @ 8:25 pm.

Respectfully submitted.

Patricia Dahlgard