

MINUTES OF THE W.P.C.C MEETING

5/1/19

The regular meeting of the West Haven Water Pollution Control Commission was held on Wednesday, May 1st, 2019. In attendance were commissioners, Bill Canning, Nathan Wrann, Brian Reichert, Stuart Rosenkrantz, Jack Crosby, Plant Superintendent, and Tom McCarthy, Commissioner of Public Works.

Bill Canning opened up the Public Meeting @ 6:45 pm, 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.

Nathan Wrann made a motion to accept the minutes from 4/10/19 meeting and Brian Reichert seconded it. All were in favor.

Old Business

Jack Crosby asked Tom McCarthy about having Lee Tiernan, Corporation Counsel, send a letter to Doosan Fuel Cell, regarding what they owe the City. Tom McCarthy said that he thinks Lee Tiernan sent a letter, and if so, he would get Jack Crosby a copy.

Bill Canning asked Tom McCarthy about getting copies of contracts and bring them down to the plant. Tom McCarthy agreed and said he would take care of this. Jack Crosby advised that Schwing needs us to intercept with Delray Construction, as Delray Construction still owes them \$20,000. Abdul Quadir said the monorail is out of warranty.

Bill Canning asked about if rainfall has affected plant and Jack Crosby said no. Jack Crosby mentioned that the Evoqua Odor control 90 day trial system will be on line on 5/26/19, he mentioned that the system injects chemical into the feed line and neutralizes smell. Jacks mentioned that the old odor control system will cost \$118,000 total revamp to get that up and running.

Jack Crosby mentioned that staffing is down 2 people, as one is retiring and one is still on medical leave. Hopefully the employee on medical will be back in October.

New Business

Tom McCarthy mentioned the opportunity to take waste from Recreational vehicles @ plant, as there are no places left to dispose of this waste in the area. Tom McCarthy mentioned we could advertise this at the composite. Nathan Wrann mentioned we should get some ideas regarding how much to charge. Jack Crosby mentioned that the Bridgeport Plant takes RV waste and he would reach out to them to get their input. Brian Reichert asked if we would be using plant employees to do this, and Jack Crosby said yes it would be one of our operators.

Tom McCarthy mentioned looking into solar production @ plant would be great, but there was some question about the infrastructure may not be good. Nathan Wrann asked where we could put solar panels here.

Bill Canning mentioned the raising Beach Street, and how we need to configure the gate, as the motor is shot from being under water. Tom McCarthy said from Monahan Place to our front gate would be Phase I.

Bill Canning asked if anyone had any other questions, and Stuart Rosenkrantz brought up the centrifuge, and why we are not running it, since 90% of it is paid for and it was bonded for. Jack Crosby said we would not see payback for this for 5-7 years. Jack Crosby said it will take 2-3 months time to get it running, and we need to get the hoist working and training. It will cost at least \$5,000 for the hoist. Jack Crosby said we need to get Lee Tiernan's opinion as to the legal end of all this. We will invite Lee Tiernan to our next commission meeting on 6/5/19.

Bill Canning asked if he could get a motion to adjourn and Stuart Rosenkrantz made a motion and Nathan Wrann seconded it @ 7:30 pm.

Respectfully submitted.